

El Paso City Council
Regular Meeting Minutes
February 15, 2016

A Regular Meeting of the El Paso City Council was called to order by Clerk Fever on February 15, 2016 at 7:30 PM.

Mayor Pro Tem: Motion by Brucker, seconded by Benedict to appoint J.W. Price as Mayor Pro Tem for this evenings meeting. Voice vote taken of all ayes.

Council Members Present: Brucker, Burton, Price, Steffen, Benedict, and Roberts. Absent: None.

Also Present: Police Chief Price, Utilities Director Chuck Arbuckle, Attorney Stoller at 7:44, Casey Jones, Director of Public Services Jack Hickok, Sgt. Bryan Clark, Jim McWilliams, Administrative Assistant Karen Tallman, and Treasurer Jennie Kearney as the local press.

Pledge of allegiance to the flag was recited.

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

Consent Agenda. Council Minutes: The minutes of the February 1, 2016 City Council Meeting were presented in written form.

Treasurer's Report: The Treasurer's reports for the month ending January 31, 2016 showing Investments and revenue and expenses were presented in written form.

Register of Bills: The Register of Bills in the amount of \$83,961.98 was presented.

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

Public Comments: None.

Old Business: None.

New Business:

Proposed Ordinance 982-Explosives & Fireworks Code: Motion by Burton, seconded by Steffen to pass proposed Ordinance 982, an ordinance concerning Explosives & Fireworks Code. Roll call vote taken of all ayes.

Mayor's Report: The Mayor was absent and no report.

Director of Public Service: Jack asked council how to handle hiring for replacement of Jason and was told for him to handle. He is reviewing a sign ordinance from Eureka.

City Council Comments: None.

Staff Reports:

Police Chief: Jeff Price reported golf cart stickers are ordered, show choir invitational is this weekend new monthly report to council including activity was given to Council by Sgt. Clark.

Public Works: Casey reported that new street signs are in and brush pickup from ice storm is almost complete.

Parks & Recreation Director: Brandon Martin is absent.

Utilities Director: Chuck Arbuckle reported classes are being offered and that Ray will taken class and test. They will be assisting contractor at Becks on Wednesday with water main values.

Staff Reports: Clerk's Report: The Clerk reported Sales Tax for sales in November up 10.56% from month of November 2014 and year to date up 16.39%. We are working on an 8 year plan for Water/Sewer and a Work session will be Monday, February 29th at 7:30 PM to discuss capital projects and fee schedule.

City Attorney: Attorney Stoller had nothing additional to report.

Motion by Benedict, seconded by Steffen to adjourn. Voice vote taken of all ayes. Meeting adjourned at 8:21 PM.

Respectfully Submitted,

David W. Fever, City Clerk