

# City Council Minutes

## Meeting date:

Monday, May 11, 2020

The meeting was called to order in the Library meeting room at 7:00 p.m. by Mayor J.D. Hegwood. Due to the social distancing guidelines for COVID19 a ZOOM link was posted for public viewing of the meeting. Present were J.D. Hegwood, Armando Gonzalez, Roberto Holguin, Brian Kroth, Lance DeLissa, and George Lucas. Also present were City Administrator Dean Cordes and City Clerk Janet Gleason. Visitors were Tom Kuhns and Bobbi Allison.

There was no public comment. There were no questions submitted in advance for the council.

Motion by DeLissa, seconded by Lucas, to approve the Appropriation Ordinance of \$464,655.56. Motion carried 5-0.

April 27, 2020 minutes were approved with one addition that the council meeting was available through ZOOM to the community.

Motion by Kroth, seconded by Lucas to approve building permits #20004, 20006, 20007 and 20008. Motion carried 5-0. Building Permit #20005 was denied.

Council discussed the management of the swimming pool for this summer. Opening date is still to be determined. Cordes reviewed past wages for managers and corrected for the council. Taylor Kroth has agreed to manage the pool when Shelly Cook is not available, and Rhonda Wiens and Shari Christensen have agreed to work as assistant managers. Council clarified that there would only be one manager or assistant manager clocking in for each shift. Motion by Gonzalez, seconded by Lucas to pay Taylor Kroth manager pay at the rate of \$15.00/hour when she is working as the manager. Motion carried 4-0 with Kroth abstaining. Motion by Gonzalez, seconded by Lucas to pay Assistant Managers at a rate of \$13.50/hour. Motion carried 5-0. Cordes stated that lifeguards are paid a beginning wage of \$9.00/hr. and receive a \$.50 raise each year they return.

Cordes updated council on the progress of work on the airport but the work on the municipal building has not started yet.

Motion by DeLissa, seconded by Gonzalez to approve the list of appointments for 2020. Motion carried 5-0.

ntments for 2020

ark-	Janet Gleason
City Attorney-	Clay Kuhns
Municipal Judge-	Keith Whitney
Public Officer-	Dean Cordes
Health Officer-	
City Treasurer-	Kelli Knott
Police Chief-	Michael Inlow

Fire Chief – George Martin

Animal Control – Jeff Mather

Official Newspaper- Meade County News

**Official Bank Depositors**

Fowler State Bank

Meade State Bank

Plains State Bank

**Planning Committee - 4-year term**

Ending in year

Kim Geddes 2022

George Lucas 2024

JoAnn Tacha 2021

Craig Stratton 2022

Marc Berghaus 2023

Sandy Borger 2021

Roger Musgrove 2024

**Board of Zoning Appeals - 4-year term**

Ending in year

Bobby Allison 2022

Mitch Little 2022

Carl McCammond 2022

Dale Rosenberry 2024

Roger Musgrove 2024

**Recreation Commission - 4-year term**

Ending in year

Casie Mcatee (City) 2023

Michael Inlow (City) 2021

**Housing Authority - 4-year term**

Ending in year

Darrin Gollither	2024
Vicki Fisher	2022
Dean Cordes	2024
Terry Cordes	2022
Becky Berryman	2024

**Library Board - 4-year term**

	Ending in year
Jatiece Vieux	2021
Sena Hough	2022
Pat Gleason	2021
Noami Mercado	2021
Doug Scribner	2022
Carol Hewitt	2021
Robert Parker	2021

Cordes will contact Artesian Valley Health System regarding a physician who would be willing to accept the Health Officer appointment.

Council discussed options for improving the drainage at the ballfields. Cordes and Kroth will look at the area again and develop a plan.

Cordes discussed with council some properties in need of repair. He will check with the County Treasurer regarding back taxes owed on these properties and report to Council at the next meeting.

Due to Memorial Day holiday, the next council meeting will be held in the community room on Tuesday, May 26 at 7:00 p.m.

Council approved an on-premise beer license for indoor sales and consumption only, for Imagene Davis, DBA Tips and Toes. Gonzalez-yes, Kroth-yes, DeLissa-yes, Holguin-yes, Lucas-yes.

Gleason informed council the city received a dividend check from EMC insurance in the amount of \$20,575.34

Motion by DeLissa, second by Lucas to give Mike Godfrey a \$.24 raise retroactive to August for completing his Sewer licensing. Motion carried 5-0.

Motion by DeLissa, second by Gonzalez to enter executive session for personnel matters of non-elected personnel in the council meeting room and then to meet back into this same room in 25 minutes. Motion carried with all in favor. After executive session, no action was taken.

Motion by Gonzalez, seconded by Lucas to adjourn. Motion carried with all in favor

ATTEST:

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J.D. Hegwood, Mayor

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Janet Gleason, Clerk