

Council Work Session

December 20, 2016

Meeting called to order by Mayor John R. Harley at 5:00pm.

Invocation given by Mayor Harley

Pledge of Allegiance led by Troop 400 Boy Scout, William Van De Water.

Welcome extended to all by Mayor Harley.

Present were Mayor John R. Harley, Councilman Cameron W. Andrews, Councilman Randall Wright, Councilman J. Micheal Evans, Councilman Edward D. Armijo and City Attorney Rebecca Tydings.

Public Comments

None

Old Business

Point of Information: Compensatory Time Policy: Mayor Harley reminded everyone that there was a policy that was approved by Mayor and Council due to the recent Federal guidelines. City Attorney Tydings stated she had polled the attorney list serv for feedback, some of the people were waiting to see the final Federal ruling; however, it would be retroactive December 1, 2016. Others had moved forward with adopting compensatory time policy. Mrs. Tydings stated the options are: leave policy in place as approved by Mayor and Council (November 15, 2016) and continue to operate under the policy or rescind until there is an injunction by Federal Law. No motion or action taken.

New Business

Audit Presentation FY 2016, Nichols, and Cauley & Associates: Mayor John Harley recognized Beth Tabor. Mrs. Tabor reported that the City of Centerville again received a clean opinion on financial statements for FY2016 (July 1, 2015- June 30 2016). Mrs. Tabor summarized the financial primary statements, net position & financial activity (assets/ liabilities/ activity). Mrs. Tabor also thanked City Accountant Harrison for her assistance with the audit and complemented her hard work. In addition, thanked Mayor, Council and staff for their due diligence of being good stewards with city funds. No motion or action taken.

Economic Development Update: Director of Marketing & Economic Development Kate Hogan provided a packet that included information re: school project and information to keep everyone in the loop. Providing updates re: park, hopefully will have some news in January from CFBC, Eagle project for the park, Katie Sutherland working on the overlay for the Town Center, working on various marketing projects. Future events for the park food trucks. No motion or action taken.

Award of the Streetscapes in Centerville project (TE Projects): Director of Operations Brumfield provided a letter of recommendation from Mr. Saunders for project. Long time coming, this has been in the works for the past 5 years. Time to award the bid for the project-\$69,625.00. Councilman Armijo made motion to award bid to LaKay in the amount of \$218,425.40, authorize Mayor Harley as signatory and pay excess over grant monies (\$69,625.00) from Water and Sewer Unrestricted Fund; seconded by Councilman Wright. Motion carried.

Budget Resolution-1st Budget Amendment FY 2017 Budget: City Accountant Harrison provided a copy of the resolution to review with schedule of items. Motion made by Councilman Wright to adopt resolution as written; seconded by Councilman Evans. Motion carried. See Resolution 2016-11.

MOU Street Lights Carl Vinson Parkway: Director of Operations Brumfield provided a copy of the MOU to Mayor and Council for review. Motion made by Councilman Armijo approving and authorizing Mayor Harley as signatory on agreement; seconded by Councilman Andrews. Motion carried.

Approval –Award of Bid for Utility Public Works Complex & Designation of Funding Source: Director of Operations Brumfield provided a copy of letter from Mr. Selby recommending contractor C.T. Darnell Construction in the amount of \$1,606,985.00, seeking approval to award the project. Motion made by Councilman Evans to award bid to C.T. Darnell in the amount of \$1,606,985.00 for the Utility Public Works Project; seconded by Councilman Armijo. Motion carried.

City Accountant Harrison provided (4) options for funding the project. Mrs. Harrison recommending option #4. Will come back at a later time with information for final approval of funding source. A copy of options attached and made part of official minutes.

Director of Operations Brumfield looking for Mayor and Council to authorize Mrs. Harrison to look for funding for the project. Mayor and Council agree to pursue financing and instruct Mrs. Harrison to move forward.

Point of Information for Future Purchases of Plate Carriers (Hard Armor) and Patrol Rifles for the Police Department: Councilman Wright recognized Captain Hadden. Captain Hadden stated that he is working in the background to better protect the officers due to recent situations. He has received active shooter protection quotes that are NIJ4 compliant. The second part of the quote is for patrol rifle ports; has received (3) quotes. The total for (18) plate carrier and (8) additional rifles would be \$10,620.00. Captain Hadden reminded Mayor and Council that he had received a credit \$1,400.00 from AMMO and he can use credit for the purchases. In addition, sold off excess stock-equipment and received \$1,300.00; received \$900.00 in donations- total of revenue on hand \$ 3,680.00. Captain Hadden stated that he is still working on funding, there are other areas in budget that could be used for purchase of equipment. Captain Hadden reported that he will be coming back in January with more information.

Councilman Andrews and Councilman Wright stated they support this 100%.

Councilman Armijo asked is there state certification for these new firearms? Captain Hadden stated “yes’ he would not issue to anyone who is not certified. Captain Hadden is a certified fire arms instructor and will prepare a training course. Councilman Armijo also asked, how will this be secured in the vehicle? Captain Hadden reported that he is looking at the center console, there is an electric lock, have to have a key, nothing in place at this time, possibly a case to

secure to the cage; reviewing at this time. Mayor Harley asked how many are certified to use current rifles. Captain said maybe (3) and they will need to requalify and recertify each year.

Comments from Council

Post 1 Councilman Andrews commended the city on good stewardship, City Accountant Harrison and team.

Post 2 Councilman Wright echoed Councilman Andrews’s comments.

Post 3 Councilman Evans, “ditto”.

Post 4 Councilman Armijo; City Accountant-Carol Harrison did a great job, always advising. Also, recognized Director of Marketing/ Economic Development-Kate Hogan understands her stress and struggle she is going through fully support the initiative.

Mayor Harley commended City Accountant Harrison for her hard work and Director of Marketing/ Economic Development-Kate Hogan as well, doing a great job a lot of enthusiasm.

Executive Session-Personnel Matters: Councilman Wright made motion to enter into executive session at 5:57 pm; seconded by Councilman Armijo. Motion carried.

Mayor and Council reconvened at 6:26pm.

Affidavit & Resolution: City Attorney Tydings read resolution. Motion made by Councilman Wright to adopt resolution as written; seconded by Councilman Evans. Motion carried. Affidavit & Resolution attached and made part of officials.

Meeting adjourned at 6:29pm.

Mayor John R. Harley

Attest by City Clerk Krista Bedingfield

Date