

El Paso City Council
Regular Meeting Minutes
February 3, 2019

A Regular Meeting of the El Paso City Council was called to order by Clerk Fever on February 3, 2020 at 7:30 PM.

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

Council Members Present: Moore, Kearney, Wheatley, Brucker, Faulk and Kilpatrick. Absent: None.

Also present: Treasurer Linda Haas, Attorney Stoller, Administrative Assistant Sandee Kessinger, Director of Public Services Jack Hickok, Police Chief Dave Duncan, Karen Wilkey, Lisa Hocker, Becky Carter, John Brown and Kim Kearney as the local press.

Pledge of allegiance to the flag was recited.

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

Consent Agenda.

Council Minutes: The minutes of the January 20, 2020 Regular City Council Meeting were presented in written form.

Water & Sewer Committee Minutes: The minutes of the January 20, 2020 Water & Sewer Committee were presented in written form.

Register of Bills: The Register of Bills in the amount of \$36,298.90 was presented.

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

Public Comments: None.

Old Business: None.

New Business:

Water Sewer Recommendations: Motion by Kearney, seconded by Wheatley to approve the action recommended by Water & Sewer Committee to allow relief of \$250.00 to Peggy Pohlheber for water sewer at 490 Elmwood Court. Roll Call vote of all ayes.

Business Application Draft: Sandee presented a draft of plans to implement and no action is required, so registration will be done.

Director of Public Service: Jack reported he has had knee surgery and has return to work on as able schedule. The Police Chief job posting is to be done this week and he met with Justin of the Farnsworth Group today about a new pool heater and we are soliciting aerator bids soon.

Mayor's Report: The Mayor was absent.

City Council Comments: Alderman Moore reported on electronic time keeping and that ADP is being dropped and other vendors are be studied.

Alderman Kearney recommended to have a work session to discuss adjusting the maximum by class of liquor licenses.

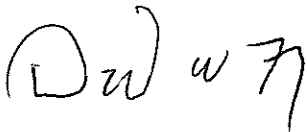
Staff Reports:

Clerk's Report: Clerk had nothing to report.

City Attorney: Attorney Stoller was absent.

Motion by Wheatley, seconded by Kearney to adjourn. Voice vote taken of all ayes. Meeting adjourned at 8:05 PM.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "D W Fever". The letters are cursive and somewhat stylized.

David W. Fever,
City Clerk