

# City Council Minutes

## Meeting date:

Monday, June 8, 2020

The meeting was called to order in the Library Community Room at 7:00 p.m. by Mayor J.D. Hegwood. Present were Lance DeLissa, Armando Gonzalez, Roberto Holguin, Brian Kroth, and George Lucas. Also present were City Administrator Dean Cordes and City Clerk Janet Gleason. Visitors were Bobbi Allison and Tom Kuhns.

There was no public comment.

Motion by DeLissa, seconded by Lucas, to approve the Appropriation Ordinance of \$243,080.96. Motion carried with all in favor.

Gonzalez motioned, seconded by Lucas to approve the May 26,2020 minutes as written. Motion carried with all in favor.

Motion by Kroth, seconded by Lucas to approve building permit #20009. Motion carried with all in favor.

Motion by Kroth, seconded by Lucas to approve building permit #20010. Motion carried with all in favor.

Motion by Kroth, seconded by Lucas to approve building permit #20011. Motion carried 4-0, DeLissa abstained.

Council reviewed the Library Budget.

Cordes stated that the work on the airport roof has been completed. Council discussed the pending project on the Municipal Building and asked Cordes to talk to Knott Construction regarding waiting until the weather is cooler to begin that project.

The bids for the replacement of the airport runway lights will begin at 5pm on Tuesday, June 9, 2020.

Council reviewed the proposal from the Recreation Commission to install a splash pad at the City Park. They support the idea but would like Cordes to get more specific and detailed information regarding the placement, construction, water testing requirements and long-term maintenance requirements.

Council discussed at length the possible options regarding a request to re-zone 152 N. Post from commercial to industrial and would like Cordes to bring more information to the council regarding this.

Council reviewed in detail the proposal agreement for the waterline project on Cedar Street. Cordes will make the suggested changes and send it for bids. Council will hold a special meeting on June 29, 2020 at 5:15pm to review the bids.

Motion by DeLissa seconded by Kroth to move a maturing CD in the amount of 250,000.00 to Fowler State Bank for 12 months at 1.51%. Motion carried with all in favor.

Gleason informed the council that letters and extension forms were mailed to all utility customers with past due accounts reminding them that the Governors Executive Order waiving penalties and shut offs has expired.

Motion by DeLissa, seconded by Kroth to approve the license to sell fireworks to The Crackerbox on the condition that all windows for the shop are cleaned by August 4, 2020. Motion carried with all in favor.

Motion by DeLissa, second by Kroth to enter executive session for personnel matters of non-elected personnel to meet back into this same room in 10 minutes. Motion carried with all in favor. After executive session, no action was taken.

Motion by DeLissa, second by Lucas to enter executive session for personnel matters of non-elected personnel to meet back into this same room in 20 minutes. Motion carried with all in favor. After executive session, no action was taken.

Motion by DeLissa, second by Holguin to enter executive session for personnel matters of non-elected personnel to meet back into this same room in 5 minutes. Motion carried with all in favor. After executive session, no action was taken.

Motion by Holguin, second by DeLissa to enter executive session for personnel matters of non-elected personnel to meet back into this same room in 5 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.

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ATTEST:

J.D. Hegwood, Mayor

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Janet Gleason, Clerk