

El Paso City Council
Regular Meeting Minutes
February 5, 2018

A Regular Meeting of the El Paso City Council was called to order by Mayor Price on February 5, 2018 at 7:30 PM.

Council Members Present: Burton, Steffen, Kearney, Kilpatrick, and Brucker. Absent: Rigsby.

Also present: Director of Public Services Jack Hickok, Attorney Stoller, Lt. Clark, Chief Duncan, Officer Troyer, Treasurer Linda Haas, Sandee Kessinger and Kim Kearney as the local press.

Pledge of allegiance to the flag was recited.

Approval of Agenda: Motion by Steffen, seconded by Kearney to approve agenda as presented. Voice vote taken of all ayes.

Consent Agenda.

Council Minutes: The minutes of the January 15, 2018 City Council Meeting were presented in written form.

Water Committee Meeting Minutes: The minutes of the January 15, 2018 Water Committee Meeting were presented in written form.

Work Session Minutes: The minutes of the January 16, 2018 Work Session Meeting were presented in written form.

Parks and Recreation Meeting Minutes: The minutes of the January 24, 2018 Parks and Recreation Meeting were presented in written form.

Approval of Consent Agenda: Motion by Kilpatrick, seconded by Steffen to approve items on consent agenda as presented. Voice vote taken of all ayes.

Public Comments: None

Old Business: None.

New Business:

El Paso Days: Motion by Brucker, seconded by Kilpatrick to approve the concept of a Memorial Day Weekend of events sponsored by El Paso Recreation. Voice vote taken of all ayes.

Cell Phone Carrier: Jack will continue to investigating Verizon vs. Sprint.

Water Committee Recommendations: Motion by Kearney, seconded by Burton to approve the recommendations of the Water Committee to grant relief to one and not another. Roll call of all ayes.

Director of Public Service: Jack reported that snow removal is going good and he is dealing with Farnsworth Group on some water issues and budget planning.

Mayor's Report: The Mayor reported on a meeting we had with the Greater Peoria EDC last Wednesday and some programs they offer.

City Council Comments: None.

Alderman Kilpatrick spoke of the land lord meeting and suggest we use the same format for involve citizens with issues of the City.

Alderman Kearney asked to have a CDAP report monthly and asked what is going to be in old bowling alley.

Alderman Brucker commented on recent water main breaks and asked about process in completing the ESDA disaster plan.

Staff Reports:

Clerk's Report: Clerk reported a Medicom check of \$9958.90 was received. .

City Attorney: Attorney Stoller was absent.

Executive Session: Motion by Brucker, seconded by Kilpatrick, to recess into an executive session to discuss the appointment, employment, compensations, discipline, performance or dismissal of specific employees or a public body. Meeting adjourned at 8:01 P.M. Staff members to be present are: Jack Hickok, Director of Public Service, Police Chief Duncan, Lt. Clark and Officer Troyer. The executive session is anticipated to last 30 minutes and will begin at 8:15 PM and will resume in open session at 8:45 PM, at which time the City Council may move to continue in executive session if additional discussion is warranted. Action is not anticipated following the executive session. Voice vote taken of all ayes

Open session was called back to order at 8:44 PM and it was announced that no action will be taken.

Motion by Steffen, seconded by Kearney to adjourn. Voice vote taken of all ayes. Meeting adjourned at 8:45 PM.



Respectfully Submitted,
David W. Fever, City Clerk