

El Paso City Council
Regular Meeting Minutes
April 28, 2016

A Regular Meeting of the El Paso City Council was called to order by Mayor Mool on April 28, 2016 at 7:35 PM.

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

Also Present: Utilities Director Chuck Arbuckle, Casey Jones, Director of Public Service Jack Hickock, Attorney James Stoller, Administrative Assistant Sandee Kessinger and Treasurer Jennie Kearney as the local press.

Pledge of allegiance to the flag was recited.

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

Consent Agenda. Council Minutes: The minutes of the April 4, 2016 City Council Meeting were presented in written form.

Work Session Minutes: The minutes of the April 18th Work Session Meeting were presented in written form.

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

Register of Bills: The Register of Bills in the amounts of \$18,820.65 and \$130,557.91 were presented.

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

Public Comments: None

Old Business: None.

New Business:

St. Jude Runners, Motion by Brucker, seconded by Price, to allow St. Jude Runners to collect donations at the intersection of Routes 251 and 24 on May 27 and May 28th, 2016. Voice vote taken of all ayes.

2016-2017 Capital and Operating Budget: Motion by Price, seconded by Brucker approve

proposed 2016-2017 Capital and Operating Budget as presented Budget includes Revenue and Transfers of \$4,903,446 and Expenditures and Transfers of \$5,536,891. Roll call vote taken of all ayes

Mayor's Report: The Mayor spoke briefly of Heartland Cable and asked what are our current boring regulations are. Attorney will prepare response or recommendations if changes may be needed.

Director of Public Service: Jack reported he is has determined May 1st wage rates of City Employees, that brush and limp pickup continues and the Elephant Slide will return to Franklin Park Friday morning.

City Council Comments: Alderman Benedict ask about possible training for new Administrative Assistant.

Staff Reports:

Police Chief: Chief Price was absent.

Public Works: Casey reported score boards are installed and up and running.

Parks & Recreation Director: Brandon Martin was absent.

Utilities Director: Chuck reported the annual consumer confidence report is on web site and will be so noted in water bills. A letter from EPA was been received concerning lead in pipes. No current known problems are known they are working on old water meters.

Staff Reports: Clerk's Report: The Clerk reported Elephant Slide Ceremony will be tomorrow morning at 10:00 A.M.

City Attorney: Attorney Stoller spoke continuing codification process, asked about if Schreck water line is ready for acceptance and was told repairs required have not be made yet and Prairie Crossing Detection basin is also no ready for acceptance.

Motion by Benedict, seconded by Price to adjourn. Voice vote taken of all ayes. Meeting adjourned at 8:07 PM.

Respectfully Submitted,

David W. Fever,
City Clerk