



## CITY COUNCIL MEETING Minutes

**Tuesday November 8, 2016**

Present: Council Members Vera Zavala, Oping Hutson, Mark Gourneau, Mayor Mario Martinez, Police Chief Phin Haglin, Jamin Ankney, City Treasurer Michelle Coronado, Deputy City Clerk Josh Roberson

Absent: Fire Chief Luke Cussins, City Attorney Jamie Carmody, Council Members Sophie Sotelo (Excused) Arturo DeLaFuente (Unexcused)

Motion by Mark 2<sup>nd</sup> by Oping to excuse Sophie and not excuse Arturo. Passed 3-0

1. Call to Order Time: 7:01pm
2. Pledge of Allegiance, Moment of Silence and Roll Call
3. Vote on the Meeting Agenda

Motion by Mark 2<sup>nd</sup> by Vera. Approved 3-0

4. **Consent Agenda** (The following will be enacted by one motion. There will be no discussion separate of these items unless a member or citizen requests it, in which event the item will be remove from the consent agenda and discussed)
  - A. Approve Public Hearing for 2016 Budget Minutes for Tuesday October 25, 2016
  - B. Approve city Council Meeting Minutes for Tuesday October 25, 2016
  - C. Approve Payroll Warrant Register Number #7506 to #7513 in the amount of \$31,690.02
  - D. Approve Claim Voucher/Payment Number #7514 to #7550 in the amount of \$439,016.67
  - E. Approval of Progress Estimate No. 2 Reservoir No. 2 and Water System Improvements in the amount of \$87,807.25

F. Approval of Progress Estimate No. 1 Safe Routes to School Improvements in the amount of \$114,627.95

G. Approval of Progress Estimate No. 1 B street Improvement Project in the amount of \$131,286.47

Motion by Mark 2<sup>nd</sup> by Vera. Approved 3-0

## 5. Public Hearing

Call to Order: 7:09pm

Discussion of property tax increase for the year. It is "Ad Valorem" which is Latin for "according to value". It was agreed that it would increase by 1% after it is written up by the city attorney and approve at a later meeting

Adjourn: 7:15pm

## 6. Old Business

A. Approval of the Prothman Contract for recruiting services of a new city administrator.

Motion by Mark 2<sup>nd</sup> by Oping to vote NO. Failed to pass 3-0

## 7. New Business

A. Approval of Change Order No. 6 City Wide Water Main and Valve Replacement in the amount of \$9,299.49

Motion by Mark 2<sup>nd</sup> by Oping. Approved 0-3

B. Approval of Progress Estimate No. 5 City Wide Water Main and Valve Replacement in the amount of \$275,657.21

Motion by Mark 2<sup>nd</sup> by Vera Approved 0-3

## 8. Visitor Comments

Heard from Martha Gutierrez (232 South St.) and Christina Runden (221 Maple St.) at various times throughout the meeting both for and against the mayor's stipend as compensation for time while there is no administrator. Note: this discussion happened during the voting on "Old Business" the Prothman Contract.

## 9. Staff Reports

### A. Chief Haglin discussion of the Employee Incentive program.

There was much discussion on this about the amount and feasibility of this idea. Ultimately it will be discussed further at a later meeting.

### B. There was an incidence on the weekend where a generator was stolen out of the back of the truck behind city hall. This led into a discussion of security cameras that the Chief got in his purchase from Town of Wilbur former PD. It has been figured in that they can get put in a greatly reduced rate and will be soon to try and prevent further incidence.

## 10. Mayor's Report

### A. 2 Inch Water Line Replacement North of Monroe

### B. Last Free Dump Day November 12<sup>th</sup> 9am-3pm the free dump day has been moved from "green" to "all" because they were not able to accommodate everyone on the last free dump day.

### C. The mayor is currently reviewing all applications for the open public works position.

11. Adjournment:

Time: 8:04pm

X 

Michelle Coronado  
City Treasurer

X 

Mario Martinez  
Mayor