PLEASANTON CITY COUNCIL City Hall – 1608 Laurel Monday, May 1, 2023 6:00pm

REGULAR COUNCIL MEETING MINUTES

CALL MEETING TO ORDER: Mayor Frisbie called the meeting to order at 6:00pm. Councilmembers present: Herring, Schreckhise, Mattingley and Staton. Absent: Portmann. Other city officials present: City Attorney Burton Harding, City Administrator Teresa Whitaker, Public Works Director Joey Morrisey, Chief of Police Tristan Snyder, Police Offices Charles Stokes, and City Clerk Becky Hegwald. Also present were Roger Sims; Linn County Journal and Jackie Taylor; Linn County News.

- A. MAYOR'S COMMENTS/EXECUTIVE SESSION: Mayor Frisbie had nothing to comment on.
- B. CITY ADMINISTRATOR REPORT & FINANCIAL OVERVIEW: Whitaker requested a 10-minute executive session for nonelected personnel to discuss employee performance. Motion was made by Mattingley, seconded by Herring, to enter the executive session as requested, to reconvene in the council room at 6:15pm. Motion carried unanimously. Council entered executive session at 6:05pm. Council reconvened at 6:15pm. No action was taken.

Whitaker requested a five-minute executive session for attorney/client for discussion on legal matters. Motion was made by Mattingley, seconded by Herring, to enter the executive session as requested, to reconvene in the council room at 6:23pm. Motion carried unanimously. Council entered executive session at 6:18pm. Council reconvened at 6:23pm. No action was taken.

Motion was made by Mattingley, seconded by Herring, to surplus the 2014 Ford Interceptor police car to the City of Parker Police Department for no charge. Motion carried unanimously.

Whitaker requested a 10-minute executive session for trade secrets for acquisition of land. Motion was made by Mattingley, seconded by Schreckhise, to enter the executive session as requested to reconvene in the council room at 6:33pm. Motion carried unanimously. Council entered executive session at 6:23pm. Council did not hold the executive session as the request was made wrong. Council waited until 6:33pm to reconvene the meeting.

Whitaker requested a 10-minute executive session to discuss data relating to trade secrets to include Wayne Ellis. Motion was made by Mattingley, seconded by Schreckhise, to enter the executive session as requested, to reconvene to the council room at 6:45pm. Motion carried unanimously. Council entered executive session at 6:35pm. Council reconvened at 6:45pm. No action was taken.

Motion was made by Mattingley, seconded by Herring, to enter a 10-minute executive session to discuss data relating to trade secrets to include Wayne Ellis, Dylan Ellis, and Joey Morrisey, to reconvene to the council room at 6:55pm. Motion carried unanimously. Council entered executive session at 6:45pm. Council reconvened at 6:55pm. No action was taken.

Whitaker requested a 10-minute executive session for preliminary acquisition of real estate. Motion was made by Mattingley, seconded by Schreckhise, to enter the executive session as requested, to reconvene in the council room at 7:05pm. Motion carried unanimously. Council entered executive session at 6:55pm. Council reconvened at 7:05pm. No action was taken.

Mattingley left the meeting at 7:05pm.

Other items discussed in the administrator's report included a weather service meeting held by Linn County Emergency Management that was attended by several city employees, an update on the June 3, Soldiers for Jesus Biker Rally, the CCR annual water report, and notification the city did not receive a BASE grant that was applied for. Whitaker also expressed a thank you to the county commissioners for purchasing a building for the senior center.

C. APPROVE CONSENT AGENDA:

- 1. Approve April 17, 2023, Meeting Minutes
- 2. Regular Disbursements \$2,834.19
- 3. Payroll Disbursements \$23,167.21
- 4. Mandatory Disbursements \$23,178.64

Motion was made by Herring, seconded by Staton, to approve the consent agenda as printed. Motion carried unanimously.

D. PUBLIC SPEAKER IDENTIFICATION:

- 5. Wayne Ellis executive session for trade secrets. Executive sessions held earlier in the meeting.
- 6. Rebecca Bates dog issues. Bates was not present.
- 7. **Shane Kern** fan the welding instructor would like for Stars Program. Shane Kern, welding instructor for the Stars Program requested the council to waive the fee for the community center for a turn out party for the welders with Stars. A motion was made by Mattingley, seconded by Herring, to waive the rent on the community center for Friday, May 12. Motion carried unanimously. Kern invited the city council and employees to the party. Council congratulated Kern for the awards during a recent welding competition.

- E. COUNCIL MEMBER DISCUSSION: Herring requested more police department presence in the school zone in the mornings.
- F. CITY ATTORNEY: Harding gave a list of papers he would have ready for the next meeting.
- G. CHIEF OF POLICE: Snyder gave an update on the cases the police department has had since the last meeting. He also informed the council that Officer Charles Stokes has graduated from the police academy and is back at work.
- H. CODES: Whitaker informed the council that Candy Houtman, the new codes/animal control/administrative officer had started work today and has already written her first ticket for code violations.
- I. PLANNING & ZONING: Whitaker explained that the meeting to discuss codes for Main Street has been postponed until after school is out as everyone is busy with end of year school activities.
- J. PUBLIC WORKS: Morrisey thanked the school for all of the community service last week on city properties. The students did a wonderful job. The city appreciates it and looks forward to their help every year. He gave an update on jobs that his departments have been working on since the last meeting. Morrisey explained to the council that he was having problems getting the right cold patch for potholes. He will be looking for different places to purchase it from.

K. NEW BUSINESS:

8. Discuss/Consider raise and bonus for Charles Stokes for completing academy. Motion was made by Staton, seconded by Herring, to give Stokes a \$1.00 per hour raise and one-half (\$500) of his sign on bonus for completion of the academy. Motion carried unanimously. Council congratulated Stokes on his graduation.

9. City appointments for officials (see attached sheet)

Mayor Frisbie made the appointments as presented with the exception of Municipal Court Judge. He appointed John Purvis as Municipal Court Judge. Motion was made by Mattingley, seconded by Herring, to approve the appointments as made by Frisbie. Motion carried unanimously,

- **10. Discuss/Consider** payment of \$1000 to Pleasanton Fire Department for shooting off fireworks on July 1. Motion was made by Staton, seconded by Herring, to pay the Pleasanton Fire Department \$1,000 for shooting off the fireworks on July 1, 2023. Motion carried 2-0 with Schreckhise abstaining.
- 11. Discuss/Consider approving 2022 audit. Whitaker presented the 2022 audit from Diehl, Banwart, & Bolton. Motion was made by Staton, seconded by Schreckhise to approve the 2022 audit. Motion carried unanimously.
- L. UNFINISHED BUSINESS:
- M. REMINDERS:

N. ADJOURN: Council adjourned at 7:37pm.

Michael Frisbie, Mayor

To be approved May

2