

PLEASANTON CITY COUNCIL
City Hall Chambers – 1608 Laurel Street
August 16, 2021
6:00 p.m.

REGULAR COUNCIL MEETING MINUTES

Attending members included: Mayor Mike Frisbie, Council Members Joe Whitaker, Aaron Portmann, Jake Mattingley. Also present were City Administrator Teresa Whitaker, City Clerk April Umphenour, Codes officer Sandy Atkisson and Barbara Proffitt of the *Linn County News*.

Absent: Chris Ellis and Melanie Staton.

CALL MEETING TO ORDER: Mayor Frisbie opened the meeting at 6:00 with the Pledge of Allegiance.

Mayor read the Proclamation for Constitution week.

Mayor then opened the floor to public speakers.

MAYOR'S COMMENTS/EXECUTIVE SESSION: Mayor Frisbie - Mayor read the Proclamation for Constitution week. Mayor then opened the floor to public speakers.

A. CITY ADMINISTRATOR REPORT & FINANCIAL OVERVIEW: Teresa Whitaker –

Teresa requested a 15-minute executive session for trade secrets to discuss financial propositions to include non-elected personnel including James and Rocky Beltz. Aaron made the motion to approve the 15-minute executive session to return at 6:41 pm, Jake second, motion carried 3-0. Executive session was concluded at 6:41pm with no action taken.

Teresa requested a 15-minute executive session for data related financial purposes to include non-elected personnel Sean West. Aaron made motion for 15-minute executive session to return at 7:00 pm, Jake second, motion carried 3-0. Executive session ended at 7:00 pm with no action taken.

Teresa requested a 5-minute executive session for trade secrets. Aaron made a motion to approve and return at 7:07, Jake second, motion carried 3-0. Executive session ended at 7:07 with no action taken.

Teresa requested 5-minute executive session to include non-elected personnel. Aaron approved executive session to return at 7:12, Joe second, motion carried 3-0. Executive session ended at 7:12 with no action taken.

Teresa made a motion to approve a \$1.00 per hour raise for April Umphenour due to completing a six-month probation period to begin first pay period in September. Jake made a motion to approve a \$1.00 per hour raise for April Umphenour, Joe second, motion carried 3-0.

Teresa requested a 10-minute executive session for trade secrets to return at 7:24. Aaron made a motion to approve a 10-minute executive session returning at 7:24, Jake second, motion carried 3-0. Executive session ended at 7:24 with no action taken.

Jake requested and made the motion to approve a 5-minute executive session for trade secrets, to return at 7:32, Aaron second, motion carried 3-0. Executive session ended at 7:32 with no action taken.

Teresa - Discussion – reported that Sycamore Street is once again open. ARPA monies received will be used to pay for manganese lines to avoid future problems that have been faced this year.

Covid has hit city hall hard over the last few weeks, with many employees out due to mandatory quarantine. The City has been functioning on a very limited number of employees because of it.

Teresa addressed the preliminary estimate for phase two of the sidewalk project that was to run along Cedar and out to West Lake. The projected amount to cover the cost of the project that the city of Pleasanton would be responsible to cover was stated at \$153,000.00. Teresa stated that signing the preliminary estimate did not lock the city into anything, and that it would be possible to decline the project if a definitive bid came in at such a high, cost prohibitive amount. Council members then asked if the engineers fee was part of this price. Teresa said that it was, around \$15,000.00 as the blueprints have already been created to which Teresa said they have. Jake asked if the blueprints now belong to the City so that in the case of not going through with the phase two sidewalk project, the City of Pleasanton can take possession of the blueprints to which Teresa said yes. Aaron made motion to approve the signing of the preliminary estimates for phase two of the sidewalk project at \$153,000.00, Joe second, motion carried 3-0.

CTI/RTI program- Burton changed wording from the original program that did not allow the transfer of the RTI/CTI program from the builder to the first purchaser of the new build upon closing of the real estate sale. Jake made motion to approve changes as stated, Aaron second, motion carried 3-0.

B. APPROVE CONSENT AGENDA: motion to accept consent agenda as stated was made by Aaron, Jake second, motion carried 3-0.

1. August 02, 2021 Regular Meeting minutes
2. Regular Council Disbursements - \$ 6,773.38
3. Payroll Disbursements- \$ 22,910.86
4. Mandatory Disbursements - \$ 20,587.22

C. PUBLIC SPEAKER IDENTIFICATION: Mayor Mike Frisbie –

Larry Holt, Preston Watts, and Cindy and Wayne Jones– 109 E Miami – Mr & Mrs Jones are interested in purchasing this property for their son to live in, though this property has been condemned. They are requesting that the condemnation process be delayed for 6 months giving them time to make the house habitable. Jake stated that the condemnation process will be halted until 02/06/2021 at which time they will bring in proof of completed renovation. Jake made the motion to approve, Aaron second, motion carried 3-0.

Len & Roberta Gamble – discussed the drainage/weed problem in the drainage ditch located at the end of 14th Street. There is also a ditch on the corner of Park Street and 14th Street that they are requesting be repaired. They then addressed a potential mosquito problem due to the pool being closed and unmanned. Teresa said she would reach out to the city personnel to have chlorine put into the water standing in the pool to address the potential mosquito problem and address the ditch problems located addressed.

Rochell Schreckhise – concerned about her yard, located on Cedar Street, that has been destroyed through the course of the sewer project. She stated that they have always had a pristine yard and would like the city to return their yard to its former condition. Teresa said that the city will seed the yard in September and readdress next summer if needed.

*All speakers must approach the Podium and state their name and address for the record. Presentation will be limited to five (5) minutes.

D. COUNCIL MEMBER DISCUSSION: Jake addressed Commissioner McCullough about the effectiveness of working with Sean West and how much he has opened lines of communication between the city of Pleasanton and Planning and Zoning. Discussion then began about the Seniors of our community using the community center. The county commissioners had denied the initial rental price of \$500.00 per month for usage, so Commissioner McCullough asked for a more definitive price to take back the rest of the commissioners. Aaron stated that he wanted to see a temporary trial period of 6 months with the city of Pleasanton paying a \$200.00 baseline towards electricity and the Meals -on-Wheels program covering the rest of the electric bill. A baseline on the gas bill will be obtained as well. Aaron then suggested \$400.00 a month rent for a hard number to give to the commissioners. Commissioner McCullough agreed that \$400.00 would be a fair/affordable price and will take the number back to the County Commissioners for approval.

E. CITY ATTORNEY: Burton Harding – nothing currently.

F. CHIEF OF POLICE- Tristan Snyder – stated that there are currently 3 domestic cases, battery/domestic/child endangerment, and that the Pleasanton PD has solved a theft case. The new police car should be complete for usage this week. STEP Program begins on Friday, 8/20/21, and will run for the next 16-days. Chief Snyder then asked for permission to sell the 2015 Ford Taurus police car on Purple Wave. Aaron made motion to approve selling the police car on Purple wave, Jake second, motion carried 3-0.

G. CODES / ANIMAL CONTROL: Sandy Atkisson – Shanise Adams on High Street, has not picked up any of the notices sent to her about the condemnation of her out building. Teresa stated that Jenny Fish reached out about a program that her church has begun to help people in need. Their purpose is to help refurbish/renovate housing for people of the community in need.

H. PLANNING & ZONING: Teresa Whitaker – addressed earlier.

I. PUBLIC WORKS: Casey Osborne – not present

J. NEW BUSINESS:

5. Discuss/Consider bid from Douglas Pump to rebuild the pool pump in the amount of \$2,405.75 – Jake made motion to approve, Aaron second, motion carried 3-0.
6. Discuss/Consider hiring John Herrington for full time Public Works position at \$16.00 per hour. Jake made motion to approve, Joe second, motion carried 3-0.

K. UNFINISHED BUSINESS:

7. Discuss/Consider RTI/CTI program. This discussion took place earlier during City Administrator Discussion.

L. REMINDERS:

M. ADJOURN: meeting adjourned at 8:49 pm.

Mayor-Mike Frisbie

City Clerk – April Umphenour