

7:00 pm

March 20, 2019

**662nd MEETING OF THE
HORSESHOE BEND CITY COUNCIL**

Mayor Pat Goff called the meeting to order with Councilpersons Cooper, Corvinus, Stirm and Riley present. Also present, City Clerk Gina Elmer and Attorney Tony Pantera.

Pledge of Allegiance

Councilwoman Cooper made a **motion** to approve the agenda. Councilman Corvinus **seconded**. All ayes. **Motion carried**.

Councilman Stirm made a **motion** to approve the minutes for the 661st meeting of the City Council on February 20, 2019 meeting. Councilman Corvinus **seconded**. All ayes. **Motion carried**.

Councilwoman Cooper made a **motion** to pay the City's bills as presented with the addition of the bill from Zwycart John & Associates PLLC. Councilman Corvinus **seconded**. All ayes. **Motion carried**.

New Business:

Jared Zwycart:

Jared brought several pages to the Council's attention and stated that everything was in accordance with accounting practices. He also stated that the monthly reports are a reliable account of the City's financial status. Councilman Corvinus made a **motion** to approve the audit as it was presented to the City. Councilman Riley **seconded**. All ayes. **Motion carried**.

Mayor Goff:

Mayor Goff presented a wage study provided by the City Clerk which shows the wages earned by employees of other cities within the state. Council tabled this item until the meeting on April 17, 2019.

Fireworks:

Terrie stated that there was \$3500.00 budgeted for fireworks in 2019 and wanted approval on which package the Council wanted the City to purchase. Councilwoman Cooper wanted Terrie to confirm that the company was going to send someone to set up and shoot off the fireworks display. Councilman Stirm made a **motion** to approve the purchase of package A at the cost of \$3500.00. Councilman Corvinus **seconded**. All ayes. **Motion carried**.

I Works Billing:

Gina presented the Councilmembers with a proposal from I Works which is a company that provides a billing system which will be cheaper and unlimited technical support. The Council would like to know if other cities with I Works approve of their system. Tony Pantera asks if we have a contract with Caselle and what ending that contract requires. The Council tabled their decision until the April 17, 2019 meeting.

New furnace and air conditioner:

Terrie provided an estimate from Cascade Refrigeration to replace the furnace and air conditioner since both have been in use for over twenty years and need replaced. Councilwoman Cooper made a **motion** to have Cascade Refrigeration replace the heating and cooling system for the estimate of \$6090.00. Councilman Riley **seconded**. All ayes. **Motion carried**.

Horseshoe Bend Schools:

Jason Hennig is here to ask the City if they can place signs on the fence of the baseball field advertising local businesses who donate to the school's sports programs. This would be a major fund raiser for the sports program and he wants to make sure the signs are in compliance with City code. Tony Pantera says a sign permit application is required and can be filled out at City Hall. The signs already placed on the fence need to be moved to the side fences. Councilwoman Cooper made a **motion** to waive the application fees of the signs since it is a fund raiser for the school. Councilman Stirm **seconded**. All ayes. **Motion carried**.

Old Business:

No Old Business

Department Updates:

- EMS:
Ryan said the EMTs had a meeting about changing from basic to advanced care on the ambulance. This would allow them to provide advanced airway care and IVs to administer medications. Nina and Lori are attending advanced training courses now and there was discussion about some reimbursement for the cost of the class. Lori said total cost of the advanced class is \$2500.00 for the four month class. Mayor Goff has appointed Jerimiah Pope as the new EMS Director. Mayor Goff feels that getting the advanced training would pay for itself as the City would be able to charge more for services. Councilwoman Cooper wants to know what the additional cost will be to provide advanced care. Councilman Riley has concerns about training the EMTs and then them leaving to work elsewhere. The City has had problems with this in the past. Mayor Goff will ask Jerimiah to attend the next meeting to address these questions.

- Public Works:
Michele Brothers reported that Jobie had to have a back surgery so she is trying to get as much accomplished as she can. She is not going to be running on the ambulance during this time. Councilwoman Cooper feels the City should seek someone to assist Michele until Jobie can return to work. Mayor Goff says that the City will post a job for a part-time employee to help Michele. He and Councilwoman Cooper will conduct the interviews and hire someone.

- City Engineer:
Amy Woodruff said that it had not been a very active month for them. She stated that they will submit the plan and specifications for the new well to DEQ this week. She also

said it might be in the interest of the City to discuss bulk water rates and to not provide any bulk water for construction projects.

- **Attorney:**
Tony Pantera- has nothing to add at this time. Councilman Riley asked if he had heard anything back from the residents at 100 Hoff St. Tony said that he had not received any response.

Public Comment:

There were none at this time.

Meeting Adjourned 8:00.

ATTEST:

City Clerk

Mayor