



MINUTES

City Council Regular Meeting

6:00 PM – Monday, October 3, 2022

Council Chambers/GoToMeetings

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Logan called the meeting of the Othello City Council to order at 6:00 p.m. and led a silent invocation and the Pledge of Allegiance.

ADMINISTRATIVE STAFF PRESENT

Tania Morelos, City Clerk

Spencer Williams, Finance Officer

Abner Garza, IT Director

CITIZEN INPUT

There was none.

ROLL CALL

Councilmembers Present:

Jonathan Erickson

Corey Everett

Maria Quezada

Mark Snyder

John Lallas

Councilmembers Absent:

Angel Garza

Council carried a motion to EXCUSE COUNCIL MEMBER ANGEL GARZA. M/S Lallas/Dorow

APPROVAL OF AGENDA

Council carried a motion to APPROVE THE AGENDA. M/S Dorow/Quezada

CONSENT OF AGENDA

- A. Award Contract to ProCom for Kiwanis Park Trenching
- B. Approval of City Council Minutes for September 12, 2022 and September 26, 2002

Council carried a motion to APPROVE THE CONSENT AGENDA. M/S Everett/Snyder

CURRENT BUSINESS

PUBLIC HEARING ON 2023 REVENUE SOURCES

Spencer Williams, Finance Officer presents the 2023 revenue sources.

Mayor Logan opens the public hearing at 6:02pm.

There was no public testimony in support of, neutral, or opposed.

Mayor Logan closed the public hearing at 6:11pm.

No action was taken.

FCS Group- Water Reads/SVZ Contract Update

Brooke Tacia, Project Manager from FCS Group gives council a presentation on the city's water revenue requirements and discusses the revised capital funding and rate strategy.

APPROVE CONTRACT FOR MUNICIPAL JUDGE

Mayor Logan presents a contract for a municipal judge in the amount of \$50,000 annually.

Negotiations between Judge Benzel, Mayor Pro Tem Jon Erickson and Mayor Logan were initiated, and all parties have approved the agreement by their legal counsel.

Council carried a motion to APPROVE CONTRACT FOR MUNICIPAL JUDGE AND ALLOW CITY ADMINISTRATOR TO MAKE MINOR CHANGES DUE TO REQUIREMENTS. M/S Erickson/Lallas

COUNCIL STREAMING SYSTEM

Abner Garza, IT Director presented council with two options for council meeting streaming systems. As discussed before, the first option presented and approved to council was option 1 which would cost \$126,523.96 and \$800 a year ongoing. A new option was presented that would save about \$45,000. After much discussion most of the council agreed option 1 would be the best long term option for the city.

Council carried a motion to APPROVE THE PURCHASE WITH ARPA FUNDS FOR CDWG COUNCIL STREAMING SYSTEM IN THE AMOUNT OF \$126,523.96 AND ONGOING \$800 ANNUALLY THROUGH THE GENERAL FUND. M/S Lallas/Snyder

Opposed- Everett

UNFINISHED BUSINESS

- Council inquiries about cameras for recycling center and parks

NEW BUSINESS

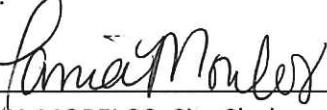
- Mayor Pro Tem Erickson requested an update on ARPA funds remaining balances
- Dave Sperl says some light bulbs on the light posts put in by the beautification committee are not working

ADJOURNMENT

With no further items to discuss, Mayor Logan adjourned the Council meeting at 7:35 p.m.

By: 
SHAWN LOGAN, Mayor

ATTEST:

By: 
TANIA MORELOS, City Clerk