

Council Work Session

February 18, 2020

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

Invocation given by Mayor Harley.

Pledge of Allegiance Troop 300 Scout Master- Lou Napolitano

Welcome extended to all by Mayor Harley.

Present were Mayor John Harley, Councilman Cameron Andrews, Councilman Justin Wright, and Councilman J. Micheal Evans. Absent Councilman Edward Armijo and City Attorney Rebecca Tydings absent.

Rules of Decorum: Mayor Harley went over Rules of Decorum.

Public Comments

Susan Lemme, 219 Mason Dr, mentioned sanitation contract, when she had previously run for city council seat; congratulated Councilman Evans. Informed everyone that several citizens expressed concerns re: sanitation company having exclusive rights. Had discussed with Councilman Wright. In favor of this if it is a better deal for our citizens having Ryland provide sanitation services. Recommended providing better information material to educate citizens on what they are getting. Better understand and could help take away some discontent.

Old Business

None

New Business

Home Based Business-J M Online Sales-(owner- Mike Hammett- 102 Arnold St): Councilman Andrews made motion to approve; seconded by Councilman Wright. Motion carried.

Approval of Budget Preparation Calendar FY 2021: Mayor Harley recognized City Accountant Harrison. Mrs. Harrison provided FY 2021 budget calendar timeline. Seeking approval and appoint budget sub-committee. Motion made by Councilman Andrews to approve budget calendar; seconded by Councilman Evans. Motion carried. Mayor Harley entertained motion to appoint (2) members for budget sub-committee. Motion made by Councilman Andrews to appoint Mayor Harley and Councilman Evans to serve on FY 2021 budget sub-committee; seconded by Councilman Evans. Motion carried.

Point of Information: Centerville Fireworks Contract for July 3rd Independence Day Celebration: Director of Marketing Hogan made recommendation to enter into agreement with East Coast Pyrotechnics. Motion made by Councilman Andrews to approve; seconded by Councilman Wright. Motion carried.

Approval - Fire Station Construction Documents: Councilman Evans recognized Fire Chief Jones. Chief Jones reported plans were submitted a few months ago, construction documents

are complete, the issues were corrected. The final documents are in hand and are ready for final approval. Looking to move forward with the next phase of the project. Motion made by Councilman Evans to approve; seconded by Councilman Andrews. Councilman Evans thanked staff members for doing their due diligence. Motion carried.

Approval - WM2A To Prepare RFP for Construction of Fire Station: Councilman Evans made motion to table until the March 3, 2020 council meeting; seconded by Councilman Wright. Motion carried.

Approval -Move Forward with GMA Bricks and Mortar/ Financing-Construction of Fire Station: Councilman Evans made motion to table until the March 3, 2020 council meeting; seconded by Councilman Wright. Motion carried.

Approval Sanitation Contract Approval-Designation of Signature: Councilman Andrews recognized Director of Operations Brumfield. Mr. Brumfield provided a copy of the proposed contract. Motion made by Councilman Andrews to approve and designate Mayor Harley as signatory; seconded by Councilman Wright. Councilman Evans asked clarification about \$25 fee for “extra stuff”. Director Brumfield explained this is anything outside of normal charges. Mayor Harley called for vote. Motion carried. Mayor Harley informed all this is a 10-year contract. Mr. Lanier (Ryland Environmental) stated we appreciate the relationship with City of Centerville. Also, informed Mayor and Council they will be another set of eyes to help with neighborhood watch program. Working with Centerville Police Department. Once again, thanked Mayor and Council for the opportunity.

Approval Updated Treatment Plant Operator Job Description: Director of Operations Brumfield informed all that there were minor revisions of the job description. Revised status from full time to a full time or part time and requirement is now for a Class 2 not a Class 3 operator. Motion made by Councilman Andrews to approve; seconded by Councilman Evans. Motion carried. Mayor thanked MB for going on and finding someone to fill the position.

Comments from Council

Post 1 Councilman Andrews, no comment.

Post 2 Councilman Wright, no comment.

Post 3 Councilman Evans, no comment.

Mayor Harley, no comment.

Mayor Harley adjourned meeting at 5:26pm.

Mayor John R. Harley

Attest by City Clerk Krista Bedingfield

Date