
The February 26, 2018 regular meeting was called to order at 7:00 p.m. by Mayor Julie Lyon.

Council members Cherl Blanton, Ryan Clark, Dennis Dye, Andy Holmes and Nicholas Minks were present for roll call. City Staff present were Police Chief Osburn and City Administrator Downing. There were 8 guests present.

Mayor Lyon led the Council and audience in the Pledge of Allegiance.

ADDITIONS TO THE AGENDA

There were no additions to the agenda.

CONSENT AGENDA AND MINUTES

Council member Blanton made a motion to approve the consent agenda which included the minutes from the February 12, 2018 regular council meeting, the minutes from the February 15, 2018 and February 22, 2018 special council meetings and appropriation order 3-18; Council Member Clark seconded the motion. Motion carried 5 – 0.

#3-18

W&L Utility	\$46,158.96
General	\$24,773.54
Ritz Theatre	\$2,891.45
Sewage Disposal	\$755.83
TOTAL AMOUNT PAID	\$74,579.78

COMMUNICATION

There was no communication.

PUBLIC COMMENT

Oad Sears was present to voice his concerns regarding code enforcement.

OLD BUSINESS

- The annex property was tabled to the next meeting as the Recreation Commission was working on a contract proposal.
- Mayor Lyon presented the Council with information comparing the two pool companies and the cost and equipment options between the two. Council member Holmes stated that after all the information has been received, he believed we would have a better quality facility and more quality control with a different company. Council member Minks felt the information should have been reviewed closer between the two companies in the beginning. Mayor Lyon felt that the pool feature comparisons were apples to apples between both companies. Council member Clark felt that the numbers might be apples to apples, but the quality and construction process was not. Mayor Lyon also voiced concerns over losing the design fee. Switching contractors would mean additional cuts would need considered to save money. Mayor Lyon stated that she was not in favor of changing companies and thought it was a bad idea at this stage in the process. There was much discussion regarding the options of both companies moving forward. Council member Holmes made a motion to terminate the pool contract with KCGunite and enter into a new contract with Carrothers Construction Company; Council member Clark seconded the motion. Motion carried 5 – 0.

NEW BUSINESS

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- Mayor Lyon asked the Council if they would like to consider a code enforcement officer, even for a short term period. Once the Police Department is fully staffed, they are responsible for code enforcement. After discussion, it was the consensus of the Council to review our current codes and review this later.
 - Police Department starting wage was discussed. Council member Blanton made a motion for start pay for a non-certified part time officer to be \$13.50/hr, pay for a certified part time officer to be \$15.00/hr and pay for a non-certified full time officer to be \$13.50/hr with review after completion of the academy; Council member Holmes seconded the motion. Motion carried 5 – 0.
 - Council member Holmes made a motion to recess into executive session for non-elect personnel for a personnel matter with Council, Mayor, City Attorney Knappenberger, City Administrator Downing and Police Chief Osburn until 7:55; Council member Clark seconded the motion. Motion carried 5 – 0. Council returned to regular session at 7:55. Council member Holmes made a motion to recess back into executive session for non-elect personnel for a personnel matter with Council, Mayor, City Attorney Knappenberger, City Administrator Downing and Police Chief Osburn until 8:05; Council member Minks seconded the motion. Motion carried 5 – 0. Council returned to regular session at 8:05. Council member Holmes made a motion to recess back into executive session for non-elect personnel for a personnel matter with Council, Mayor, City Attorney Knappenberger, City Administrator Downing and Police Chief Osburn until 8:10; Council member Clark seconded the motion. Motion carried 5 – 0. Council returned to regular session at 8:10. Council recessed until 8:20. Council member Minks made a motion to recess back into executive session for non-elect personnel for a personnel matter with Council, Mayor, City Attorney Knappenberger, City Administrator Downing and Police Chief Osburn until 8:25; Council member Clark seconded the motion. Motion carried 5 – 0. Council returned to regular session at 8:25. Council member Blanton made a motion to allow Police Chief Osburn authority to proceed with pre-employment exams for two potential officers; Council member Clark seconded the motion. Motion carried 5 – 0. Council member Holmes made a motion to accept Police Officer Mason Padens resignation from the department; Council member Blanton seconded the motion. Motion carried 5 – 0.

STAFF COMMENTS

There were no staff comments.

COUNCIL COMMENTS

Council member Blanton asked about the snow removal at the library and why they paid for that service once as it should be taken care of by the City. City Administrator Downing informed her that she would look into it as she had not heard anything from the library regarding an issue. Council member Minks asked about cars/equipment being parked on the City property along Highway 50, stated he would like to see restrictions imposed. City Administrator Downing stated that she was working on a policy and would present it at the next meeting for review. There were no other Council comments.

ADJOURN

With no further business before the Council – Council member Clark made a motion to adjourn at 8:30 P.M.; Council member Blanton seconded the motion. Motion carried 5 - 0.

Julie Lyon, Mayor

ATTEST:

Jami Downing, City Administrator

A draft copy of minutes from the March 12, 2018 regular Council meeting is available in the City office