

El Paso City Council
Regular Meeting Minutes
August 1, 2016

A Regular Meeting of the El Paso City Council was called to order by Mayor Mool on August 1, 2016 at 7:33 PM.

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

Also Present:, Director of Public Services Jack Hickok, Dave Brown, Casey Jones, Sgt. Brian Clark, Attorney Stoller, Gene Heller, 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 agenda as presented minus item D. Voice vote taken of all ayes.

Consent Agenda.

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

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

Public Comments: None.

Old Business: None.

New Business:

Food Pantry Sale and Donation: Motion by Benedict, seconded by Burton to donate proceeds from the food panty to Community Well Group. Motion and second withdrawn.

Proposed Ordinance 987-Transfer of Funds: Motion by Price, seconded by Benedict to pass proposed Ordinance 987, An Ordinance Authorizing the Transfer of Funds to the Community Well Foundation. Roll call vote taken of ayes: Price, Benedict, Roberts, and Burton. Abstained Brucker. Nays: Steffen.

MFT Program: One bid was received from Ace in the Hole for \$21,324.10. Motion by Price, seconded by Brucker to accept bid and authorize the Mayor to sign all contracts. Roll call vote taken of all ayes.

Accounting-Best Practice: No action needed consensus of top dollar to be \$20,000.

Mayor's Report: The Mayor thanked public works as they again had many limbs to pick up.

Director of Public Service: Jack reported National Night Out will be in South Pointe Park Tuesday evening.

City Council Comments: Alderman Benedict asked if there is a welcome wagon in El Paso.

Staff Reports:

Clerk's Report: A report of real estate taxes levied by each City & Village in Woodford County was distributed. Mediacom for DTA will increase a dollar September 1, 2016.

City Attorney: Attorney Stoller had nothing additional to report.

Executive Session: Motion by Benedict, seconded by Brucker, to recess into an executive session

to evaluate the qualifications of an applicant for employment or review the performance of a public employee. Voice vote taken of all ayes. Meeting adjourned at 8:12 P.M. Staff members to be present are: David Fever, City Clerk, Jennie Kearney City Treasurer and Director of Public Services Jack Hickock. The executive session is anticipated to last 30 minutes and will begin at 8:22 PM and will resume in open session at 9:00 PM, at which time the City Council may move to continue in executive session if additional discussion is warranted. No action is anticipated following the executive session. Voice vote taken of all ayes

Open session was called back to order at 9:02 PM and it was announced that no action will be taken.

Motion by Benedict, seconded by Brucker to adjourn. Voice vote taken of all ayes. Meeting adjourned at 9:03 PM.

Respectfully Submitted,

David W. Fever, City Clerk