

PLEASANTON CITY COUNCIL

City Hall – 1608 Laurel

Monday, August 19, 2024 – 6:00pm

Regular Council Meeting Minutes

CALL MEETING TO ORDER: Mayor Young called the meeting to order at 6:00 pm. The Pledge of Allegiance was recited. Council members present: Schreckhise, Skipper, and Randall. Absent: Portmann and Herring. Other city officials present: City Attorney Jacklyn Paletta, Chief of Police Tristan Snyder, and City Administrator/Clerk Becky Hegwald.

PUBLIC SPEAKER IDENTIFICATION AND PUBLIC COMMENT:

- Kym Hargrove - code complaint. Hargrove was not present.
- Renee Slinkard - Constitution Week Proclamation. Slinkard presented a proclamation for the mayor to sign; PROCLAIMING THE WEEK OF SEPTEMBER 17 THROUGH 23 AS CONSTITUTION WEEK. Mayor Young signed the proclamation.

MAYOR'S COMMENTS/EXECUTIVE SESSION:

- Executive Session with Terrence Baker for trade secrets
Motion was made by Randall, seconded by Schreckhise, to enter into a 15-minute executive session for trade secrets with Terrence Baker included, to reconvene to the council room at 6:28pm. Motion carried unanimously. Council entered executive session at 6:13pm. Council reconvened to the council room at 6:28pm with no action taken.
- Executive Session for non-elected personnel
Motion was made by Randall, seconded by Schreckhise, to enter in a 10-minute executive session for non-elected personnel to discuss job performance, to reconvene to the council room at 6:38pm. Motion carried unanimously. Council entered executive session at 6:28pm. Council reconvened to the council room at 6:38pm with no action taken.
- Executive Session for attorney/client privilege
Motion was made by Randall, seconded by Skipper, to enter into a 10-minute executive session for attorney/client privilege, to reconvene to the council room at 6:50pm. Motion carried unanimously. Council entered executive session at 6:40pm. Council reconvened to the council room at 6:50pm with no action taken.

Motion was made by Randall, seconded by Schreckhise, to enter into a 10-minute executive session for attorney/client privilege, to reconvene to the council room at 7:00pm. Motion carried unanimously. Council entered executive session at 6:50pm. Council reconvened to the council room at 7:00pm with no action taken.

CITY ADMINISTRATOR & DEPARTMENTAL REPORTS & FINANCIAL OVERVIEW: Hegwald discussed the following items in the administrative report:

- ❖ A request from Ross Kennels and Boarding to use the community center for dog obedience classes.
- ❖ A citizen's request to remove the stop signs on 6th Street and the intersection of Tucker .
- ❖ The cost to put water at the Pleasanton Ballfield.
- ❖ Options to help the Pleasanton Saddle Club get water service at the arena.
- ❖ A citizen's request for the city to sell the lot across the street from the community center.

Decisions were not made on any of the above items.

APPROVE CONSENT AGENDA

Approve August 5, 2024, Council Meeting Minutes

Regular Disbursements - \$11,620.99

Payroll Disbursements - \$27,164.21

Mandatory Disbursements - \$237,156.52

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

NEW BUSINESS:

- Public Comment Policy
Paletta presented a policy for public comments during council meetings that outlined what topics that could be discussed and time limits for comments. Motion was made by Randall, seconded by Skipper, to approve the "Public Comment Policy" as presented. Motion carried unanimously.

UNFINISHED BUSINESS:

- Set date for Stars & Stripes
Decision was tabled until more information can be obtained.
- Open bids for 12th & Palm
Two bids were received for the city owned lot at 12th & Palm. Following city policy, both bidders were contacted to see if they wanted to raise their bid without knowing what the other bid was. Final bids received were:
 - ❖ Joe Haas \$300.00
 - ❖ Erika & Bryan Gilbert \$603.99Motion was made by Skipper, seconded by Randall, to reject both bids. Motion carried unanimously.

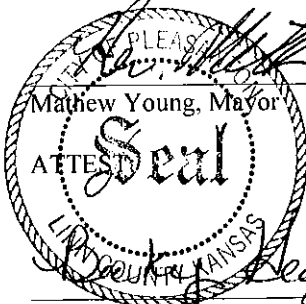
CITY ATTORNEY: Paletta had nothing at this time.

COUNCIL MEMBER DISCUSSION:

- Skipper had nothing at this time.
- Schreckhise had nothing at this time.
- Randall announced that Fishing Tales Bait Shop LLC is celebrating their one-year anniversary of being opened.

REMINDERS:

ADJOURNMENT: Motion was made by Randall, seconded by Skipper, to adjourn. Motion carried unanimously and council adjourned at 7:20pm.



Becky Hegwald, City Administrator/Clerk

Approved September 3, 2024