



## CITY COUNCIL MEETING Minutes of Special Work Meeting JULY 26, 2021

The following Council Members answering roll call:

Amy Hurst	Present	Joyce Carson	Present
Craig Owen	Absent	Sebastian Ernst	Absent
Darryl Ammerman	Present	Luke Price	Present

Others present were Supervisors: Gary Lea, Andy Richie, Dave Klaber, and Shannon Clem.

The meeting was called to order by Mayor Stinson stating this meeting was to continue discussion on the budget with Supervisors present so questions might be asked of their requests and needs; and to make any necessary changes needed before a second reading takes place.

Luke Price asked Gary Lea about the electric meters and if there was continuing need for purchase of new ones. Lea said he is attempting to replace all the old non digital meters as the newer ones are more accurate and more easily read. He would be purchasing more dumpsters to replace those that have holes in the bottoms.

David Klaber was then asked about the SCBA equipment and to explain the recent finding of expired equipment. David explained during a recent inventory and inspection of equipment it was found 13 of the SCBA tanks were past the expiration date. He said they would have to be replaced and was asking to increase the capital outlay by an additional \$16,000 for this replacement. It was duly noted by City Clerk.

Shannon Clem explained the camera issues at the Police Department stating the current equipment did not allow for full viewing nor audio in the holding cell, the current system is very outdated and needed to be upgraded. A quote had been received from same vendor that did City Hall installation for exact digital system. There were questions asked regarding the number of officers and the need for the current number. Chief Clem explained that during the process to become accredited, there was a requirement of the number of officers and that was believed to be 7. He and City Clerk would verify that by the next meeting. It was then asked what savings there were to the City to be accredited. Mayor Stinson said it is a 10% discounted savings on our liability insurance.

Andy Richie was then asked about several items in his departments: overtime, supplies, capital outlay in both Water and Sewer. He was asked specifically about a boon truck and it was

explained it is used to pull pumps out of the lagoons to be repaired and/or replaced. He felt the pumps were getting in better shape than previous years and hopefully those expenses would not be as expensive. The capital outlay in the water would be used towards the roof repair. At this time, we were waiting to see if the insurance company would cover any of the expenses. The cameras were needing to be upgraded at the water plant as well as two of the four were not working.

Joyce Carson mentioned the holes in the foundation at the Kennett Building (City Hall) and asked if that might be remedied at some time.


The first check of the ARPA funds had been received. Clerk Williams was waiting on instruction from Auditor Paul Maddox on setting up accounts in the General Ledger and working with Heritage Bank to open a separate checking account. The first project to expend funds would be the moving of the pump station at Cardinal Ridge to the former location known as New Hope.

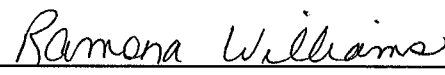
A second reading of Ordinance 2021:5 approve the FY 21-22 Budget was done. Roll Call Vote:

Amy Hurst-yes; Darryl Ammerman-yes; Joyce Carson-yes; Luke Price-yes.

## **ADJOURNMENT**

**MOTION:** Luke Price made a motion to adjourn. Seconded by Amy Hurst. Motion carried 4-0-0.

  
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Ron Stinson, Mayor

  
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Attest: City Clerk