## PLEASANTON CITY COUNCIL

City Hall – 1608 Laurel Monday, November 27, 2023 – 6:00pm Regular Council Meeting Minutes

**CALL MEETING TO ORDER:** Mayor Frisbie called the meeting to order at 6:00pm. The Pledge of Allegiance was recited. Councilmembers present: Herring, Schreckhise, and Staton. Absent: Portmann and Mattingley. Other city officials present: City Attorney Burton Harding, Public Works Director Joey Morrisey, and City Administrator/Clerk Becky Hegwald.

- A. MAYOR'S COMMENTS/EXECUTIVE SESSION: Frisbie congratulated the incoming mayor and councilmembers now that the results were official.
- B. CITY ADMINISTRATOR REPORT & FINANCIAL OVERVIEW: Hegwald discussed the following items:
  - As of today, 51 children have been signed up for Angel Tree. The 6<sup>th</sup> grade will go shopping on December 7, and pickup at city hall will be December 14, from 3:00pm-6:00pm.
  - Thanked Shannon Barbee & Friends for donating \$4,000 to Angel Tree from the Kindness Challenge

### C. APPROVE CONSENT AGENDA

Approve November 13, 2023, Council Meeting Minutes

Regular Disbursements - \$12,903.78

Payroll Disbursements - \$23,323.65

Mandatory Disbursements - \$16,853.54

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

#### D. PUBLIC SPEAKER IDENTIFICATION:

Theresa Miller suggested that council seriously consider having Ivan Squire do the city vehicle maintenance in-house to save money.

### E. COUNCIL MEMBER DISCUSSION:

- Herring asked if public works was done putting up the Christmas decorations. Morrisey informed council
  that only 12 decorations would be hung this year. He thanked RLC and volunteers for refurbishing the
  Christmas decorations.
- Schreckhise requested Morrisey to check a ditch that needed cleaning and to have the potholes on Magnolia Street patched.
- Staton had nothing at this time.
- **F. CITY ATTORNEY:** Harding informed council he had been in contact with Nancy Brixey regarding the land she would like to build her motorcycle school on. She is still interested and is reviewing the contract.

He explained when he was working on the contracts for the two parcels of land the city is selling to Brandon McGinnis, he discovered that there is a stipulation on the deed for Holly Street that the state must approve the sale of the land since they deeded it over to the city. He presented a contract for sale of a parcel of land on Tucker Road. Motion was made by Staton to approve the contract between the city and Brandon McGinnis. Motion died for lack of a second.

He also explained that in order to close a street, a public hearing needs to be held. Hegwald to contact the property owner requesting the road between 700 Main and 622 Main be closed. Once an official request has been received, a hearing date will be set.

- G. CHIEF OF POLICE: Snyder was absent.
- H. CODES: Houtman was absent.
- I. PLANNING & ZONING: No report was given.

- J. PUBLIC WORKS: Morrisey discussed the following items:
  - The water plant has been winterized.
  - The lake level is the same as it was last year, we need rain.
  - Upcoming class in Pleasanton sponsored by KMU.
  - The culverts on the lake road to the brush pile have been installed, but the brush pile is still closed for dumping.
  - Morrisey requested his credit card limit be raised to \$5,000. Motion was made by Herring, seconded by Schreckhise, to raise Morrisey's credit card limit to \$5,000. Motion carried unanimously.
  - Morrisey requested permission to purchase a plasma cutter from Harbor Freight in the amount of \$1,300.
    The cutter would be used by all departments and the cost divided between them. Motion was made by
    Herring, seconded by Schreckhise, to allow Morrisey to purchase the plasma cutter. Motion carried
    unanimously.

### K. NEW BUSINESS:

- Discuss/Consider approving Christmas bonuses of \$200 for full-time employees and \$100 for part-time employees (post-tax).
   Motion was made by Herring, seconded by Staton, to give full-time employees a \$200 Christmas bonus and part-time employees a \$100 Christmas bonus, post-tax. Motion carried unanimously.
- 2. Discuss/Consider approving water and sewer reimbursement up to 5000 gallons per billing period for city employees living in the city or connected to city services (per the employee handbook).
  Motion was made by Herring, seconded by Staton, to give the city employees that meet the requirements a water and sewer reimbursement up to 5000 gallons per billing period for the year. Motion carried unanimously.
- 3. Discuss/Consider approving Casey's #3503 2024 Cereal Malt Beverage License Application Motion was made by Herring, seconded by Staton, to approve Casey's #3503 2024 Cereal Malt Beverage Application. Motion carried unanimously.
- 4. Discuss/Consider approving Dollar General Store #7998 Cereal Malt Beverage License Application Motion was made by Herring, seconded by Staton, approve Dollar General Store #7998 2024 Cereal Malt Beverage Application. Motion carried unanimously.
- 5. Discuss/Consider estimate from Lloyd Harold for SCADA system for lift stations. Motion was made by Herring, seconded by Staton, to approve the purchase of the SCADA system for the lift stations at Fabcon and on Tucker Road for the cost of \$7,483. Motion carried unanimously.

### L. UNFINISHED BUSINESS:

6. Discuss/Consider approving Brandon McGinnis land contract. Discussed under the city attorney report.

# M. REMINDERS:

- Light Up Pleasanton Parade on December 9th
- Family Movie Day on December 10th

N. ADJOURN: Motion was made by Herring, seconded by Schreckhise, to adjourn. Motion carried unanimously and council adjourned at 6:45pm.

Michael Frisbie, Mayor

ATTEST:

Becky Hegwald, City Administrator/Clerk

Approved December 11, 2023