

1 CITY COUNCIL MEETING
2 and
3 BUDGET HEARING

4
5 May 12, 2004
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7
8 Attended: Marvin Casebeer, Councilor
9 Roger McKinley, Councilor
10 Mike Springer, Councilor
11 Jim Hamsher, Councilor
12 Bob Titus, Public Works
13 Sarolta Sperry
14 Dave Welch
15

16 The meeting was jointly called to order at 6:05 p.m. The roll was called, Lance Delgado,
17 Anna Bass and Karen Jacobs being absent. The pledge of allegiance was recited. The
18 minutes of the March 10, April 12, and April 28, 2004 meetings were considered for
19 approval. **It was moved and seconded to approve the minutes. The motion did not**
20 **pass, Jim Hamsher abstained from voting since he was not present at one of the**
21 **meetings.**

22
23 Budget Hearing: The Budget Hearing for 2004-2005 budget was opened for public
24 comment. No one from the public was present to be heard. The hearing remained open
25 and the Council continued with their regular meeting.
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27 Planning: The Council was given a copy of a letter to Mr. & Mrs. Gill regarding their
28 conditional use requests. It stated that the Planning Commission had approved their
29 request to operate a business at 231 N. McHaley but denied their request to place an
30 accessory building on the site based on inadequate setbacks that do not conform to the
31 guidelines of the Zoning Document. It was also noted that the Gills did not come to the
32 City/Planning Commission to obtain information or approval prior to constructing the
33 building.
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35 Public Safety: No report
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37 Abatement: Jim Hamsher suggested the City enforce the Animals at Large ordinance to
38 remedy some of the problems with the Schatz abatement issue. Dave Welch said he
39 would have to check with the Mayor and the City Attorney to see if it would be OK.
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41 Landfill: A written report was given to the Council.
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43 Public Works: Bob Titus said only one quote for the roofing repairs to the Hospice was
44 received. It was from Mike Voigt Construction in the amount of \$8,000 to install snap-

1 down tin. The City would be responsible for removing all the old metal. **MSP: To**
2 **authorize Mike Voigt Construction to do the repairs, Marvin Casebeer/Jim**
3 **Hamsher.** He said the City is behind with their painting of street crosswalk and parking
4 lines. He also said another wastewater pump is malfunctioning and that the electrician
5 said there is an open contact at the pump level. The pump will have to be pulled to
6 replace the sensor but he didn't know if it would have to be sent away. Titus said there is
7 a tree growing in the alley between the Chevron Station and Bob Stanbro's property and
8 that they would like it removed. The Council to him to remove it. There was discussion
9 of the goat-head weed problem in the City Park but that it is too late to spray. It was
10 noted that the underground sprinkler system is installed and working.

11
12 Well Drilling: It was reported that the State has given approval for the City to utilize the
13 water found at the well site. Roger McKinley said something in writing should be
14 obtained.

15
16 Office: **MSP: To pay the May bills, Roger McKinley/Marvin Casebeer.**

17
18 Property Purchase: The Council was reminded of the Supplemental Budget Hearing
19 scheduled for May 18 to approve expenditure of funds to purchase the Texaco property.

20
21 Resolutions/Ordinances: The Council considered Resolution 2004-42 to transfer
22 \$25,000 from the Road Fund Contingency line to the Road Fund Street Projects line, and
23 Resolution 2004-43 to authorize a loan of \$35,000 from the Road Fund to the Capital
24 Improvements Fund. Loan to be repaid in FY 04-05. **MSP: To approve Resolution**
25 **2004-42 authorizing a budget transfer and Resolution 2004-43 authorizing a loan,**
26 **Roger McKinley/Jim Hamsher.**

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28 6:25 p.m. BUDGET HEARING: There were no members of the public present to be
29 heard. The Budget Hearing for the 2004-2005 budget was closed.

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31 6:26 p.m. MSP: It was moved and seconded to adjourn the meeting.

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33 Respectfully submitted:

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Diane Clingman, City Recorder

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Approved this Date: _____

Lance M. Delgado, Mayor