

ELMA CITY COUNCIL MEETING
JANUARY 5, 2015
6:00 P.M.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

Dave Osgood called the January 5, 2015 Elma City Council Meeting to order. All present stood for the Pledge of Allegiance.

ROLL CALL:

Diana Easton called roll with Attorney Dan Glenn, Dave Osgood, Pat Miller, David Blackett, Tom Boling, Charlie Butterfield and Debbie Thurman present.

CONSENT CALENDAR:

Motion made by David Blackett and seconded by Debbie Thurman to approve the consent calendar. All Council members voted in favor. Motion carried.

DRAFT-REGARDING RATE INCREASE FOR AMBULANCE (EMS) FEES:

Attorney Glenn commented on the two (2) draft agreements with Fire District #5 he provided Council members and explained the difference between them. This was just an introduction so no action was taken.

MAYOR PRO-TEM AND COMMITTEES FOR 2015:

Council members agreed to keep the committees and the Mayor Pro-Tem the same as 2014.

Finance Committee: Debbie Thurman and David Blackett

Public Works Committee: Tom Boling and Charlie Butterfield

Fire Department Committee: Tom Boling and Pat Miller

Motion made by Charlie Butterfield and seconded by Pat Miller to approve the committees and Mayor Pro-Tem for 2015. All Council members voted in favor. Motion carried.

DECISION ON FINANCING MONTHS/RATES FOR NEW SEWER HOOK-UPS:

Mayor Osgood requested to table the issue until the January 20, 2015 Council meeting to allow for more time to review the fees. All Council members agreed.

Astound Broadband Telecommunications Franchise:

Attorney Glenn commented on the draft Franchise agreement for Astound Broadband he provided to Council members. Council members requested some changes, which Attorney Glenn agreed to do and provide a revised draft Franchise agreement to Council members at the January 20, 2015 Council meeting.

ELMA CHANGER OF COMMERCE-REQUEST A TRANSFER OF FUNDS FROM BUCKAROO DAYS CATEGORIES UNDERSPENT TO CATEGORIES OVERSPENT:

Paula Jones addressed Council members with a request from the Chamber of Commerce to transfer funds from Buckaroo Days categories underspent to categories overspent. **Motion made by David Blackett and seconded by Pat Miller to allow the funds transfer from underspent categories to overspend categories for Buckaroo Days. All Council members voted in favor. Motion carried.**

STAFF REPORTS/ DANA SMITH:

Dana Smith gave an update on personnel issues and equipment issues regarding the Fire Department. Chief Smith requested permission to decommission one of the pump trucks saying the City did not have a need to maintain three (3) pump trucks, purchase new radios, and commented that the heating system in the upstairs portion of the department needs replaced.

COUNCIL REPORT/ PAT MILLER:

Pat Miller suggested installing a crosswalk in front of Summit Pacific. The Public Works committee agreed to check into it.

COUNCIL REPORT/ TOM BOLING:

Tom Boling commented on a question he asked of Jim Starks regarding lighting the crosswalks in front of the Middle School. Council members participated in a discussion and Mr. Boling

COUNCIL REPORT/ DEBBIE THURMAN:

Debbie Thurman requested a copy of the 2015 budget.

EXECUTIVE SESSION – LABOR NEGOTIATIONS:

Mayor Osgood closed the Elma City Council meeting at 6:50 p.m. for an Executive Session on labor negotiations. The session was estimated to last 10 minutes.

ELMA CITY COUNCIL MEETING RECONVENED:

Mayor Osgood reconvened the Elma City Council meeting at 7:05 p.m.

MAYOR'S REPORT/ DAVE OSGOOD:

Mayor Osgood informed Council members that LEMAP will be auditing the Police Department on January 21st and 22nd.

MEETING ADJOURNED:

Motion made by David Blackett and seconded by Pat Miller to adjourn the Elma City Council meeting. All Council members voted in favor. Motion carried.

Handwritten signature of David C. Osgood in black ink, written over a horizontal line.

David C. Osgood – Mayor

Handwritten signature of Diana Easton in black ink, written over a horizontal line.

Diana Easton – Clerk-Treasurer