

REGULAR CITY COUNCIL MEETING

April 12, 2016

A. Call to Order – Pledge of Allegiance Mayor Trulove called the Regular City Council meeting to order at 6:00 p.m.

B. Roll Call – Excused Absences Councilmembers present included Councilmember Nixon, Councilmember Grover, Councilmember Weiszmann, Councilmember Hilton, and Councilmember Taves. Staff members present included Mr. Schuller, Ms. Niemeier, Mr. Schwartz, Ms. MacDonald, Mr. Hensley, Mr. Ableman, Mr. Boorman, Mr. Hoppe, and Ms. Cooper. Councilmember Overhauser was excused. Mayor Trulove stated that Councilmember Gaard requested to be excused. Councilmember Nixon moved to excuse the absence. Councilmember Weiszmann seconded. Carried unanimously.

C. Minutes of the Regular City Council meeting of March 22, 2016 were approved as distributed.

D. Claims and Vouchers nos. 133729 through 133850 and March interdepartmental utilities in the amount of \$345,243.23, payroll warrants nos. 60000 through 60051 in the amount of \$23,880.86; direct deposits in the amount of \$323,110.04, claims warrants nos. 133670 through 133702 in the amount of \$393,111.88; and transfers to claims clearing fund for distribution in the amount of \$14,500.73 for a total payroll of \$754,603.51 were approved as read.

E. Claims for Damages Ms. Niemeier stated that there are three claims. They are from Rick Romero for \$2,500, Mohammed Almazeedy for \$2,000, and Deanna Russell for \$300. Councilmember Nixon moved to deny the claims. Councilmember Grover seconded. Carried unanimously.

F. Small Contracts The small contracts were previously approved.

G. Information Items Deb Clemens, Cheney School District Superintendent, provided an update on facilities planning. She thanked the City for their partnership. Cassidy Probert, Cheney School District Finance Director, provided information on the facilities update and survey. Sean Dotson, Cheney School District Associate Superintendent, stated that there will be more discussions. The goal is to share the results of the Thoughtexchange process. Over the summer they will take the options developed at the meetings and put a cost to them. Ms. Clemens stated that they hope to put forth a ballot measure in February 2017. Councilmember Nixon thanked Ms. Clemens for her service to Cheney. Mayor Trulove stated that it has been a pleasure working with the school district. Mayor Trulove proclaimed April 10-16, 2016 as Public Safety Telecommunications Week.

H. Appointments None

I. Citizen Comments None

J. Action Items

1. 16-029 – Resolution E-387 – Light Department Mini Excavator and Trailer Purchase Mr. Boorman stated that one bid was received in the amount of \$55,686 plus tax. Councilmember Weiszmann moved for approval of Resolution E-387. Councilmember Taves seconded. Carried unanimously.

2. 16-035 – Resolution E-389 – COPS (CHP) Grant Application Mr. Hensley stated that this is an application for a Department of Justice COPS hiring grant. It is \$125,000 over a three year period to help support the cost of hiring a police officer. Councilmember Nixon moved for passage of Resolution E-389. Councilmember Grover seconded. Carried unanimously.

3. 16-036 – Resolution E-390 – Backflow Management Service Contract Award Mr. Ableman stated that there was one submittal to the Request for Proposals. Councilmember Weiszmann moved for approval of Resolution E-390. Councilmember Taves seconded. Carried unanimously.

4. 16-037 – Resolution E-391 – Electrical Engineering Contract Mr. Boorman stated that they interviewed three firms and selected Commonwealth Associates. Councilmember Taves moved for passage of Resolution E-391. Councilmember seconded. Carried unanimously.

5. 16-038 – Resolution E-393 – Finance Copier Lease Ms. Niemeier stated that the copier serves Finance and the Mayor’s Office. This contract adds additional color copies per month. Councilmember Nixon moved for passage of Resolution E-393. Councilmember Weizmann seconded. Carried unanimously.

6. 16-039 – Resolution E-392 – 2016 Lodging Tax Disbursement Ms. Niemeier stated that the Lodging Tax Committee reviewed six applications. They recommended funding Cheney May Festers for \$7,800 and the Cheney Museum for \$550. They asked for additional information on one application. The committee will review other applications that are submitted. Councilmember Nixon stated that the committee wants everyone that asks for money to be self-funding at some point. Councilmember Taves stated that he will abstain from voting because he helped submit an application. Councilmember Grover moved for approval of Resolution E-392. Councilmember Weizmann seconded. Carried with Councilmember Taves abstaining.

7. 16-041 – Resolution E-394 – General Automotive Service Agreement Mr. Boorman stated that this is a non-exclusive contract with AMG Auto. It does not limit us from using anyone else. They are willing to work at a reduced rate. Councilmember Weizmann moved for approval of Resolution E-394. Councilmember Taves seconded. Carried unanimously.

8. 16-042 – Resolution E-395 – General Electrician Service Agreement Mr. Boorman stated that this is a non-exclusive agreement with Industrial Commercial Service. Councilmember Taves moved for passage of Resolution E-395. Councilmember Hilton seconded. Carried unanimously.

9. 16-031 – Ordinance W-84 – Capital Facilities Plan 2016-2021 Mr. Ableman stated that we have not received any comments. Councilmember Taves moved for the second reading of Ordinance W-84 in title and summary form only. Councilmember Grover seconded. Carried unanimously. Councilmember Taves moved to defer this to the next meeting. Councilmember Nixon seconded. Carried unanimously.

10. 16-034 – Ordinance W-85 – Interim Zoning Mr. Ableman stated that there Planning Commission held a public hearing last night. This extends the interim ordinance for 90 days. Councilmember Hilton stated that he will abstain since his real estate firm manages one of the houses. Discussion followed. Mr. Schwartz stated that there is a small typo in Section 2. He stated the words *a six (6) month* should be replaced with *an additional*. Councilmember Nixon moved to make the correction. Councilmember Taves seconded. Carried with Councilmember Hilton abstaining. Councilmember Taves moved for the first reading of Ordinance W-85 in title and summary form only, that reading considered the second and third, and placed before Council for final passage. Councilmember Weizmann seconded. Carried unanimously. Yes votes: Councilmember Nixon, Councilmember Grover, Councilmember Weizmann, Councilmember Taves. Councilmember Hilton abstained. Ordinance W-85 passed.

11. 16-040 – Ordinance W-86 – 2016 Budget Amendment #1 Ms. Niemeier stated that the majority of this is grant funding and expenditures for street projects. Councilmember Nixon moved for the first reading of Ordinance W-86 in title and summary form only, that reading considered the second and third, and placed before Council for final passage. Councilmember Grover seconded. Carried unanimously. Yes votes: Councilmember Nixon, Councilmember Grover, Councilmember Weizmann, Councilmember Hilton, Councilmember Taves. Ordinance W-86 passed.

K. Staff Reports Mr. Ableman stated that Cheney Clean Sweep is this Saturday. He provided a water report.

L. Mayor’s Report Mayor Trulove reported on STA issues and TBD funding. He stated that the STA board is determining when to put the sales tax increase back on the ballot.

M. Council Reports Councilmember Hilton met with most of the department heads. He thanked them all for meeting with him. Councilmember Taves stated that Chris Munoz was selected a First Responder of the Year at the West Plains Chamber of Commerce awards.

N. Executive Session None

O. Adjournment Councilmember Weizmann moved to adjourn the meeting. Councilmember Taves seconded. Carried unanimously. The meeting was adjourned at 7:06 p.m.

City Clerk

Mayor