

## **Council Meeting 1/03/23**

Minutes taken by Autumn Shreve, City Clerk and Stephanie Lynch, City Treasurer

**Meeting:** Time: 7:00 pm Presiding officer: Mayor John Ryan

Council present: Ryan, Moore, Shreve, Seals, Lister, Sitz

Attorney Vignery- Present

Absent: None

Employees: A Shreve, Lynch, Bretsnyder


Visitors: Bruce Overturf

### **Call to Order**

The meeting was called to order @ 7:00pm by Mayor John Ryan.

### **Reading of Minutes**

The minutes for the council meeting on 12/19/2022 were read for council approval.

 Motion by Shreve, 2<sup>nd</sup> by Moore to approve the minutes as corrected, Sitz abstained, motion carried.

### **Maintenance**

Dustin reported for the maintenance department.

Dustin stated he is waiting on an email from the company for a pack for the jetter.

Update on meters: They are still changing out meters, they are now on to the bigger sizes. ½ inch meters are on a 2 week – 2month wait

Dustin also reported the tree was cut down by the maintenance building.

### **Police**

Mayor stated that Chief Seals reached out to him about the Explorer regarding an alternator issue.

Discussion on payroll for PD, possibly have a non-competing clause. City Clerk will get previous contract to Attorney.

### **Other Departments**

Attorney Vignery reported on the Annexation- the resolution is completed with all property. She stated she is waiting on a phone call from another Attorney for 521-B (Annexation Contest) She also stated she is finalizing the timeline, and it will take 4 months from time of Resolution unless it is contested.

**Email Service-** There was discussion about the differences between purchasing a tower with software or using Go Daddy.

Seals states the server would last roughly 6-7 years, and the cost would be \$2,400.

Go Daddy is a 3-year contract, it is cheaper now but the price will go up.

There was also discussion about contract for tech person or company.

Motion to purchase Server and Software by Sitz, 2<sup>nd</sup> by Shreve, motion carried

**Old Business**

Cola- Moore wanted further discussion on cola increases.

There was also discussion on pay scale and payroll, also to increase current pay scale with current COLA.

Mayor recommends to upgrade pay scale per COLA

Motion to implement pay scale with 8.7 % COLA increase and increase payroll by Lister, 2<sup>nd</sup> by Sitz. Motion carried  
Shreve and Seals Abstained

There were questions on the bills.

Motion to approve all paid bills by Sitz, 2<sup>nd</sup> by Seals, Motion Carried

Motion to adjourn at 8:30pm by Shreve, 2<sup>nd</sup> Lister, Motion carried.