

December 20, 2016, 7:00 pm | Meeting called to order by Mayor Bobby Stimatz | Tom Harrison opened with prayer.

## Attendance

Council members present:

- |                        |                               |
|------------------------|-------------------------------|
| ⌘ Bobby Stimatz, Mayor | ⌘ Shari Williamson, President |
| ⌘ Kevin Davis          | ⌘ Mark Bryant                 |
| ⌘ Ryan Christie        | ⌘ Marshal Sanders             |

## Additions to the Agenda-

- ⌘ After Consent Agenda-Sid Arpin with BG Consultant
- ⌘ City Superintendent- ten minute executive session to discuss non elect personnel to discuss performance review and possible merit increase.

*Davis moved to approve the additions to the agenda. Seconded by Sanders. No discussion. Motion Carried 5-0.*

## Citizen Comments-No Comments

## Consent Agenda

- ⌘ Approve Minutes of Regular Council Meeting on 12-06-2016.
- ⌘ Approve Appropriation Ordinance #12-20-2016 in the amount of \$28,951.49.  
*General-\$,14,755.38; Jubilee Fund-\$100.60; Solid Waste Collection-\$923.37; Sewer Utility-\$413.25; Water & Light-\$11,210.89; CDBG Sidewalk Grant-\$1,548.00.*
- ⌘ Approve invoice which was over the authorized spending authority:  
*WESCO-\$58,733.06 for automatic meter reading.*

*Bryant moved to approve these items included in the consent agenda. Seconded by Sanders. No discussion. Motion Carried 5-0.*

## Sid Arpin with BG Consultant

- ⌘ Arpin presented his presentation about a new administration infrastructure program to council.
- ⌘ There was discussion between Arpin, Mayor, and Council.

## Unruh Brother's Waste Collection, LLC

- ⌘ Garcia presented amendment to the current agreement for approval.
- ⌘ There was discussion between Garcia, Mayor, and Council.

*Davis moved to approve the amendment to the current Solid Waste Collection Agreement between Unruh Brother's Waste Collection, LLC and the city as written. Seconded by Christie. No discussion. Motion Carried 5-0.*

## Leslie Lomas with Great Plains

- ⌘ Lomas presented the closing documentation for the CDBG sidewalk grant.
- ⌘ There was discussion between Lomas, Garcia, Council, and Mayor.

## Committee & Department Head Reports

### Grocery Store Task Force- Tonya Sanders, President-

- ⌘ Sanders presented the feasibility study and the task force recommendations.

- ⌘ There was discussion between Sanders, Mayor, Carolyn Dunn with Stafford County Economic Development, and Council.

### Grant Administrator- Lisa Cornwell-

- ⌘ Cornwell presented her report and recommendations.
- ⌘ There was discussion between Cornwell, Mayor, and Council.

### Police Department-Chief Adam Sagler-No Report

### Fire Department-Chief Michael Sanders-

- ⌘ Sanders requested approval for Weis Fire and Safety to repair one of a fire truck for \$3400.00.

*Davis moved to approve Weis Fire and Safety bid of \$3,400.00 to repair one of the fire trucks. Seconded by Bryant. No discussion. Motion Carried 5-0.*

### Administration-

#### City Clerk-La Dona Garcia

- ⌘ Garcia reminded council about the City Christmas lunch on December 21<sup>st</sup> and the upcoming final year end meeting on December 29<sup>th</sup>.

### Interim City Superintendent-

- ⌘ Williamson revisited about getting approval to lease/purchase a T4 Bobcat Compact Track Loader for \$50,621.59 with a 4,400.00 warranty total equaling \$55,021.59.
- ⌘ There was discussion between Williamson, Mayor, and council.

*Byrant moved to approve the purchase of a T4 Bobcat Compact Track Loader for \$55,021.59 from 10-22- Capital Project Street's prior and current year encumbrance. Second by Williamson. No discussion. Motion Carried 4-1. Davis opposed.*

- ⌘ Williamson tabled the storm sewer until next meeting to allow more time to receive the bid.

### City Attorney-John D Beverlin II

- ⌘ Beverlin updated on the annexation of the short stop.
- ⌘ Beverlin inquired about the city participation with the upcoming tax sale.
- ⌘ Consensus of council is to add to January 3rd meeting for the Landbank to consider.

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## Old Business-No Old Business

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## New Business-No New Business

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## Executive Session

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*Sanders moved for a ten minute executive session to include Interim City Superintendent, City Clerk, City Attorney, Mayor, and Council; pursuant to discussion of nonelected personnel to review employee performance with the regular open meeting to convene at 8:31 pm. Seconded by Bryant. No discussion. Motion carried 5-0.*

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## Mayor Stimatz reconvenged the open meeting at 8:31 pm.

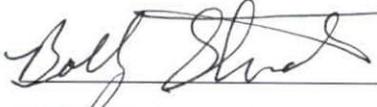
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*Sanders moved to accept Reuben Martin's resignation effective January 3<sup>rd</sup>, 2017. Seconded by Bryant. No discussion. Motion Carried 5-0.*

*Sanders moved to increase David Heller's hourly salary from \$12.36 per hour to \$13.36 per hour effective December 19, 2016. Seconded by Byrant. No discussion. Motion Carried 5-0.*

*With no further business, Sanders moved to adjourn the meeting at 8:41 pm. Seconded by Christie. No discussion. Motion Carried 5-0.*

Next regular council meeting will be Tuesday, January 3<sup>rd</sup>, 2017, at 7:00 pm.



Bobby Stimatze, Mayor



LaDona S Garcia, City Clerk