

El Paso City Council
Regular Meeting Minutes
November 21, 2016

A Regular Meeting of the El Paso City Council was called to order by Mayor Mool on November 21, 2016 at 7:30 PM.

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

Also Present: Casey Jones, Director of Public Service Attorney James Stoller, Jack Hickock, Ray Haas, Sandee Kessinger, Derek Stoller, Gene Heller, Kim Kearney and Treasurer Jennie Kearney as the local press.

Pledge of allegiance to the flag was recited.

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

Consent Agenda. Council Minutes: The minutes of the November 7, 2016 City Council Meeting were presented in written form.

Work Session Minutes: The minutes of the November 7, 2016 Work Session were presented in written form.

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

Register of Bills: The Register of Bills in the amount of \$599,794.66 was presented.

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

Public Comments: None.

Old Business: None.

New Business:

City Fees for Code Book: Discussed at length, corrected schedule to be presented later for approval.

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

Director of Public Service: Jack spoke of expansion joint on north water tower being installed.

City Council Comments: None

Staff Reports:

Police Chief: No one was present from Police Department.

Public Works: Casey reported that bush and leaves pickup continues, with after Wednesday November 23 leaves will need to be bagged.

Parks & Recreation Director: Derek Stoller presented an update of programs.

Utilities Director: Ray reported they on working many items, including tower inspection and repairs, Walnut Street water main replacement preparations and meter reading system replacement.

Staff Reports: Clerk's Report: The Clerk reported on upcoming hearing and draft of tax levy ordinance distributed.

City Attorney: Attorney Stoller asked about consistence in new code book in regards to titles such as City Administrator and Director of Public Services. It is suggested to leave City Administrator, but have a statement that if no City Administer the DOPS will assume responsibilities. The council was asked to review changes that will be forward in next two weeks and be prepared with changes and possible approval of Code Book at our next meeting.

Motion by Steffen, seconded by Burton to adjourn. Voice vote taken of all ayes. Meeting adjourned at 9:22 PM.

Respectfully Submitted,

David W. Fever,
City Clerk