

El Paso City Council  
Regular Meeting Minutes  
February 19, 2018

A Regular Meeting of the El Paso City Council was called to order by Mayor Price on February 19, 2018 at 7:30 PM.

Council Members Present: Burton, Steffen, Kearney, Rigsby and Kilpatrick. Late: Brucker at 7:37 PM. Absent: None.

Also present: Director of Public Services Jack Hickok, Treasurer Linda Haas, Chief Dave Duncan, Colton Scott, Casey Jones, and Brian Kearney as the local press.

Pledge of allegiance to the flag was recited.

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

Consent Agenda.

Council Minutes: The minutes of the February 5, 2017 City Council Meeting were presented in written form.

Treasurer's Report: The Treasurer's report for the month ending January 31, 2018 showing Investments and revenue and expenses were presented in written form.

Register of Bills: The Register of Bills in the amount of \$77,600.06 was presented.

Approval of Consent Agenda: Motion by Burton, 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: Verizon vs. Sprint: A brief report of the cost involved with changing from Sprint to Verizon was given with a cost of \$2100 buy out all Sprint phones but a \$1200 credit from Verizon for 12 new lines and to save about \$3700 per year. Motion by Kearney, seconded by Kilpatrick to approve switching to Verizon from Sprint for all city owned phones. Roll call vote taken of all ayes.

Director of Public Service: Jack reported that planning continues for El Paso Days. 2 houses in the 600 block of East Second were burned for Beck's last week. Also Daddy/Daughter Dance, Storm Water at Beck's, working on budget, concession stand at ball diamonds were mentioned.

Mayor's Report: The Mayor spoke of school shootings in Florida and with the hiring of a 6th full time officer it be time for a School Resources Officer.

Alderman Brucker arrived at 7:47 PM.

City Council Comments:

Alderman Kearney asked about CDAP repayments and Elm Street Parking and thank Jack and Casey for clearing of snow during show choir invitational.

Staff Reports: Police Department. Chief Duncan reported that 6 passed at their Police Testing. That background checks will be done they hope to interview last week of March. 2 spaces for the April 30th PTI class in Decatur are reserved. Lt. Clark is at Dare training and will beginning teach Dare next semester as the current year is on contract with the Woodford County Sheriff's Office.

Public Works: Casey Jones reported all new lights are now in all buildings and that they have been cleaning and organizing public works and water/sewer buildings.

Parks & Recreation: Colton reported there were 35 couples at the Daddy/Daughter Dance and they 8 teams for Men's Basketball and that they will ask for on line feedback about Daddy/Daughter Dance.

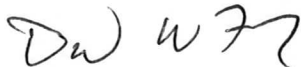
Clerk's Report: Clerk had nothing additional to report.

City Attorney: Attorney was absent.

Executive Session: Motion by Burton, seconded by Kilpatrick, to recess into an executive session to discuss litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. Meeting adjourned at 8:01 P.M. Staff members to be present are: Jack Hickok, Director of Public Service, Treasurer Haas and City Representing Attorney Josh Herman. 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 8:32 PM and it was announced that no action will be taken.

Motion by Rigsby, seconded by Kilpatrick to adjourn. Voice vote taken of all ayes. Meeting adjourned at 8:32 PM.



Respectfully Submitted, David W. Fever, City Clerk