## PLEASANTON CITY COUNCIL

City Hall Chambers – 1608 Laurel Street October 18, 2021 6:00 p.m.

## **REGULAR COUNCIL MEETING MINUTES**

Attending members included: Mayor Mike Frisbie, Council Members Joe Whitaker, Chris Ellis, and Melanie Staton. Also present were City Administrator Teresa Whitaker, City Clerk April Umphenour, Codes Enforcement Officer Sandy Atkisson, and Jackie Taylor of the *Linn County News*.

Absent: Aaron Portman and Jake Mattingley.

**CALL MEETING TO ORDER:** Mayor Frisbie opened the meeting at 6:05 pm with The Pledge of Allegiance. Late start time was due to waiting a quorum.

**MAYOR'S COMMENTS/EXECUTIVE SESSION:** Mayor Frisbie – Mayor Frisbie opened by thanking the Public Works Department for their diligence and hard work to fix the yard effected by the sewer project on Cedar & Sycamore. He commended them for making it look better than ever.

Mayor then skipped to Public Speakers.

Teresa requested a 15-minute executive session for trade secrets data relating to financial affairs. Joe made a motion to approve, returning at 6:45, Melanie second, motion carried 3-0.

Executive session ended at 6:45 with no action taken.

Teresa requested a 10-minute executive session for non-elected personnel. Joe made a motion to approve, returning at 6:56, Chris second, motion carried 3-0.

Executive session ended at 6:56 with no action taken.

A. CITY ADMINISTRATOR REPORT & FINANCIAL OVERVIEW: Teresa Whitaker – Sidewalk project has been cancelled permanently. The ARPA money that the City of Pleasanton has received initially required the first submission of explanation of spending on 10/31/2021. That due date has been pushed to 04/2022 as of now. There was a meeting with Scott Day for insurance benefits renewal package. The increase of benefits costs is right at 7.0%.

Public Works – Jason Toms has left employment with the city so hiring a new employee is priority for Public Works

A request was made to close Palm Street, between 14<sup>th</sup> & 15<sup>th</sup> Streets, for a celebration of Jonathan Boardman for achieving his American Citizenship. The celebration will take place on Saturday, 10/23/2021. It was also requested that fireworks be allowed to be shot off during that celebration. Joe made a motion to approve closing the streets and allow fireworks on the eve of 10/23/2021, Melanie second, motion carried 3-0.

- **B.** APPROVE CONSENT AGENDA: Motion to accept consent agenda as stated was made by Chris, Melanie second, motion carried 3-0.
  - 1. September 20 ,2021 Regular Meeting minutes.
  - 2. September 23, 2021 Special Zoom Meeting minutes.
  - 3. October 10/07/2021 Special Meeting Minutes.
  - 4. October 13/2021 Special Meeting Minutes.
  - 5. Regular Council Disbursements \$ 22,347.82
  - 6. Payroll Disbursements- \$ 38,402.45 (from payroll 9/24, 9/30, & 10/08/2021)
  - 7. Mandatory Disbursements -\$57,604.37 (from 10/04/21 10/18/21)
- C. PUBLIC SPEAKER IDENTIFICATION: Mayor Mike Frisbie -

**Jesse Spears** – 711 Center St. - to speak about a required building permit to move a non-permanent shed from one property to another. It was explained by City Administrator that, though it is the same shed, because it is moving to a different property and therefore a new/additional building permit is required.

**Patrick Huntley** – stated that he has law enforcement experience and would like to donate his time to the police force within Pleasanton. Council advised that it would be a call for Tristan to make and Teresa said she would have him contact Patrick.

**Jackie Taylor** – Thanked the council for allowing the Republican Party to utilize the community building. She advised that there is no podium at the center, making it difficult for guest speakers. She also addressed the need for a speaker/audio system with a microphone. Teresa advised that there is a system at City Hall that

can be utilized next time she needs it. Teresa also said she would ensure a podium was kept at the Community Center for future use.

\*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:

**Melanie Staton–** Kimberly Herring asked Melanie if there was anything that could be done to paint and freshen-up Dunlap Park. She said that Kimberly has offered to donate her time and resources to help fix the park up. Melanie will ask Kimberly to attend the meeting on 11/01/2021 and visit with council about what can be done.

**Joe Whitaker** – advised that the city workers need to get into 1701 Laurel and remove all equipment/supplies left in the building prior to the close of the real estate sale currently scheduled for 11/30/2021.

E. CITY ATTORNEY: Burton Harding – changed the wording/dates on Resolution 414 to repeal Resolution 413 due to illnesses that hit directly after the inception of Resolution 413. Because of the sudden illnesses/absences, the mandated requirements for publication in the newspaper and website were not met for the annexation processes.

Advised that the real estate contract covers the city's portion of the interest in 1701 Laurel Street, but that Labette Bank must also sign the contract as they have a physical interest in this same real estate property. Burton then asked if the council wanted to sign contract as stated. Chris made a motion to sign the real state contract as currently stated, Joe second, motion carried 3-0.

F. CHIEF OF POLICE- Tristan Snyder – See attached report. If a decision is made to purchase a new police car, it will be a 6-7 month wait time, at minimum.

Office Cochran has resigned, and it will take effect as of 10/22/2021.

New Officer Austin Pinkerton was sworn into office.

New Officer Dustin Ridenour was sworn into office.

**G. CODES / ANIMAL CONTROL:** Sandy Atkisson – houses that need to be added to the demolition list. Current 210 W 5<sup>th</sup> Street – should have been taken care of and all corrections were required to be completed back in August but has not corrected anything and continues to bring more stuff into the yards. She also owns 403 E 5<sup>th</sup> Street which requires a clean-up at this point.

1300 High Street - still missing windows in the back of the garage.

- H. PLANNING & ZONING: Teresa Whitaker nothing currently.
- I. PUBLIC WORKS: Casey Osborne spoke about the work they were performing at both West and East City Lakes, along with putting in electric at the show-up building and adding a separate electric meter at the community center. He also advised that there is now a person in the water plant for 8-10 hours per day.
- J. NEW BUSINESS:
  - 8. Discuss/Consider employee Christmas Bonuses. Joe Whitaker abstained from the voting of bonuses, Chris made a motion to approve employee Christmas bonuses, Melanie second, motion carried 2-0 with an abstention, making it 3-0.
  - 9. Discuss/Consider employee benefits package renewals of BCBS, Delta Dental, and Ameritas. Joe made motion to approve and continue with current plan, Chris second, motion carried 3-0.
  - 10. Discuss/Consider Resolution 414, Annexation of certain properties. Chris made motion to approve, Melanie second. motion carried 3-0.
  - 11. Discuss/Consider hiring Dustin Ridenour as a full-time police officer at \$16.00 per hour. Joe made motion to approve, Melanie second, motion carried 3-0.
- K. UNFINISHED BUSINESS:

L. REMINDERS:

M. ADJOURN: meeting adjourned at 7:28 pm.

Mayor-Mike Frisbie City Clerk April Umphenour