

CITY OF EL PASO

CITY COUNCIL MEETING AGENDA

125 W Front Street

Monday, December 7, 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
Robert Roberts	Ward III
Chuck Burton	Ward III
4. **Approval of Agenda**
5. **Consent Agenda:**
 - A. Consideration and approval of the minutes for the November 16, 2015 City Council Meeting.
6. **Public Comments:**
7. **New City Council Business:**
 - A. Consideration and approve of Ordinance No. 977 providing for the issue of General Obligation Bonds Series 2015A, for the purpose of financing capital municipal improvements in and for the City and paying outstanding bonds of the City, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds and authorizing the sale of said bonds to the purchaser thereof.
 - B. Consideration and approval of reimbursement for meals per day when on city business.
 - C. Discussion of unresolved code revisions such as Explosives and Fireworks Chapter 171, Section 171-2, Manufactured Home Parks Chapter 203, Article XXI.

- 8. Mayor's Report:**
- 9. City Council Comments**
- 10. Staff Reports:**
 - A. City Clerk
 - B. City Attorney
- 11. Adjourn**

El Paso City Council
Regular Meeting Minutes
November 16, 2015

A Regular Meeting of the El Paso City Council was called to order by Clerk Fever on November 16, 2015 at 7:30 PM.

Mayor Pro Tem: Motion by Steffen, seconded by Roberts to appoint Alex Brucker as Mayor Pro Tem for this evenings meeting. Voice vote taken of all ayes.

Council Members Present: Brucker, Steffen, Benedict, and Roberts. Late: Price at 7:48 P.M.
Absent: Burton.

Also Present: Police Chief Price, Gene Heller, Attorney James Stoller, Utilities Director Chuck Arbuckle, Jason Tindall, Casey Jones, Randy Garrels, Jack Hickock, Recreation Director Brandon Martin, Chief Price, Sgt. Bryan Clark, Administrative Assistant Karen Tallman, Jamie Mool, Tim Newton, and Treasurer Jennie Kearney as the local press.

Pledge of allegiance to the flag was recited.

Approval of Agenda: Motion by Benedict, seconded by Steffen to remove New Business item B and approve as amended. Voice vote taken of all ayes.

Consent Agenda. Council Minutes: The minutes of the November 2, 2015 City Council Meeting were presented in written form.

Work Session Minutes: The minutes of the November 10, 2015 Work Session were presented in written form.

Treasurer's Report: The Treasurer's reports for the month ending October 31, 2015 showing Investments and revenue and expenses were presented in written form.

Register of Bills: The Register of Bills in the amount of \$283,663.43 was presented.

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

Public Comments: Tim Newcomb and Jamie Mool of the Community Well spoke of their wishes to get all their programs under one roof, and they are looking at the Old Rebbec building for this . Tonight they are trying to keep the Council informed on their programs and needs.

Alderman Price joins meeting at 7:49 P.M.

Old Business: None.

New Business:

Proposed Ordinance 976, sale of street signs: Motion by Benedict, seconded by Price to pass proposed Ordinance 976 which authorizes selling of replaced street signs. Voice vote taken of all ayes.

Discussion or Action on Proposed Ordinance 977, 2015A GO Bonds was deleted from tonight's agenda.

Job Description-Director of Public Service: Motion by Benedict, seconded by Price to approve Job Description as presented. Voice vote taken of all ayes.

Job Contract and consideration to hire is being moved to after an Executive Session.

Unresolved code revisions were open to discussion and much time exact same item to be put on next agenda.

Mayor's Report: The Mayor was absent.

City Council Comments: None.

Staff Reports:

Police Chief: Jeff Price reported he is ordering new laptops this month, and he wishes to send Sgt. Clark to Command training in Rockford in January with a total cost of about \$8,650. City maybe reimbursed ½ from State.

Public Works Director: Casey reported they continue to pickup leaves and preparing vehicles for snow removal.

Parks & Recreation Director: Brandon Martin's reported youth volleyball finishes this week, and 26 teams will be in the Girls Hellerstores Classic in December.

Utilities Director: Chuck Arbuckle reported drinking foundations have been prepared for winter.

Staff Reports: Clerk's Report: The Clerk reported Sales Tax for sales in August up 21.55% from month of August 2014 and year to date up 18.67%. New Christmas decorations will not be ordered for this season but a recommendation for January purchase will be forthcoming. All new Street Signs, brackets and poles yet to be installed should cost about \$11,000.

City Attorney: Attorney Stoller nothing additional to report.

Executive Session: Motion by Price, seconded by Steffen, 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 8:28 P.M. Staff members

to be present are: David Fever, City Clerk, Jennie Kearney City Treasurer and Karen Tallman, Administrative Assistant and Jack Hickock. The executive session is anticipated to last 20 minutes and will begin at 8:40 PM and will resume in open session at 9:05 PM, at which time the City Council may move to continue in executive session if additional discussion is warranted. Action is anticipated following the executive session. Voice vote taken of all ayes.

Open session was called back to order at 9:20 PM and it was announced that the position of Director of Public Service was discussed.

Director of Public Service Contract: Motion by Benedict, seconded by Price to approve proposed contract for this position as amended. Roll call vote taken of all ayes.

Director of Public Service Hiring: Motion by Price, seconded by Roberts to hire Mr. Jack Hickock as DOPS effective December 1, 2015 and present contract to him. Roll call vote taken of all ayes.

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

Respectfully Submitted,

David W. Fever, City Clerk