



## MINUTES

### City Council Regular Meeting

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6:00 PM – Monday, October 3, 2022

Council Chambers/GoToMeetings

#### CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

#### ADMINISTRATIVE STAFF PRESENT

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Tania Morelos, City Clerk

Spencer Williams, Finance Officer

Abner Garza, IT Director

#### CITIZEN INPUT

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There was none.

#### ROLL CALL

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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

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

## CONSENT OF AGENDA

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

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

## CURRENT BUSINESS

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### 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