

El Paso City Council
Regular Meeting Minutes
November 7, 2016

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

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

Also Present:, Director of Public Services Jack Hickok, Attorney Stoller, Ron Mayne, Sgt. Brian Clark, Brandon Martin, Chief Jeff Price, Gene Heller, Representatives from El Paso Public Library Jerry Seiver, Carla Skare, Douglas Kaufman-Dickson, Jerry Hoffman, Chuck Eskridge, Garrett Stockum and Gary Miller 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 agenda as presented. Voice vote taken of all ayes.

Consent Agenda.

Council Minutes: The minutes of the October 17, 2016 City Council Meeting were presented in written form.

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:

El Paso Public Library Board: Jerry Seiver spoke of and passed out information concerning the possible forming of a library district.

Former El Paso RV: Gary Miller and Garrett Stockum presented their plans for building and pond at the former El Paso RV location.

ESDA: Ron Mayne that last Wednesday there was a fluke in siren system and it was shut down ASAP.

Old Business: None.

New Business:

Ordinance 988: Motion by Price, seconded by Brucker to pass proposed Ordinance 988, An Ordinance to abate real estate taxes of \$78,656.25 for 2013 GO Bond Issue. Roll call vote taken of all ayes.

Ordinance 989: Motion by Price, seconded by Brucker to pass proposed Ordinance 989, An Ordinance to abate real estate taxes of \$112,512.00 for 2006 GO Bond Issue. Roll call vote taken of all ayes.

Proposed Ordinance 990: An Ordinance to Levy and Assess a Tax for the El Paso Public Library. Motion by Burton, seconded by Steffen to pass Ordianance 990. Roll call vote taken of all ayes.

Ordianance 991: Motion by Burton, seconded by Price to pass proposed Ordianace 991 which is an Ordinance authorizing additional Stop and Yield Signs. Roll call vote taken of all ayes.

Resolution 16-5 Memory Lane: Motion by Brucker, seconded by Steffen to approve proposed Resolution 16-5, which authorized the Mayor to sign an agreement concerning the acceptance of the water lines in the Memory Lane and A Street project, after water shut off valves are repaired and approved by Director of Public Service. Roll call vote taken of all ayes.

Mayor's Report: The Mayor had nothing additional to report.

Director of Public Service: Jack reported on the scheduling of the north water tower inspection and the 2 Crown Vic squad cars were sold last week.

City Council Comments: Alderman Burton, spoke of a Veterans Outreach Program and that a Veterans Dinner will be by November 11 at South Pointe Park at 7:00 PM.

Staff Reports:

Recreation: Brandon reported he is working on web site and hope for 100% on line registration.

Police: Chief Price, he is working with 3 possible junk dealers to make them in compliance with our Junk yard ordinance.

Clerk's Report: 2017 Election schedule passed out.

City Attorney: Attorney Stoller is working travel reimbursement ordinance.

Motion by Brucker, seconded by Steffen to adjourn. Voice vote taken of all ayes. Meeting adjourned at 8:49 PM.

Respectfully Submitted,

David W. Fever,
City Clerk