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The March 12, 2018 regular meeting was called to order at 7:00 p.m. by Mayor Julie Lyon.

Council members Cheryl 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 16 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 26, 2018 regular council meeting, the minutes from the March 6, 2018 special council meetings and appropriation order 4-18; Council Member Holmes seconded the motion. Motion carried 5 – 0.

#4-18

W&L Utility	\$82,412.22
General	\$20,983.54
Ritz Theatre	\$1,512.24
Solid Waste Refuse	\$12,977.50
Swimming Pool Construction	\$410.26
Sewage Disposal	\$2,709.10
<b>TOTAL AMOUNT PAID</b>	<b>\$121,380.91</b>

### **COMMUNICATION**

There was no communication.

### **PUBLIC COMMENT**

Phyllis Hager was present to support the Recreation Commission with the annex proposal. Jerry Steinman was present to discuss his concerns regarding streets. Katie Minks was present to support the Recreation Commission with the annex proposal.

### **OLD BUSINESS**

- Sharilyn McNickle was present on behalf of the Recreation Commission with attorney Cody Smith. Their attorney discussed the proposed real estate contract with RAMA for remodeling the property for sole use by the Stafford Recreation Commission that was distributed to the Council regarding the annex property. Council member Blanton made a motion to accept the contract with RAMA with the cost of the property at \$20,000.00; Council member Clark seconded the motion. Council member Holmes stated that they had originally said they would not allow the property in another entities name and that it will open the door in the future for similar transactions. Council member Minks abstained from voting due to conflict. Motion carried 3 – 2 with Mayor Lyon casting a tie breaking vote.
- A final KCGunite invoice was reviewed. Council member Holmes made a motion to approve the invoice for \$13,175.00 to KCGunite for the balance on the design contract; Council member Blanton seconded the motion. Motion carried 4 – 1.

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- The draft contract for Carrothers Construction Company as the new swimming pool contract was reviewed. Council member Holmes made a motion to approve the contract with Carrothers Construction Company; Council member Blanton seconded the motion. Motion carried 5 – 0.

## **NEW BUSINESS**

- A donation request from the after prom committee was reviewed. Council member Clark made a motion to donate 36 - \$5.00 Ritz Theatre tickets; Council member Holmes seconded the motion. Motion carried 5 – 0.
- City Administrator Downing informed the Council that Well #1 was listed with the State in stand-by status reserve and needed changed to active. Council member Blanton made a motion to remove Well #1 from stand-by reserve status and return to active use; Council member Dye seconded the motion. Motion carried 5 – 0.
- A policy for selling items on City property was discussed. It was the consensus of the Council to draft a policy with the terms discussed and bring back for approval.
- Council member Holmes made a motion to recess into executive session for non-elect personnel for a personnel matter with Council minus Council member Blanton, Mayor, City Attorney Knappenberger, City Administrator Downing and Police Chief Osburn until 7:55; Council member Dye 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 minus Council member Blanton, 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 Dye made a motion to recess into executive session for non-elect personnel for a personnel matter with Council minus Council member Blanton, Mayor, City Attorney Knappenberger, City Administrator Downing and Police Chief Osburn until 8:15; Council member Blanton seconded the motion. Motion carried 5 – 0. Council returned to regular session at 8:15 with no action taken.

## **STAFF COMMENTS**

City Attorney Knappenberger informed the Council that he would not be attending the next Council meeting. City Administrator Downing informed the Council of clean-up week starting April 2<sup>nd</sup> this year. There were no other staff comments.

## **COUNCIL COMMENTS**

Council member Minks thanked City Administrator Downing for working on a policy for selling items on City property. There were no other Council comments.

## **ADJOURN**

With no further business before the Council – Council member Clark made a motion to adjourn at 8:18 P.M.; Council member Dye seconded the motion. Motion carried 5 - 0.

ATTEST:

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Julie Lyon, Mayor

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Jami Downing, City Administrator

*\*A draft copy of minutes from the March 26, 2018 regular Council meeting is available in the City office\**