

El Paso City Council  
Regular Meeting Minutes  
April 2, 2018

A Regular Meeting of the El Paso City Council was called to order by Mayor Price on April 2, 2018 at 7:30 PM.

Council Members Present: Burton, Steffen, Kearney, Rigsby, Kilpatrick, and Brucker. Absent: None.

Also present: Director of Public Services Jack Hickok, Attorney Stoller, Chief Duncan, Treasurer Linda Haas, Derek Stoller, Colton Scott, David Lehr, Vicki Outenin Judy Burton, Chad Porter, and Kim Kearney as the local press.

Pledge of allegiance to the flag was recited.

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

Consent Agenda.

Council Minutes: The minutes of the March 19, 2018 City Council Meeting were presented in written form.

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

Public Comments: Resident Dave Lehr of 750 E 3rd Street was present to object to the delivery of a late notice was by a police officer. He requested the City only allow a police officer on his property if he has broken a law or has an ordinance violation. He then asked if nonpayment of a water bill is considered an ordinance violation.

Old Business: None.

New Business:

Laborers Local 996: Motion by Steffen, seconded by Rigsby to allow the Laborers Local 996 to collect at the Intersection of Routes 24 and 251 on Saturday of Father's Day Weekend for D.A.D's on June 16, 2018. Roll call vote taken of all ayes.

CDAP Loan: Chad Porter was present with his credit score and an updated listing of his inventory and equipment. Motion by Burton, seconded by Kearney to approve a \$10,000 CDAP loan with a 4 year amortization. Roll call vote taken of all ayes.

Fiscal Year 2016-2017 Audit: Copies of the Fiscal 2016-2017 Audit was distributed to council.

Action on accepting was tabled until the April 30 meeting.

2017-2018 Budget: Capital Equipment and Projects were discussed and a Work Session will be scheduled to discuss proposed budget on Monday, April 16th at 7:00 PM.

Director of Public Service: Jack reported mostly good comments regarding snow removal 9 days ago. 8 new fire hydrants are now installed. The Farnsworth Group have reviewed the sewer lagoon condition and will be presenting their findings. The Heller Building at South Pointe Park is now totally enclosed with only electric to run soon.

Police Chief: Chief Duncan reported he has hired two officers, Bryan Wilkey and Shawn Montimey with both to start April 16, 2018, and PTI starting the 30th.

Mayor's Report: The Mayor reported on the Woodford County Mayor's group and programs being used by other Woodford County communities.

He also reported that Tri County Regional Planning have some grant money available which will be distributed by applications. He also spoke of a firm that will laser all the roads for condition and planning.

City Council Comments: None.

Staff Reports:

Clerk's Report: Clerk reported about issues with current Peddlers Licensing and will work to present options for council consideration.

City Attorney: Attorney Stoller nothing additional.

Motion by Kearney, seconded by Brucker to adjourn. Voice vote taken of all ayes. Meeting adjourned at 8:29 PM.

Respectfully Submitted,

Handwritten signature of David W. Fever, consisting of the letters 'D W' followed by a stylized 'N' and a flourish.

David W. Fever,  
City Clerk