

Council Work Session

January 15, 2019

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

Invocation given by Mayor Harley.

Pledge of Allegiance led by Councilman Armijo.

Welcome extended to all by Mayor Harley, recognized Commissioner Jay Walker.

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

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

Public Comments

Susan Lemme, 219 Mason Drive: Reasonable Use of Travel Funds: unable to attend meeting.

Motion made by Councilman Andrews to add Jon Ondrak, President, and Locke Lane Management, (Spring lake Mobile Home Park) as item # 2 on the agenda; seconded by Councilman Evans. Motion carried.

Jon Ondrak, President Locke Lane Management; Spring Lake Mobile Home Park: Mr. Ondrak stated he was here tonight to introduce himself to Mayor and Council. Informed all that the mobile home community is suffering and fallen short of his expectations. Present tonight to be the face of management group and work with city to address issues. Fundamentally everyone has the right to affordable housing. Thanked Sgt Christine Welch for working with him; personification of collaboration. There are some residents in crisis, commitment to Centerville is inspiring, informed everyone that he will be here all week and encouraged Mayor and Council to stop by the park. Wanting to get a clear expectation from the city. Working with Police Department to help improve the community.

Councilman Andrews stated he appreciates comments. Adding this is some of the most beautiful property in Centerville, where the park is located. Also stating that he appreciates Sgt Christine Welch and all of her hard work.

Councilman Evans also commented that he is glad Mr. Ondrak is here tonight and confirmed you are working with the right people. Look forward to seeing you in the future.

Councilman Armijo added we are on the same sheet of music, re; affordable housing, here to work with you to get there together.

Mr. Ondrak expressed that low-income housing is his passion.

Adoption of Minutes: Motion made by Councilman Andrews, seconded by Councilman Armijo. Motion carried.

- December 18, 2018 Council Work Session

Old Business

None

New Business

Audit Presentation FY 2018 – Nichols, Cauley & Associates –Beth Tabor & Todd Giddens: Mrs. Tabor informed Mayor and Council that she is presenting a “Clean and unmodified opinion” of audit. Informed all that the city has taken in more revenue than expenditures. Praised city staff, City Accountant Harrison and Governing Authority for their hard work in keeping a balanced budget; outstanding job. Mrs. Tabor publicly thanked City Accountant Harrison for doing a great job. Stating it is a pleasure working with her and staff; provide great assistance. In closing thanked Mayor and Council for the opportunity serving.

Councilman Andrews wanted to confirm that the city is “spending less than taking in”. Mrs. Tabor confirmed “yes”.

Qualifying Fees November 5, 2019 Municipal General Election- Post 3 & Post 4 Council Seats: Councilman Andrews confirmed the following council seats Post 3 & Post 4 will be up for election in the November 5, 2019 General Election. The qualifying fee is comprised of 3% of gross salary (\$3600) which would be \$ 108.00. City Clerk Bedingfield, who also serves as the Superintendent of Elections will run the advertisement in the local organ of the county-Houston Home Journal on January 23, 2019. Motion made by Councilman Andrews to set qualifying fee at \$108.00; seconded by Councilman Evans. Motion carried.

2019 Municipal Court Appointments: Councilman Andrews made motion to approve below appointments; seconded by Councilman Evans. Motion carried.

- Municipal Court Judge-Jeff Grube
- Municipal Court Judge Pro-Tem-Carl Veline
- Municipal Court Solicitor-Greg H. Bell
- Municipal Court Assistant Solicitor-Jocelyn P. Daniell
- Municipal Court Public Defender- Clarence Williams
- Municipal Court Assistant Public Defender-Duncan Munn

2019 Mayor Pro-Tem Appointment –Post 1 Councilman Andrews: Motion made by Councilman Evans to appoint Councilman Andrews as 2019 Mayor Pro-Tem; seconded by Councilman Armijo. Motion carried.

Point of Information: Center Park at Centerville Focus Groups: Alicia Mikowski provided report for future focus groups-Spring 2019. Informing all that she will be working with public to create focus groups. Will be creating an online sign-up sheet that would be available on Facebook and linked to city website. The focus group of Centerville citizens would meet to discuss Center Park and community events.

Comments from Council

Post 1 Councilman Andrews, no comment.

Post 3 Councilman Evans, no comment.

Post 4 Councilman Armijo, informed everyone of upcoming event to be held at the Museum of Aviation on February 20, National Prayer Day Breakfast at 7:30am. Encouraging people from the community, \$ 5.00 per plate. Command Chaplain will be coming to the event.

Mayor Harley, recognized Chief Hadden & Captain Billy Boney & Fire Department participated in no shave November to raise money for Houston County Chief Williams. Keep Mr. Williams family in our thoughts and prayers. In addition, attended 2019 Great American Defense Community; short video with Senator Perdue re: RAFB partnerships with community, efforts to full fill needs of air force base.

Executive Session: Personnel Matters and Future Acquisition of Real Property: Councilman Andrews motion to enter into session at 5:33pm; seconded by Councilman Armijo. Motion carried.

Mayor and Council reconvened at 5:48pm.

Resolution and Affidavit: Mayor Harley entertained motion to adopt resolution. Motion made by Councilman Andrews to adopt motion as written; seconded by Councilman Armijo. Motion carried. City Clerk Bedingfield read affidavit. Affidavit executed by Mayor Harley and notarized by City Clerk Bedingfield. Affidavit & Resolution attached and made part of official minutes.

Meeting adjourned at 5:50pm.

Mayor John R. Harley

Attest by City Clerk Bedingfield

Date