



## COUNCIL STUDY SESSION MINUTES

Tuesday April 25, 2023

1. Call to Order Time: 6:01pm
2. Old Business:
3. New Business:
  - a. System Tech Fiber optic repair: No warranty provided. Council agrees to 3,500.00 contract.
  - b. Slash Pad- Chris from NW Playground. Council member Vera asked for prices on mitt ball and bat. Chris will provide prices once he looks into it. 48k in equipment. Uses portable water, water will drain on sloped concrete, Chris does not think evaporation is a problem. A pre-negotiated contract price for municipalities will be asset. Work will be performed with sub-contractors. NW Play ground will work with G&O. Actual setup costs will be 2-2.5 cost of equipment (100k-125k). There will be bid restrictions, Larry will discuss this with Jamyn. Larry to look into AWC insurance. Slash pad will be 1,532 sq.ft, and will be shaped like a mushroom. Around perimeter is 5ft over spray zone. Slash pad will be free to the community and will be gated all around to prevent dogs going into the splash pad. Labor Day weekend tentative for equipment installation.
  - c. Aaron Shepard for Lateral Police officer: All backgrounds passed, council members will discuss and come to an agreement whether he will be on a 6 month or year probation. They will vote at 7pm council meeting.
  - d. Updating signers with Banner Bank: Larry and Yuli will be added to the account. Diana and Rachel (Mayor) are currently on the account.
4. Title:
5. Executive Session: Time\_\_                      End Time: \_\_\_\_\_
6. Adjournment: 6:25pm                      Time: \_\_\_\_\_

Rachel Ruelas, Mayor

Yuli Morales, Deputy Clerk