

Regular Council Meeting  
September 5, 2017

Meeting called to order by Mayor Harley at 7:00pm.

Invocation given by Councilman Andrews.

Pledge of Allegiance led by Councilman Armijo.

Welcome extended to all by Mayor Harley recognizing Jay Walker and council elect Wright. Mayor mentioned the hurricane tragedy in Texas, please keep them in your thoughts.

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

Public Comments

None

Adoption of Minutes: Blanket motion made by Councilman Evans to adopt minutes as written; seconded by Councilman Armijo. Motion carried.

- August 1, 2017 Special Council Meeting
- August 1, 2017 Regular Council Meeting
- August 15, 2017 Council Work Session

Old Business

New Business

Approval & Designation of Funding Source WM2A Architects: Councilman Wright made motion to table until further notice; seconded by Councilman Andrews. Motion carried.

Marketing Materials Funding Request: Councilman Evans recognized Director of Marketing & Econ Development Hogan. Mrs. Hogan provided a copy of possible items for consideration. Once items are purchased then city logo would be imprinted. Mrs. Hogan stated she would sale items at the October 28 Fall Festival and future events. Councilman Wright made motion to discuss; seconded by Councilman Evans. Councilman Wright asked Mrs. Hogan what would happen if she doesn't sale all of the items and if funds were not available in her budget. Mrs. Hogan reported she does have money available, however, there is upcoming expenditures for advertising, however, could pay for items from the Economic Development budget. Councilman Wright amended motion to approve and expenditure would be paid from the Economic Development budget; seconded by Councilman Andrews. Motion carried.

Councilman Evans asked if all products will have the Center Park logo and what are the colors. Mrs. Hogan stated they are flexible and invited him to be on the design team.

Councilman Armijo asked would she be willing to buy less and see how it goes. Mrs. Hogan stated she would probably buy the same amount, in order to have enough stock with variety of sizes. There is a minimum you have to purchase. In closing, Mrs. Hogan stated she will provide a quarterly sales report.

Discussion of Center Park Construction Start Date: Councilman Evans recognized Director of Marketing Hogan. Mrs. Hogan provided a copy of possible grant opportunities and cost for

startup for Center Park. Brief descriptions of all grant opportunities included in packet. Mrs. Hogan stated that when asking for funding we (city) need to be prepared to match. Mrs. Hogan informed Mayor and Council that Flint has a grant that would be attainable. Recommendation made to provide letter to Jay Flesher (Community & Economic Development Manager). Councilman Andrews asked if there were any strings. Mrs. Hogan stated once grant money is received, need to begin process invest funds fairly quickly. Mrs. Hogan stated she can collect more information for further discussion at the September 19, work session. Councilman Armijo asked if there is a deadline from Flint EMC grant-Capital Access. Mrs. Hogan confirmed it is very soon. No motion or action taken. Mayor and Council directed Mrs. Hogan to draft letter to Mr. Flesher.

Comments From Council

Post 1 Councilman Andrews, honor and privilege to work with Councilman Wright.

Post 2 Councilman Wright, no comments.

Post 3 Councilman Evans, pleasure serving with Councilman Wright. Reminded everyone of upcoming events in the park, food truck Friday and Saturday farmers market. Also, Monday Sept 11, 2017 ceremony.

Post 4 Councilman Armijo, complimented Mrs. Hogan, stating this past Saturday evening-movie night, it was a great event, a lot of people were in attendance. Received an email, inquiring “why don’t we compliment the Police Department for their visibility in the community”. Wanted to make a note that we appreciate the “Police”. They are keeping crime down in Eagle Springs.

Mayor Harley, reported that the city will not have election due to no opposition. Also, mentioned that his wife (Shirley) has started a Centerville rock Facebook page. In closing, stated Centerville is a wonderful place.

Mayor Harley adjourned meeting at 7:25pm.

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Mayor John R. Harley

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Attest by City Clerk Krista Bedingfield

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Date