

PLEASANTON CITY COUNCIL

City Hall – 1608 Laurel

Monday, July 22, 2024 – 6:00pm

Regular Council Meeting Minutes

CALL MEETING TO ORDER: Mayor Young called the meeting to order at 6:00pm. The Pledge of Allegiance was recited. Council members present: Portmann, Herring, Schreckhise, Skipper, and Randall. Other city officials present: City Attorney Jacklyn Paletta, Chief of Police Tristan Snyder, and City Administrator/Clerk Becky Hegwald.

PUBLIC SPEAKER IDENTIFICATION AND PUBLIC COMMENT:

- Jessica Huntley, 605 E Broad Street, Pleasanton, was present to discuss issues she would like addressed in the police department.

MAYOR'S COMMENTS/EXECUTIVE SESSION: The agenda was amended to add an executive session for attorney/client privilege and discussion on the pump at the pool.

- Motion was made by Randall, seconded by Herring, to enter into a 10-minute executive session for attorney/client privilege, to reconvene to the council chambers at 6:19pm. Motion carried unanimously. Council entered executive session at 6:09pm. Council reconvened to the council chambers at 6:19pm with no action taken.

CITY ADMINISTRATOR & DEPARTMENTAL REPORTS & FINANCIAL OVERVIEW: Becky Hegwald informed council that the gazebo at Dunlap park had been vandalized, the employee appreciation lunch was rescheduled for August 9, and Don Grande was willing to donate California Redwood saplings to the city if they are interested.

APPROVE CONSENT AGENDA

Approve July 8, 2024, and July 10, 2024, Council Meeting Minutes

Regular Disbursements - \$15,261.36

Payroll Disbursements - \$31,440.78

Mandatory Disbursements - \$45,073.60

Motion was made by Portmann, seconded by Randall, to approve the consent agenda as amended. Motion carried unanimously.

NEW BUSINESS:

- KP&F
Motion was made by Randall, seconded by Portmann, to switch the police department employees from KPERS retirement to KP&F as of January 1, 2025. Motion carried with Skipper voting no.
- Open bids for gazebo roof repair at Dunlap Park
One bid was received from Johnson Construction & Home Improvement
 - ❖ Shingle roof \$ 6,965.00
 - ❖ Metal roof \$ 7,885.00
 - ❖ Cedar Shake roof \$15,640.00Motion was made by Randall, seconded by Schreckhise to approve the bid for a metal roof in the amount of \$7,885.00. Motion carried unanimously. Johnson to provide proof of the city as being named second insured on his liability insurance policy and the city attorney to provide a contract for the service.
- Set date for Stars & Stripes
After discussion, the decision to set the date for the 2025 Stars & Stripes Celebration was tabled until next meeting to allow for more information to be obtained.
- Project Map and an Engineer's Opinion of Project Cost for 6th Street Park CDBG
Motion was made by Portmann, seconded by Randall, to hire BG Consultants to provide an Engineer's Opinion of Project Cost for the 6th Street Park Community Development Block Grant not to exceed \$1,500. Motion carried with Herring voting no. Hegwald to check with KDOC to see if this will be all the information they need before contacting BG Consultants.

- Pool Closing Date August 7 – Water Aerobics would like to go to August 31.
Motion was made by Portmann, seconded by Randall, to allow the water aerobics to continue until August 31. Motion carried unanimously. Paletta recommended having participants sign a waiver. She will provide one.
- At the last meeting, Skipper had informed council that the pump at the pool had been fixed. A few days after council meeting the pump went down again. Skipper drove to St. Louis to pick up a pump and paid for it himself and requested to be reimbursed for the \$7,293.71.

Motion was made by Randall, seconded by Schreckhise, to enter into a 10-minute executive session for trade secrets, to reconvene to the council chambers at 7:00pm. Motion carried with Skipper abstaining and excusing himself from the session. Council entered executive session at 6:50pm. Council reconvened to the council chambers at 7:00pm with no action taken.

A decision on the reimbursement was tabled.

UNFINISHED BUSINESS:

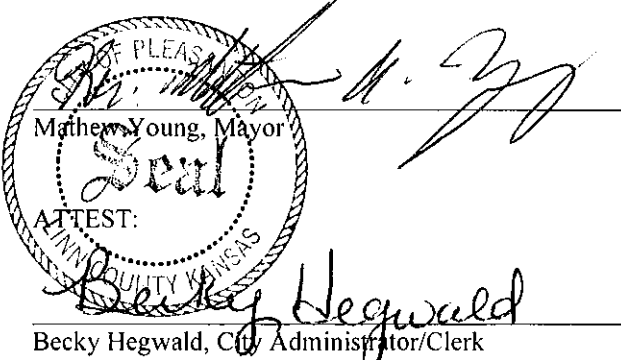
CITY ATTORNEY: Paletta requested to draw up a contract between the City of Pleasanton and Johnson Construction & Home Improvement for the repair of the roof on the gazebo.

COUNCIL MEMBER DISCUSSION:

- Portmann questioned the mayor on recording council meetings.
- Schreckhise had nothing at this time.
- Skipper had nothing at this time.
- Randall would like the council to consider having drone footage taken of the city owned land south of Casey's to help promote it to developers.
- Herring complimented Jimmy Watts for the excellent job he done removing a dead tree from Stegge Lake.

REMINDERS

ADJOURNMENT: Motion was made by Herring, seconded by Randall, to adjourn. Motion carried unanimously and council adjourned at 7:05pm.



Matthew Young, Mayor

ATTEST:

Becky Hegwald, City Administrator/Clerk

Approved August 5, 2024