

7:00 pm

May 15, 2019

**665th MEETING OF THE
HORSESHOE BEND CITY COUNCIL**

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

Pledge of Allegiance

Councilman Cooper made a **motion** to approve the agenda to include moving the Review of Chapter 5 4-5-4 to be the first of new business. Councilman Corvinus **seconded**. All ayes.

Motion carried.

Councilman Corvinus made a **motion** to approve the minutes for the 663rd meeting of the City Council on April 17, 2019 meeting. Councilman Riley **seconded**. All ayes. **Motion carried.**

Councilwoman Cooper made a **motion** to pay the City's bills as presented. Councilman Corvinus **seconded**. All ayes. **Motion carried.**

New Business:

Review Chapter 5 4-5-4:

Tony Pantera explained that this section of Ordinance limited livestock within city limits.

Councilwoman Cooper would like to see the ordinance amended so that livestock would be prohibited. Councilman Corvinus made a **motion** for a special meeting to be held May 16, 2019 at 7:00 pm to Review Chapter 5 and possibly amend it. Councilwoman Cooper **seconded**. All ayes. **Motion carried.**

Valve exerciser and socket:

Jobie explains that this will help with the maintenance of the water valves. Also, this exerciser would save time and man power. The valves would be exercised and water lines flushed semi-annually as a maintenance plan. Councilmen Riley and Corvinus feel this would be money well spent. Councilman Riley made a **motion** to allow public works to purchase the valve exerciser and socket. Councilman Corvinus **seconded**. All ayes. **Motion carried.**

Bids for chip sealing:

Jobie states that they acquired three bids to repair streets. These bids have been provided to Council in their packets. There was discussion about which streets would be repaired.

Councilwoman Cooper made a **motion** to award Boswell the chip sealing project. Councilman Corvinus **seconded**. All ayes. **Motion carried.**

Jerry Kelleher:

Jerry thinks the lot split ordinance should be changed to allow a lot to be split more than once. He feels that the Council should consider setting a time frame and specify size limits on splitting lots. Amy explains why the current ordinance limits a lot to only be split once. She explains that

a subdivision application can be filled out and a public hearing held if a landowner wanted to split their parcel more than once. Councilman Riley does not feel there is a necessity for change.

Locking Horns Liquor License:

Gina presented Council with a license application and explained that they had acquired the needed State and County License to sell beer and wine. Councilman Corvinus made a **motion** to approve the application turned in by Locking Horns for beer and wine sales. Councilwoman Cooper **seconded**. All ayes. **Motion carried**.

Review bids for Madison:

Amy explains that the City received a grant from LTAC and the City has elected to fix Madison. Civil Dynamics sent out bid packages to six different companies and only one company responded. The work on Madison has to be finished by September 2019. Councilman Corvinus made a **motion** to Thueson Construction and authorize the Mayor to sign the contract. Councilman Riley **seconded**. All ayes. **Motion carried**.

Review Municipal Well Project:

Amy informs Council that a facility plan is in place for the new well which will provide redundancy for the water system. The new well will free up some of public works time, help longevity and production of the plant since there will be less turbidity in the water. Amy would like to bid the project for just the well at this time. The well should cost about \$55,000.00 to \$65,000.00. Mayor feels the City should try to get mitigation dollars to help with the cost. Councilwoman Cooper made a **motion** to pursue bids on the production well. Councilman Corvinus **seconded**. All ayes. **Motion carried**.

Old Business:

Jerry Kelleher:

Cap Ed wants to provide scoreboards for the high school baseball and softball with the stipulation that the school hang their business signs on the fence facing HWY55. There was much discussion about the sign ordinance. Tony Pantera explained that the sign ordinance only allows temporary signs up for 90 days. These signs must go through the sign permit process. Jerry wants the ordinance changed to allow for the signs to be put up facing HWY55 during the season.

I WorQ:

Tony would like to see some changes to the contract that show the responsibility when problems occur. Mayor Goff states that he talked to IWorQ and they do system backups twice a week. Tony will try to contact them about a new contract.

Department Updates:

- EMS:
Nina Corvinus stated that everything is going well. The EMS Director is looking into the cost of updating the radios.

- **Public Works:**
Jobie said that it was a pretty busy month since the flows have tripled. The run off has been cooperating. They have been weed trimming and mowing to try and clean up.
- **City Engineer:**
Amy Woodruff asked if there was any interest in increasing the water rate for customers that use 5,000 gallons and up. She suggests a workshop on water and sewer rates.
- **Attorney:**
Tony Pantera sent a copy of the new EMS manual. The manual has been forwarded for the Councilmembers to consider and make suggestions on changes. He wrote a letter to a citizen concerning gravel being put on to the City streets without informing the City. Any needed repairs should be reported to the City.

Public Comment:

Councilwoman Cooper said that we need to be thinking about the 4th of July Celebration. Mayor Goff read a resignation letter from Ryan Stirm. He has been appointed to a County Commissioner position so he had to resign from his seat on City Council. Mayor Goff would like the open Council seat to be posted for ten days. Shawn Surgeon asked if there would be dust abatement during the construction on Madison. Amy said she thought the construction company would do their best to keep the dust down.

Meeting Adjourned 8:16 pm.

ATTEST:

City Clerk

Mayor