

El Paso City Council  
Regular Meeting Minutes  
January 4, 2016

A Regular Meeting of the El Paso City Council was called to order by Mayor Mool on January 4, 2016 at 7:30 PM.

Council Members Present: Burton, Brucker, Steffen, Benedict, and Roberts. Absent: Price.

Also Present: Engineer Dave Brown, Director of Public Services Jack Hickok, Administrative Assistant Karen Tallman, Utilities Director Manager Chuck Arbuckle, Attorney James Stoller, Randy Garrels, Doc Garrels and Treasurer Jennie Kearney as the local press.

Pledge of allegiance to the flag was recited.

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

Consent Agenda.

Council Minutes: The minutes of the December 21, 2015 City Council Meeting were presented in written form.

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

Public Comments: None.

Old Business: None.

New Business:

Proposed Ordinance 980: AN ORDINANCE authorizing the sale of replaced street signs. Motion by Benedict, seconded by Steffen to pass Ordianance 980. Roll call vote taken of all ayes.

Proposed Ordinance 981: AN ORDINANCE approving an agreement between the City of El Paso and Beck's Superior Hybrids to abandon a public water main within Beck's property and transfer the same to private ownership with private maintenance obligations. Motion by Brucker, seconded by Benedict to pass proposed Ordinance 981. Roll call vote taken of all ayes.

April 30, 2015 Annual Audit. Motion by Burton, seconded by Steffen to table. Roll call vote taken of all ayes.

Unresolved Code Revisions: Council to have a work session with Dave Brown to review his concerns for changes to include in code book revisions. Work session to be February 8th at 7:30 P.M.

Mayor's Report: The Mayor spoke of ice storm last Monday, concerning tree damage and power restoration. The City crews have been picking up brush and will continue until completed.

Dave Brown reported on Lovejoy Street Sewer Main and he recommends to recamera and then he will have other recommendations after review of new film.

Director of Public Service: Crews are busy with limb and tree pickup, we have purchased a trench box and reviewing Osha requirements concerning it's use.

City Council Comments: Alderman Burton spoke of parking vehicles at Napa which may block vision of Route 24 traffic.

Staff Reports: Clerk's Report: The Clerk reported he has been working on reports from audit.

City Attorney: Attorney Stoller had nothing additional to report.

Motion by Brucker, seconded by Burton to adjourn. Voice vote taken of all ayes. Meeting adjourned at 8:25 PM.

Respectfully Submitted,

David W. Fever, City Clerk