



## MINUTES

### City Council Workshop

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6:30 PM – Monday, November 6, 2017

Council Chambers, City Hall – 500 E Main St

#### CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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Mayor Logan called the meeting of the Othello City Council to order at 6:30 and led a silent invocation and the Pledge of Allegiance.

#### ROLL CALL

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##### *Councilmembers Present:*

Genna Dorow

Angel Garza

Corey Everett

Larry McCourtie

John Lallas

Mark Snyder

##### *Councilmembers Absent:*

Eugene Bain

**MOVED BY GENNA DORROW, SECONDED BY ANGEL GARZA, COUNCIL EXCUSE  
ABSENT COUNCILMEMBER EUGENE BAIN. CARRIED.**

#### ADMINISTRATIVE STAFF PRESENT

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Shawn Logan, Mayor

Wade Farris, City Administrator

Rebecca P. Ozuna, City Clerk

Spencer Williams, Finance Officer

Anne Henning, Community Development Director

Police Chief Phil Schenck

#### CITIZEN INPUT

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There was none.

#### APPROVAL OF AGENDA

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Council carried a motion to approve the agenda. M/S Snyder/Garza

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## **CONSENT AGENDA**

- A. Set the Public Hearing on the 2018 Final Budget for December 4, 2017

Council carried a motion to approve the Consent Agenda, as presented. M/S Dorow/Everett

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## **CURRENT BUSINESS**

### **DESCRIPTION OF CITY'S FUND/SOURCES**

Finance Officer Spencer Williams reviewed the various available fund resources and established minimum fund balances and provided a brief description of the funds. Mr. Williams mentioned that some budget requests and minimum fund balances are already factored into the 2018 budget. Mayor Logan and Councilmember Everett inquired if the ending balance shown included the additional revenue provided from the taxing of the water and sewer fund and Mr. Williams responded that it does.

### **BUDGET OVERVIEW AND CAPITAL**

Police Chief Schenck reviewed the police department red line and discretionary budget requests. Discussions were held on how and when each vehicle is scheduled to be replaced, what vehicles can wait based upon the use and which line item was most necessary at the current moment. Council and staff discussed the red line budget items.

Community Development Director Anne Henning gave information to support the building/planning “red line” for building inspector and City Engineer, discretionary budget requests. Council and staff discussed the red line budget items.

Finance Officer Spencer Williams provided information to support some “red line” items that pertained to the general, solid waste and sewer fund.

Public Works Employee Dan Quick and Park and Recreation Coordinator Amy Hurlbut gave information to support the public works and pool “red line”, discretionary budget requests. Council and staff discussed the red line budget items.

### **COUNCIL DISCUSSION OF 2018 BUDGET**

There was a general discussion on the additional requests prior mentioned of flashing street crossing signals, City Hall LED Lights, along with requested projects and allocation of funding. Council gave comments on the budget proposals.

City Administrator Wade Farris and Finance Officer Spencer Williams gave Council a brief update about the information pertaining to the water system for Well #3 and recommendations we received from Jesse Cowger from Varela and Associates as to re-

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drilling the hole possibly making it a new well which would then be Well #10, a booster station, steel main replacements, reservoir, engineering reports and funding options for the project.

**UNFINISHED BUSINESS**

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There was none.

**NEW BUSINESS**

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City Administrator Wade Farris mentioned Lions Club Bingo will be Tuesday November 7<sup>th</sup> at the Senior Center at 6:00 pm.

Councilmember Genna Dorow inquired about 1<sup>st</sup> Ave Construction and was responded by staff that it is scheduled to be completed on Tuesday November 7<sup>th</sup> with access for driving the next day.

**ADJOURNMENT**

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With no further items to discuss, Mayor Logan adjourned the Council meeting at 8:51 p.m.

By: \_\_\_\_\_  
SHAWN LOGAN, Mayor

ATTEST:

By: \_\_\_\_\_  
REBECCA P. OZUNA, City Clerk