

Mayor E R Kelley called the workshop to order at 7:00 p.m. Councilmembers present were Everett Cole, Eleanor Brodahl, Les Clemons, Donald Derifield, and Jeannie Ochoa. Absent with cause were Leonard Lyon and Samuel Garza. Others present were Curt Andrews, Duane Van Beek, Bill McDonell and Debra Travis, City Department Heads; Bill Shaw, City Administrator; and Debbie Kudrna arrived at 7:30 p.m.

INTERIOR DECORATING COMMITTEE REPORT

Debra Travis reported on the progress of the Interior Decorating Committee, for the City Hall/Police Department Building. Council's consensus was for the committee to continue with their project.

UNFINISHED BUSINESS

Bill Shaw reported on the recent Y2K meeting held with city departments. This included emergency planning, communication during emergencies, leasing a generator for the 3 m.g. reservoir to provide water during possible electrical outages and fuel for emergency vehicles. Mr Shaw discussed the possibilities of a transfer pump for the 3 m.g. reservoir.

NEW BUSINESS

Bill Shaw discussed the authority and responsibilities to be included in the Public Works Superintendent job description.

RETREAT DISCUSSION

Bill Shaw held a round table discussion with Council and Department Heads regarding "Critical Issues" in preparation of the Council Retreat.

ADJOURNMENT

With no further business to discuss, the workshop was adjourned at 9:25 p.m.

Debbie L Kudrna, CMC
City Clerk