

**COMMISSION MEETING MINUTES  
TUESDAY, OCTOBER 25, 2016  
6:30 P.M.**

The Board of Commissioners met in Regular Session at 6:30 p.m. at the Senior Center. The meeting was called to order by Mayor Chris Williams.

**Present:**

COMMISSIONER PAUL BAUER  
COMMISSIONER MARCUS KASTLER  
COMMISSIONER JUSTIN MARTIN  
COMMISSIONER JIM C. TAYLOR, JR.  
COMMISSIONER CHRIS WILLIAMS

**City Staff in attendance were:**

CITY MANAGER KENDAL FRANCIS  
CITY CLERK CINDY PRICE  
CITY ATTORNEY PAUL KRITZ  
FINANCE DIRECTOR STEPHANIE RICHARDSON  
IT DIRECTOR CHRIS FELIX  
ELECTRIC UTILITY DIRECTOR GENE RATZLAFF  
ELECTRIC UTILITY DEPUTY DIRECTOR MIKE SHOOK  
PUBLIC WORKS DIRECTOR CHUCK SHIVELY  
FIRE CHIEF BOB ROESKY  
HR OFFICER MARILYNN EVENSON

- A. CALL TO ORDER** – Mayor Chris Williams
- B. INVOCATION** – Pastor Mark Wilson, First Church of God
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. REVIEW OF AGENDA**
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- E. CONSENT AGENDA**
1. City Commission Meeting Minutes – Tuesday, October 11, 2016
  2. 2016 Appropriation Ordinance No. AO-16-20 – \$4,880,324.77
  4. Resolution No. R-16-130 – A Resolution to approve a commercial curb cut for the Church of Christ at 1005 Siggins.  
  
MOTION: Move to approve the consent agenda as presented.  
  
ACTION: MOTION BY WILLIAMS SECOND: BAUER  
ROLL CALL VOTE ALL AYE
  3. 2016 Appropriation Ordinance No. AO-16-20A – Taylor Crane \$ 2,412.50  
MOTION: Move to approve Appropriation Ordinance No. AO-16-20A  
  
ACTION: MOTION BY WILLIAMS SECOND: BAUER  
ROLL CALL VOTE ALL AYE WITH TAYLOR ABSTAINING

**REGULAR AGENDA ITEMS**

**F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**

**G. OLD BUSINESS**

**H. NEW BUSINESS**

1. Resolution No. R-16-131 – A Resolution to approve change order #08 electrical installation with the CCC Group for the Electric Utility.

- Electric Utility Director Mike Shook stated this change order in the amount of \$1,619.31 represents additional wiring and conduit runs to install a lighting circuit for sign lighting.

MOTION: Move to approve Resolution No. R-16-131 for adoption.

ACTION: MOTION BY WILLIAMS                      SECOND: TAYLOR  
MOTION APPROVED

2. Resolution No. R-16-132 – A Resolution to approve change order #06 mechanical installation with the 8760 Group for the Electric Utility.

- Electric Utility Director Mike Shook stated this change order in the amount of \$66,696.66 is for out of scope work for the mechanical installation.

MOTION: Move to approve Resolution No. R-16-132 for adoption.

ACTION: MOTION BY WILLIAMS                      SECOND: TAYLOR  
MOTION APPROVED

3. City Manager's Report

- Kendal Francis thanked those who volunteered for the city wide clean up and the park clean up projects. He stated there have been reports of counterfeit \$5, \$20 and \$100 bills being passed; the city/county collaborative meeting has been postponed; the painting and repair work at the Aquatic Center is underway; the 9<sup>th</sup> Street Road Improvement Project is completed; the intersection project at Wilshire & Fairway is complete and will be open next week; windows for City Hall will be delivered on November 14; groundbreaking is scheduled for November 1 at 4 p.m. for the Emergency Services Building; the electrical and HVAC documents for the city hall remodel are 99% complete and the architectural drawings are 85% completed.

**I. COMMENTS**

1. Comments from Public - none

2. Comments from Commissioners and Staff

- Commissioner Taylor stated he is having a flag pole ceremony and gumbo feed for Taylor Crane on November 11.

**J. EXECUTIVE SESSION(s)**

**K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES**

1. CRC report

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L. ADJOURN

MOTION: Move to adjourn.

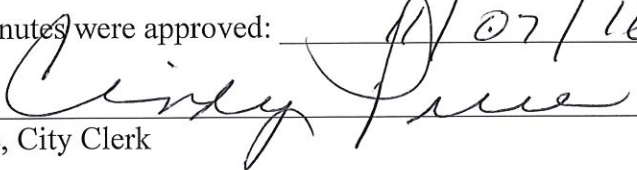
ACTION: MOTION BY WILIAMS  
MOTION APPROVED

SECOND: TAYLOR

Time the meeting was adjourned: 6:58 p.m.

Date the minutes were approved: \_\_\_\_\_

11/07/16



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Cindy Price, City Clerk