

December 6, 2016, 7:00 pm | Meeting called to order by Mayor Bobby Stimatzé | Kevin Davis opened with prayer.

Attendance

Council members absent:

☒ Marshal Sanders

Council members present:

☒ Bobby Stimatzé, Mayor

☒ Kevin Davis

☒ Ryan Christie

☒ Shari Williamson, President

☒ Mark Bryant

Additions to the Agenda-

- ☒ Under Interim City Superintendent- update on Elster and automatic metering system.
- ☒ Under Interim City Superintendent-Purchase approval for overhead door at power plant.

Davis moved to approve the additions to the agenda. Seconded by Bryant. No discussion. Motion Carried 4-0.

Citizen Comments-No Comments

Consent Agenda

- ☒ Approve Minutes of Regular Council Meeting on 11-15-2016.
- ☒ Approve Appropriation Ordinance #12-6-2016 in the amount of \$86,626.79.
General-\$14,032.64; Jubilee Fund-\$309.75; Solid Waste Collection-\$8,553.69; Sewer Utility-\$328.51; Water & Light-\$62702.20; CDBG Sidewalk Grant-\$400.00; Equipment Reserve-\$300.00
- ☒ Approve two invoices for prior year encumbrance fund, which were over the authorized spending authority:
HD Supply-\$2,398.21 for Automatic Meter Reading; Bob's Hauling Service INC-\$3,039.36 for repairs to West St.

Bryant moved to approve these items included in the consent agenda. Seconded by Williamson. No discussion. Motion Carried 4-0.

Grant Unruh with Unruh Brother's Waste Collection, LLC

- ☒ Unruh presented his three fee proposals for the upcoming solid waste collection.
- ☒ There was discussion between, Unruh, Garcia, and Council.
- ☒ Beverlin will construct amendments to the current agreement and present them to council on December 20, 2016.

Committee & Department Head Reports

Grocery Store Task Force- Tonga Sanders, President-No Report

Grant Administrator- Lisa Cornwell- No Report

Police Department-Chief Adam Sayler-No Report

Fire Department-Chief Michael Sanders-No Report

Administration-

City Clerk-La Dona Garcia

- ⌘ Garcia updated council on the injunction which was placed on the FLSA Overtime rule.
- ⌘ There was discussion between Garcia, Mayor, Council, and Beverlin.

Davis move to revoke Sanders motion to increase the Chief of Police and City Clerk's Salary to \$47,500.00 which took effect on December 1st due to the federal injunction placed on the FLSA Overtime Rule, to be effective December 6, 2016, all hours worked prior will be paid with \$47,500.00 salary. Seconded by Williamson. No discussion. Motion carried 4-0.

- ⌘ Garcia updated council on the tentative close date of the CDBG Sidewalk Grant will be on December 20, 2016.
- ⌘ Garcia inquired on when council wanted to hold the final meeting of the year. Either December 27th or December 29th.
- ⌘ Consensus of Council was to hold the final meeting of the year on December 29th at 7:00 pm
- ⌘ Garcia invited council to the Christmas lunch on December 21st from 12-1 which will be held at the Stafford County Annex.

Interim City Superintendent-

- ⌘ Williamson request approval to replace governor engine #5 with an electric one at the cost of \$20,000.00
- ⌘ There was discussion between Williamson, Mayor and Council.

Davis moved to approve the purchase of an electric governor engine for \$20,000.00. Second by Bryant. No discussion. Motion Carried 4-0.

- ⌘ Williamson requested 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.
- ⌘ Issue was tabled until December, 20th to allow council additional time to process the information.
- ⌘ Williamson informed on the current meters which are nonconforming to the upcoming automatic metering system
- ⌘ There was discussion between Williamson, Mayor, and Council.
- ⌘ Williamson requested approval for purchasing a new overhead door for the power plant in the amount of \$2, 514.23 from Sturdi-Bilt.

Bryant moved to approve the purchase of the new power plant overhead door for \$2,514.23 from Sturdi-Belt. Seconded by Davis. No discussion. Motion Carried. 4-0.

City Attorney-John D Beverlin II

- ⌘ Updated on the annexation of the short stop.

Old Business

- ⌘ Consensus of council was to table this Axman sidewalk project until written documentation could be presented showing Dollar General's contribution to the project.

New Business-No New Business

Executive Session

Bryant moved to for a fifteen 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 8:42 pm. Seconded by Davis. No discussion. Motion carried 4-0.

Shari and Jeff Williamson excused themselves from the executive session at 8:27 pm. They reentered at 8:37 pm.

Mayor Stimatze reconvened the regular council meeting at 8:42 pm

Davis moved to for a ten minute executive session to include City Clerk, Interim City Superintendent, City Attorney, Mayor, and Council; pursuant to discussion of nonelected personnel to review employee performance with the regular open meeting to convene at 8:52 pm. Seconded by Bryant. No discussion. Motion carried 4-0.

Mayor Stimatze reconvened the regular council meeting at 8:52pm

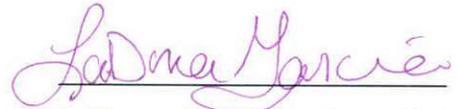
Byrant moved to approve the \$100.00 Christmas bonus for all full time city employees. Second by Williamson. No discussion. Motion Carried 3-1. Davis opposed.

With no further business, Bryant moved to adjourn the meeting at 8:54 pm. Seconded by Christie. No discussion. Motion Carried 3-1. Davis opposed.

Next regular council meeting will be Tuesday, December 20, 2016, at 7:00 pm.



Bobby Stimatze, Mayor



LaDona S Garcia, City Clerk