



CALL TO ORDER - The Governing Body met in regular session and the following commission members were present: Mayor Pro-Tem Mark Preisinger, Commissioners Larry Dedeke, Charles Raney and Lisa Weakley. Members absent; Mayor Nancy D. Bauder.

Others present: City Manager Paul Kramer, Finance Director Ruby Maline, Public Works Director Mike McDonald, Deputy Public Works Director Mike Hooper, WPC Superintendent Chuck Staples, Human Resources Director Lona Lanter, HR Specialist Michelle Meinert, Planters II Housing Manager Andrea Cheatom, City Attorney Tom Dawson and City Clerk Carla K. Williamson.

Mayor Pro-Tem Preisinger opened the meeting with the pledge of allegiance followed by silent meditation.

PROCLAMATIONS:

- Military Retiree Appreciation Day – Norm Greczyn was present to accept the proclamation

OLD BUSINESS:

Consideration of Previous Meeting Minutes:

Commissioner Weakley moved to approve the minutes from the October 10, 2017 regular meeting as presented. Commissioner Dedeke seconded the motion and was unanimously approved. The Mayor Pro-Tem declared the motion carried 4-0.

Second Consideration Ordinances:

Second Consideration Ordinance 8061 Amending Chapter 82 Personnel - City Manager Paul Kramer presented for second consideration an ordinance amending the Code of Ordinances Chapter 82. This was presented for first consideration at the October 10, 2017 Commission Meeting. There have been no changes since that meeting. Ordinance 8061 was presented for Roll Call Vote.

Mayor Pro-Tem Preisinger called for the roll call vote and Ordinance No. 8061 was unanimously approved.

Second Consideration Ordinance 8062 Amending Chapter 2 Sec. 2-57- City Manager Paul Kramer presented for second consideration an ordinance amending the Code of Ordinances Chapter 2, Sec. 2-57. This was presented for first consideration at the October 10, 2017 Commission Meeting. There have been no changes since that meeting. Ordinance 8062 was presented for Roll Call Vote.

Mayor Pro-Tem Preisinger called for the roll call vote and Ordinance No. 8062 was unanimously approved.

NEW BUSINESS:

Citizen Participation:

None

General Items:

Consider Recommendations to the Personnel Policy – Human Resources Director Lona Lanter presented for consideration revisions to the City Personnel Policies & Procedures Manual. The draft was originally presented during the July 18, 2017 Study Session. In an effort to modernize the City’s recruiting and hiring process and to add flexibility the first step was to repeal the Civil Service Commission and any references in the Code of Ordinances. Revisions would take effect November 1, 2017.

Commissioner Weakley moved to approve the recommendations for revision to the Personnel Policy Manual as presented. Commissioner Raney seconded the motion and was unanimously approved. The Mayor Pro-Tem declared the motion carried 4-0.

Resolutions:

Resolution B-2180 2017 Capital Fund Program Grant - Planters II – City Manager Paul Kramer presented for approval Resolution B-2180 accepting the 2017 Capital Fund Program (CFP) grant for Planters II in the amount of \$91,154.00. Housing Manager Andrea Cheatom was present for questions from the Commission.

Commissioner Dedeke moved to adopt Resolution B-2180 for the 2017 Capital Fund Program (CFP) grant for Planters II. Commissioner Weakley seconded the motion and was unanimously approved. The Mayor Pro-Tem declared the motion carried.

Resolution B-2181 2017-2021 Capital Fund Program Five-Year Action Plan and the Capital Fund Annual Statement/Performance and Evaluation Report – City Manager Paul Kramer presented for approval Resolution B-2181 accepting the 2017-2021 Capital Fund Program Five-Year Action Plan and the Capital Fund Annual Statement/Performance and Evaluation Report. Housing Manager Andrea Cheatom was present for questions from the Commission.

Commissioner Weakley moved to approve Resolution B-2181 for the 2017-2021 Capital Fund Program Five-Year Action Plan and the Capital Fund Annual Statement/Performance and Evaluation Report. Commissioner Raney seconded the motion and was unanimously approved. The Mayor Pro-Tem declared the motion carried 4-0.

Bids, Contracts and Agreements:

Consider Design Contract with Affinis Corporation for the 2018 Pavement Management – Public Works Director Mike McDonald presented for consideration a contract with Affinis Corporation for the design of the 2018 Pavement Management Program in the amount of \$100,310.00.

Commissioner Dedeke moved to approve the design contract with Affinis Corporation for the 2018 Pavement Management program. Commissioner Raney seconded the motion and was unanimously approved. The Mayor Pro-Tem declared the motion carried 4-0.

Consider Design Contract with George Butler Associates Inc. for the 2018 I & I. – Public Works Director Mike McDonald presented for consideration a contract with George Butler Associates Inc. for the design of the 2018 Sanitary Sewer Inflow and Infiltration (I & I) project in an amount not to exceed \$44,950.00.

Commissioner Weakley moved to approve the contract with George Butler Associates for the 2018 Sanitary Sewer I & I project in the amount not to exceed \$44,950.00. Commissioner Dedeke seconded the motion and was unanimously approved. The Mayor Pro-Tem declared the motion carried 4-0.

Consider Purchase of Ultraviolet Lamps from Ray Lindsey Company – Public Works Director Mike McDonald presented for consideration the purchase of 480 Low-Pressure, High Volume Ultraviolet (UV) Lamps and associated

parts from Ray Lindsey Company to replace all lamps on Channel 2 at the Wastewater Treatment Plant. The quote is \$62,546.64.

Commissioner Weakley moved to approve the purchase of 480 low pressure UV lamps in an amount not to exceed \$62,546.64. Commissioner Raney seconded the motion and was unanimously approved. The Mayor Pro-Tem declared the motion carried 4-0.

CONSENT AGENDA:

Claims for October 7, 2017 through October 20, 2017 in the amount of \$523,154.49; Net amount for Pay #21 effective October 13, 2017 in the amount of \$297,753.42 (No Police & Fire Pension). Commissioner Weakley moved to approve the consent agenda, as presented. Commissioner Dedeke seconded the motion and was unanimously approved. The Mayor Pro-Tem declared the motion carried 4-0.

Other Items:

City Manager Paul Kramer:

- Thursday, October 26, Stormwater Public Forum at Fire Station No 1 from 5:30 pm -7:00 pm
- Thursday, October 26, Ribbon Cutting for 2nd Street Bridge 10:00 am

Adjourn:

Commissioner Dedeke moved to adjourn the meeting. Commissioner Raney seconded the motion and was unanimously approved. The Mayor Pro-Tem declared the motion carried and the meeting adjourned.

Time Meeting Adjourned 7:29 p.m.

Minutes taken by City Clerk Carla K. Williamson, CMC