

CITY OF EL PASO

CITY COUNCIL MEETING AGENDA

125 W Front Street
Monday, October 5, 2015
7:30 PM

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call:**

Ron Mool	Mayor
John Benedict	Ward I
Sarah Steffen	Ward I
Alex Brucker	Ward II
J W Price	Ward II
Chuck Burton	Ward III
Robert Roberts	Ward III
4. **Approval of Agenda**
5. **Consent Agenda:**
 - A. Consideration and approval of the minutes for the September 21, 2015 City Council Meeting.
6. **Public Comments:**
7. **New City Council Business:** None
8. **Mayor's Report:**
9. **City Council Comments:**
10. **Staff Reports**
 - A. City Clerk
 - B. City Attorney
11. **Executive Session**
 - A. To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.
12. **Adjourn**

El Paso City Council
Regular Meeting Minutes
September 21, 2015

A regular meeting of the El Paso City Council was called to order by Mayor Mool on September 21, 2015 at 7:30 PM.

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

Also Present: Karen Tallman, Gene Heller, Dave Brown, Chief Price, Casey Jones, Recreation Director Martin, Utilities Director Arbuckle, Jason Tindall, Chris Gentes, Chris Oertwig, and Jennie Kearney Treasurer.

Pledge of allegiance to the flag was recited.

Approval of Agenda: Motioned by Price, seconded by Brucker to approve agenda. Voice vote taken of all ayes.

Consent Agenda:

City Council Minutes: The minutes of the August 17, 2015 City Council Meeting were presented in written form.

Treasurer's Report: None

Register of Bills: The Register of Bills in the amount of \$137,026.48 was presented.

Approval of consent agenda: Motion by Brucker, seconded by Steffen to approve items on consent agenda with removal of Treasurer's Report. Roll call vote taken of all ayes.

Public Comments: Dave Brown had a report form for final payment to Eppel for overlay that needs the mayor's signature.

New City Council Business:

Discussed brush pick-up while commenting maybe we need a policy on picking – up brush. No action taken at this time.

Discussed hiring part time persons to help plow snow. It was noted that we have five city employees with CDL's. No action taken at this time.

Discussion on code revisions and scheduled a work session to go over proposed changes.

Mayor's Report: Mayor Mool had a letter from the El Paso Firefighters to collect at Routes 24 and 251 on Saturday September 26 for muscular dystrophy. He mentioned that different internet services coming into town and boring lines without our consent. Dave Brown suggested they should come to city hall and get prior approval before they install. Attorney Stoller to check into, if this is what needs to be done. Corn Festival was great.

City Council Comments: Alderman Burton mentioned the VFW alarms went off and Officer Legner came to check and was very professional.

Staff Reports:

Police Chief: Chief Price stated Corn Festival went fine with a special parking permit on North end.

Public Works: Casey stated Corn Festival went good and no holes were pounded in new pavement. MFT is done and street signs are in and will be put up soon.

Parks and Recreation Director: Brandon hired a Recreation Supervisor for open position. Travel basketball starting, soccer, half youth volleyball and adult softball done. Backstops and netting are being completed.

Utilities Director: Chuck said a new roof was installed at the West Shed and Lab at the water plant. Plant inspection done and city received a good report.

City Clerk: Absent.

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 public employment or to review the performance of a public employee. Staff member. to be present is Karen Tallman. The executive session is anticipated to last one hour and will begin at 9:10 PM. No action to be taken following session. Voice vote taken of all ayes.

Open session was called back to order at 10:05 PM.

Motion by Benedict, seconded by Steffen to adjourn. Voice vote taken of all ayes. Meeting adjourned at 10:10 PM.

Respectfully Submitted,

Karen Tallman,
Administrative Assistant