

El Paso City Council  
Regular Meeting Minutes  
June 6, 2016

A Regular Meeting of the El Paso City Council was called to order by Mayor Mool on June 6, 2016 at 7:32 PM.

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

Also Present:, Director of Public Services Jack Hickok, Chief Jeff Price, Attorney James Stoller, Sandee Kessinger, Kim Kearney, Chuck Arbuckle, Dave Brown, Gene Heller, Garrett Stockum and Treasurer Jennie Kearney as the local press.

Pledge of allegiance to the flag was recited.

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

Consent Agenda.

Council Minutes: The minutes of the May 16, 2016 City Council Meeting were presented in written form.

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

Public Comments: None.

Old Business: None.

New Business:

Resolution 16-2 Motor Fuel Tax 2016 Street Maintenance Program: Motion by Price, seconded by Benedict to pass MFT Resolution authorizing expenditures of \$60,000 and authorize the Mayor signing all required forms. Roll call vote taken of all ayes.

Resolution 16-3: Food Pantry Sale: Motion by Benedict, seconded by Price to pass proposed Resolution 16-3 as presented, which authorizes the sale of the Food Pantry building to Matthew Swaney for \$60,000. The resolution includes accepting and authorizing signing of contract for sale and conditions. Roll call vote taken of ayes: Benedict, Price, Roberts, Burton and Mayor Mool. Abstain: Brucker.

Laborers Local 966: Motion by Price, seconded by Brucker to allow Laborers Local 966 to solicit funds for D.A.D.S at the intersection of Routes 24 and 251 on Saturday of Father's Day

Weekend. Voice vote taken of ayes: Price, Brucker, Burton and Roberts. Nay: Benedict.

El Paso Fire Department: Motion by Price, seconded by Brucker to allow El Paso Fire Department members to solicit funds for MDA at the intersection of Routes 24 and 251 on Saturday, June 25, 2016. Voice vote taken of ayes: Price, Brucker, Burton and Roberts. Nay: Benedict.

Proposed 984, Standards for the Use and Construction of Facilities: Was discussed at length with a few changes being suggested. Motion by Benedict, seconded by Brucker to table until June 20th. Voice vote taken of all ayes.

Proposed 985: Uniform Fees for Cable TV Providers: Ordinance being renumbered to 984 as proposed 984 was tabled. Motion by Brucker, seconded by Price to pass proposed Ordinance 984 which amends cable franchise fee to 3%. Roll call vote taken of all ayes.

CDAP Loan Program: Discussed and on the written application, the interest rate will be left at 5%, but to consider optional rate on a one by one basis.

Heartland Cable: Approval of franchise to proposed after Ordinance for Standards slated for approval June 20th.

Fire Department filling Pools: Discussed at length and no change in policy approved in 2015.

Mayor's Report: The Mayor asked that the council consider continuing for the next 3 years the contribution of \$2500 for fireworks each year to the El Paso Golf Club, no objection giving will include in each budget for approval. The Mayor also spoke with travelers who Officer Bryan Clark helped change a flat tire on their RV. The travelers expressed their appreciation and Mayor Mool praised the actions of Officer Clark.

Director of Public Service: Jack reported streets department have taken 4 trees down, are working on sidewalk damaged sections, posts at South Pointe Park have been straighten and painted, and semi trailer collecting electronic items was packed last Saturday. He has also been dealing with zoning complaints amongst neighbors,

Jack is also is to call Mr. Phillips and hopefully schedule a work session for Monday June 27th at 6:30 P.M.

City Council Comments:

Alderman Price also spoke of lack of concessions in South Pointe Park during a weekend of baseball when he was there and there were 1,000 people in park.

Alderman Burton expressed thanks to all that helped with honoring Veterans over the Memorial Day Weekend.

Staff Reports:

Clerk's Report: Spoke of an effort to notify public that more election judges are needed.

City Attorney: Attorney Stoller had nothing additional to report.

Motion by Benedict, seconded by Price to adjourn. Voice vote taken of all ayes. Meeting adjourned at 9:01 PM.

Respectfully Submitted,

David W. Fever, City Clerk