



MINUTES

City Council Regular Meeting

6:30 PM – Monday, May 7, 2018

Council Chambers, City Hall – 500 E Main St

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Logan called the meeting of the Othello City Council to order at 6:31 p.m. and led a silent invocation and the Pledge of Allegiance.

ROLL CALL

Councilmembers Present:

Eugene Bain
Genna Dorow
Corey Everett
Angel Garza
Larry McCourtie
John Lallas
Mark Snyder

Councilmembers Absent:

ADMINISTRATIVE STAFF PRESENT

Shawn Logan, Mayor
Wade Farris, City Administrator
Rebecca P. Ozuna, City Clerk
Spencer Williams, Finance Officer
Terry Clements, Public Works Director

CITIZEN INPUT

There was none.

APPROVAL OF AGENDA

Council carried a motion to approve the agenda. M/S Dorow/Bain

CURRENT BUSINESS

MUNICIPAL CLERKS WEEK PROCLAMATION

Mayor Logan read the Municipal Clerks Week Proclamation.

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ENGINEERING AGREEMENTS FOR WELL #3 REPLACEMENT – CONSTRUCTION PHASE

Councilmember John Lallas and Genna Dorow gave a brief overview of what was discussed during the Water/Sewer/Street Committee meeting with Varela & Associated and Aspect Consulting with regards to the costs that were presented previously to council and the requirements that are needing to be done for Well #3 replacements. There was further discussion between Council, Staff and Engineering regarding the amount set aside for contingency and the process of how it was determined, how the RD loan will work, the estimated completion of the project, the reasoning the project will take longer than anticipated and concern about the emergency status of the project and water issues that could arise.

Council made a motion to APPROVE ASPECT CONSULTING CHANGE ORDER NO. 4 FOR WELL 3REPLACEMENT INSTALLATION AND TESTING. M/S Dorow/McCourtie

Council made a motion to APPROVE CONTRACT AMENDMENT NO. 2018-004 FOR THE WELL 3 REPLACEMENT CONSTRUCTION PHASE ASSISTANCE. M/S Dorow/McCourtie. Councilmember Snyder cast a nay vote.

UNFINISHED BUSINESS

1. Mayor commented that Councilmember Snyder has requested additional information regarding the OPD Dispatch console and mentioned that maybe an update can be given at the next council meeting.
2. Councilmember Bain inquired about what the status of the property on 940 E Main St was and was responded that asbestos has been found and the owner is trying to determine what the next step will be because of the cost and must be abated.
3. Councilmember Snyder inquired about who was responsible for chicken inspections because there is some roaming on the corner of Birch St. and S. 14th Ave and City Administrator mentioned that he will talk to Code Enforcement.

NEW BUSINESS

1. Councilmember Lallas inquired about the apartment complexes built on 1st and Cedar Ave. that are currently occupied and the landscaping has not been completed and it was determined that Community Development Director come to give an overview of what the code states regarding landscaping.
2. Councilmember Lallas mentioned the Planning Commission is currently working on updating the code for signs in businesses.

ADJOURNMENT

With no further items to discuss, Mayor Logan adjourned the Council meeting at 7:18 p.m.

By: _____
SHAWN LOGAN, Mayor

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ATTEST:

By: _____
REBECCA P. OZUNA, City Clerk