

**REGULAR CITY COUNCIL MEETING
CITY ADMINISTRATIVE OFFICES
511 N. COMMERCIAL**

**July 5, 2016
7:30 P.M.**

PRESIDING: Mayor Rodney Eggleston

GOVERNING BODY MEMBERS PRESENT: Richard Ludowese, Kirby Stucky, Lynne Vigil, Rick Jacob, Thom Noone

ATTENDING: Jaci Reimer, City Administrator; Janise Enterkin, City Clerk; Pilar Martin, Harvey County Independent; Mark Jacob; Sam Enterkin; Levi Maxson

ADDITIONS AND DELETIONS TO AGENDA

MOVED BY NOONE AND SECONDED BY JACOB TO APPROVE THE AGENDA WITH ADDITIONS:5b-1 DUTY BELTS AND WEAPONS DISCUSSION WITH POSSIBLE ACTION; 8C APPROVAL FOR COSTS FOR THE PRELIMINARY ARCHITECTURAL REPORT & ENVIRONMENTAL PUBLICATION FOR FIRE/EMS STATION. MOTION CARRIED.

CONSENT AGENDA

**MOVED BY JACOB AND SECONDED BY STUCKY TO APPROVE THE CONSENT AGENDA INCLUDING:
PAYROLL CHECKS \$25,625.68.
GENERAL DISBURSEMENT CHECKS \$233,844.91.
MOTION CARRIED.**

Minutes from June 6th and June 20th were pulled from the consent agenda for discussion.

**MOVED BY VIGIL AND SECONDED BY JACOB TO APPROVE THE MINUTES OF THE REGULAR COUNCIL MEETING HELD JUNE 6, 2016 AS PRESENTED & REGULAR COUNCIL MEETING HELD JUNE 20, 2016 WITH AMENDMENT TO INCLUDE THE ADDITION OF PII AND 3 STEPS PRESENTED BY MR. REED.
MOTION CARRIED.**

**MOVED BY NOONE AND SECONDED BY STUCKY TO APPROVE HALES SALES AND SERVICE CHECK #62976 IN THE AMOUNT OF \$105.85. MOTION CARRIED.
COUNCIL MEMBER JACOB OBSTAINED DUE TO CONFLICT OF INTEREST.**

PUBLIC FORUM

No public addressed the Council.

STAFF REPORTS – 2ND QUARTER 2017

July 5, 2016

Eric Purk, City Superintendent: Chip & Seal Project; WWTP repairs; Heavy rain event; Lincoln Street drainage.

Ray Huff, Police Chief: 4th of July update; PD Personnel; Gun & Duty Belt purchase.
COUNCIL DIRECTED STAFF TO BRING PD PROTOCOL UPDATE FOR APPROVAL AT JULY 18TH COUNCIL MEETING.

MOVED BY JACOB AND SECONDED BY STUCKY TO APPROVE THE PURCHASE OF 10 HAND GUNS AT THE COST OF \$463 EACH AND ONE DUTY BELT COST OF \$492, TOTAL OF \$5,122. MOTION CARRIED.

Tom Richardson, Director of Emergency Services: Fire/EMS calls; Tanker; Firework stands; Volunteers; Education; Fire Hydrants

Jaclyn Reimer, City Administrator: Circle C Paving; EWP project; Dam inspection; 2015 Audit draft; Library demolition cost/split; EMS letter(s) to state; Ray's retirement; Preliminary Architect Report (PAR) & Environmental Publication

MAYOR AND COUNCIL REPORTS

MOVED BY JACOB AND SECONDED BY NOONE TO APPROVE JOSHUA THIEME TO SERVE ON THE RECREATION COMMISSION. MOTION CARRIED.

MOVED BY VIGIL AND SECONDED BY STUCKY TO SET A SPECIAL MEETING WITH CITY ATTORNEY FOR WEDNESDAY, JULY 6TH AT 7:30PM. MOTION CARRIED.

UNFINISHED BUSINESS

MOVED BY JACOB AND SECONDED BY NOONE TO APPROVE EMS ONCALL PAY \$12.50/6 HOURS, \$50 PER RUN AND \$50 PER ONCALL MAINTENANCE & POLICE. MOTION DENIED 2-3. COUNCIL MEMBERS LUDOWESE, VIGIL AND STUCKY VOTED DOWN THE MOTION.

MOVED BY STUCKY AND SECONDED BY LUDOWESE TO APPROVE EMS ONCALL PAY \$10/6 HOURS, \$40 PER RUN AND \$40 PER ONCALL MAINTENANCE & POLICE. MOTION CARRIED 3-2. COUNCIL MEMBERS JACOB AND NOONE VOTED DOWN THE MOTION.

MOVED BY JACOB AND SECONDED BY NOONE TO PROCEED WITH THE CONSTRUCTION OF THE FIRE/EMS STATION. MOTION DENIED 2-3. COUNCIL MEMBERS LUDOWESE, VIGIL AND STUCKY VOTED DOWN THE MOTION.

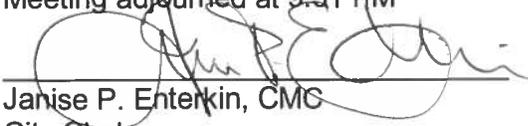
MOVED BY STUCKY AND SECONDED BY LUDOWESE TO APPROVE THE COST FOR COMPLETION OF PRELIMINARY ARCHITECTURAL REPORT AND PUBLISH ENVIRONMENTAL. MOTION CARRIED.

MEETING/DATE REMINDERS

- a. **Upcoming Leadership Series Dates:
 - August 25th – 'Overview of Public Works'
 - October 27th – 'Ensuring the Public's Safety'
 - December 8th – 'Building a Strategy-Focused City'
- b. Public Hearing Distressed Property 416 N. Garfield – August 15, 2016
- c. SCAC, recessed for the summer.
- d. Harvey County Council of Government recessed until October.

MOVED BY JACOB AND SECONDED BY NOONE TO ADJOURN. MOTION CARRIED.

Meeting adjourned at 9:31 PM



Janise P. Enterkin, CMC
City Clerk