#### PLEASANTON CITY COUNCIL

Pleasanton City Hall – 1608 Laurel St September 26, 2022 6:00 p.m.

#### **REGULAR COUNCIL MEETING MINUTES**

Attending members included: Mayor Mike Frisbie, Council Members Joe Whitaker, Melanie Staton, and Rochelle Schreckhise. Jake Mattingley arrived at 6:14pm. Also present were City Attorney Burton Harding, City Administrator Teresa Whitaker, Public Works Director Joey Morrisey, Chief of Police Tristan Snyder, City Clerk Becky Hegwald, Roger Sims of the Linn County Journal, and Barb Proffitt of the *Linn County News*.

ABSENT: Council member Aaron Portmann.

CALL MEETING TO ORDER: Mayor Frisbie opened the meeting at .6:07 pm with the Pledge of Allegiance.

A. MAYOR'S COMMENTS/EXECUTIVE SESSION: Whitaker requested an executive session for 10 minutes for trade secrets relating to the community center. Motion was made by Jake, seconded by Rochelle, to enter into an executive session. Motion carried unanimously. Council entered executive session at 7:35pm to reconvene at 7:45pm, to include the city attorney.

Council reconvened at 7:45pm. Motion was made by Jake, seconded by Rochelle, to extend the executive session for an additional five minutes for the same reason, with the same people present, to reconvene at 7:50pm. Motion carried unanimously. Council reconvened at 7:50pm. No action was taken.

Motion was made by Jake, seconded by Rochelle, to enter into a five-minute executive session for non-elected personnel, with the city attorney present. Motion carried unanimously and council entered executive session at 7:50pm to reconvene at 7:55pmm.

Council reconvened at 7:55pm. No action was taken.

- A. CITY ADMINISTRATOR REPORT & FINANCIAL OVERVIEW: Items discussed in the city administrator report was the upcoming citywide garage sales and cleanup, preparations for General Pleasanton Days, health insurance renewal at the next meeting, and the recent pound inspection. Whitaker also thanked the public works department for all the extra work getting the pound and parks cleaned up.
- B. APPROVE CONSENT AGENDA:
  - 1. Approve September 12, 2022, Regular Meeting Minutes.
  - 2. Regular Council Disbursements \$21,979.74
  - 3. Payroll Disbursements-\$18,046.85
  - Mandatory Disbursements -\$16,876.52
     Motion was made by Jake, seconded by Joe, to approve the disbursements as presented. Motion carried unanimously.
- C. PUBLIC SPEAKER IDENTIFICATION: Mayor Frisbie- None present
- D. COUNCIL MEMBER DISCUSSION: Melanie inquired about the new playground equipment. Jake addressed slanderous remarks on Facebook regarding several different issues.
- E. CITY ATTORNEY: Burton Harding Nothing
- F. CHIEF OF POLICE/CODES- Tristan Snyder Snyder gave an update on the officer at the police academy and upcoming interviews for another police officer.
- G. PLANNING & ZONING: Teresa Whitaker announced a planning and zoning meeting for Wednesday, September 28.
- H. PUBLIC WORKS: Joey Morrisey Updated council on the parts for booster pumps and equipment that was damaged from a lightning strike.

#### I. NEW BUSINESS:

- Discuss/Consider hiring Wynona Becky Hegwald as city clerk at \$19.50 per hour.
   Motion was made by Joe, seconded by Rochelle, to hire Becky Hegwald as city clerk for \$19.50 per hour. Motion carried unanimously.
- 6. **Discuss/Consider** approval of CRRRP application for Carpenter Chiropractic. Whitaker announced that herself and the public works director had inspected the building and public works does not have the equipment necessary to demolish the building.
- Discuss/Consider Resolution 432 authorizing certain signers on the following external accounts.
   Pleasanton Youth Flag Football Pleasanton Ball Association
   Pleasanton Bitty Ball League City of Pleasanton Angel Tree Project.
   Motion was made by Jake, seconded by Melanie, to adopt Resolution 432 as printed. Motion carried unanimously.
- 8. **Discuss/Consider** Resolution 433 authorizing certain signers for Forfeitures and Seizures account at Farmers State Bank. Motion was made by Jake, seconded by Rochelle, to adopt Resolution 433 as printed. Motion carried unanimously.
- Discuss/Consider Resolution 434 authorizing certain signers of the Warrant Checking Account
  at Farmers State Bank. Motion was made by Jake, seconded by Rochelle, to adopt Resolution 434
  as printed. Motion carried unanimously.
- Discuss/Consider Resolution 435 opening external account for Pleasanton Youth Volleyball. 2 signers required. Teresa Whitaker, Wynona Becky Hegwald, Nancy Hayes, Mike Frisbie. Motion was made by Jake, seconded by Joe, to adopt Resolution 435 as printed. Motion carried unanimously.
- 11. **Discuss/Consider** allowing a debit card to be issued for the Pleasanton Youth Volleyball Association to be issued to Teresa Whitaker. Motion was made by Jake, seconded by Rochelle, to allow a debit card to be issued for the Pleasanton Youth Volleyball Association to Teresa Whitaker. Motion carried unanimously.
- 12. **Discuss/Consider** closing Main Street on 9/30 from 10<sup>th</sup> to the north side of 6<sup>th</sup> Street at 2:30 pm for homecoming parade. Motion was made by Jake, seconded by Joe, to close part of Main Street as discussed. Motion carried unanimously.
- 13. Discuss/Consider moving meetings to opposite series of weeks beginning October 17, 2022.
  October 17 Motion was made by Jake, seconded by Melanie, to move council meeting dates to opposite series of weeks beginning October 17, 2022. Motion carried unanimously.
- 14. Discuss/Consider giving City Administrator Teresa Whitaker authority to sign lease purchase documents for purchase of police vehicles. Motion made by Jake, seconded by Melanie, to give Whitaker the authority to sign for two Dodge Chargers that were previously approved, through Labette Bank. Motion carried unanimously.
- 15. **Discuss/Consider** allowing Blue Dog Wine Company to sell wine at General Pleasanton Days. Motion was made by Joe, seconded by Rochelle, to allow Blue Dog Wine Company to sell wine at General Pleasanton Days as they have the correct state permit. Motion carried unanimously.

#### J. UNFINISHED BUSINESS:

16. **Discuss/Consider** – approval of revised Food Truck application. Motion was made by Jake, seconded by Joe, to approve the application. Harding asked that the permit be revised to include written permission from the property owner. Jake rescinded his first motion. Motion was made by Jake, seconded by Joe, to approve the permit with the city attorney's recommendation to be added. Motion carried unanimously.

## K. REMINDERS:

General Pleasanton Days Celebration 09/30/2022 – 10/02/2022

## L. ADJOURN:

Meeting adjourned at 6:50 pm to hold the public hearing on the annexation of part of Highway 69. The meeting reconvened at 7:35pm.

The meeting adjourned at 8:30pm.

Mayor-Mike Erisble

City Clerk-Becky Hear

# PLEASANTON CITY COUNCIL City Hall Council Chambers – 1608 Laurel Street September 26, 2022 – 6:00pm

## PUBLIC HEARING TO DISCUSS/CONSIDER APPROVING ANNEXATION OF A PORTION OF HIGHWAY 69

Mayor Frisbje opened the public hearing for discussion on approving annexation of a portion of Highway 69 at Public Hearing 6:50pm.

Public comment was heard from Angie Randall and Eddie Haynes.

The city attorney went through the state statutes requiring the consideration of issues to annex property into the city.

Motion was made by Jake, seconded by Joe, to annex a portion of Highway 69 into the city limits of Pleasanton. Motion carried with Rochelle voting no.

Mayor Frisbie closed the public hearing at 7:35pm.

Mayor Mike Krisbie

City Clerk Becky Hegwald