

El Paso City Council
Regular Meeting Minutes
February 1, 2016

A Regular Meeting of the El Paso City Council was called to order by Mayor Mool on February 1, 2016 at 7:30 PM.

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

Also Present:, Director of Public Services Jack Hickok, Administrative Assistant Karen Tallman, Attorney James Stoller, and Treasurer Jennie Kearney as the local press.

Pledge of allegiance to the flag was recited.

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

Consent Agenda.

Council Minutes: The minutes of the January 18, 2016 City Council Meeting were presented in written form.

Approval of Consent Agenda: Motion by Price, 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:

Annual Audit: Motion by Steffen, seconded by Price to approve April 30, 2015 Annual Audit. Roll call vote taken of all ayes.

Professional Accounting Services: Motion by Price, seconded by Brucker to solicit an outside accounting firm to evaluate our operations and provide recommendations. Roll call vote taken of all ayes.

Unresolved Code Revisions: Fireworks were discussed and Attorney Stoller to prepare an ordinance summarizing suggestions.

Water shut off in foreclosed homes discussed at length.

Mayor's Report: The Mayor spoke of billboards being installed in city and concerns about additional billboards.

Director of Public Service: Jack reported a meeting with department heads was held last Wednesday starting the budget process. Limbs continue to be picked up, and Jason's last day was Friday. Children being pick up by parents at Impact Center on South Walnut Street and congestion was discussed, a resolve is being worked on and will be presented to Council for approval.

City Council Comments: None.

Staff Reports: Clerk's Report: The Clerk reported sales tax for October 2015 up 2.78% from sply and 17.06% for first 10 months of calendar year. First verbal draft of capital equipment and projects was presented with brief discussion held.

City Attorney: Attorney Stoller had nothing additional to report.

Motion by Steffen, seconded by Price to adjourn. Voice vote taken of all ayes. Meeting adjourned at 9:33 PM.

Respectfully Submitted,

David W. Fever, City Clerk