

October 20, 2022 Regular Session (Via Zoom) City Hall Conference Room 48318 E 1st Street 6:00 p.m.

MINUTES

1. CALL MEETING TO ORDER- 6:00 pm

Council Present:

Mayor Christina Hollett, Councilors Bobbie Whitney, Dawn Kinyon (arrived at 6:07), Melissa

Bjarnson, Michelle Coker and Jan Hooker

Staff Present:

City Administrator James Cleavenger, Police Chief Kevin Martin, Finance Director Colleen Shirley

and City Recorder Jackie Taylor

- 2. Pledge of Allegiance
- 3. Roll Call- Councilor Spliethof was excused
- 4. Additions, corrections or adjustments to the agenda-none
- 5. Public Comments-none
- 6. Mayor Comments / Announcements / Proclamations

Mayor Hollett-gave an update on the new council chambers.

- 7. Council Comments / Announcements-none
- 8. Consent Agenda
 - 8.1 Minutes from 7/5/22, and 7/7/22

Motion: Councilor Whitney moved to approve the consent agenda. Councilor Coker seconded the motion.

Bjarnson (aye), Hollett (aye), Whitney (aye), Coker (aye), Hooker (aye). Motion passed 5-0

9. Business from the City Council

James-read the issue.

9.1. Confirmation of New Committee Members

David Ackland-Public Safety Committee

Motion: Councilor Whitney moved to appoint David Ackland to the Public Safety Committee. Councilor Hooker seconded the motion.

Mayor Hollett (aye), Coker (aye), Kinyon (aye), Bjarnson (aye), Hooker (aye), Whitney (aye). Motion passed 6-0.

Sheri Kendall-WAC Subcommittee

Motion: Councilor Whitney moved to confirm Sheri Kendall to the WAC Subcommittee. Councilor Coker seconded the motion.

Coker (aye), Whitney (aye), Mayor Hollett (aye), Hooker (aye), Kinyon (aye), Bjarnson (aye). Motion passed 6-0.

Barbara Counsil-Burney- Parks & Community Services Committee

Motion: Councilor Whitney moved to appoint Barbara Counsil-Burney to the Parks & Community Services Committee. Councilor Coker seconded the motion.

Kinyon (aye), Mayor Hollett (aye), Whitney (aye), Bjarnson (aye), Hooker (aye), Coker (aye). Motion passed 6-0.

9.2 Swearing in Ceremonies for Fire Chief Scott Hollett & EMS Coordinator Jim Cole & a brief presentation of Mobile Integrated Healthcare Program by Jim Cole and Chief Hollett.

James-swore in Scott Hollett as Fire Chief.

Chief Hollett-swore in Jim Cole as EMS Coordinator.

9.3 Transient Warming Center Proposal (Kathy Holston)

James-read the issue.

Kathy Holston-presented the proposal for the warming center at Greenwaters Park.

Mayor Hollett-wanted to know how we would work this if someone had the building reserved.

Kathy-they will be flexible and work around that issue.

Robeart-brought up the concession stand at the softball field as a possible location for the warming center.

They are going to look into that option and bring this back to the council.

9.4 Sanitary Sewer Manhole Restoration Project Bid Reviews (City Engineer Ed Hodges)

James-read the issue.

Ed Hodges-explained what the project will consist of, once they get started they should be finished in a couple of days.

9.5 Hills Street turnaround Issue/Proposal (Kelly & Damien Brewer)

James-read the issue.

Kelly Brewer-gave a presentation of what she would like to see done. This has been going on since March 2022.

Ed Hodges-he presented facts, not disputes.

The Brewers are going to meet with Rick and Robeart and come to a solution.

10. Business from the City Administrator-none

11. Staff reports

Kevin-gave his staff report. The PD will have a Trunk or Treat in the parking lot on Halloween.

Scott-gave his staff report.

Robeart-gave his staff report.

12. Ordinances, Resolutions and Public comments-none

13. Public Hearings-none

14. Appointments-none

15. Public Comment

15. Adjourn -8:34 PM

Signed:

Christina Hollett, Mayor

Signed: Jackie Taylor, City Recorder