



MINUTES

City Council Regular Meeting

6:30 PM – Monday, August 12, 2019

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 6:30 and led a silent invocation and the Pledge of Allegiance.

ROLL CALL

Councilmembers Present:

Eugene Bain
Genna Dorow
Corey Everett
Angel Garza
Maria Quezada
John Lallas
Mark Snyder

Councilmembers Absent:

ADMINISTRATIVE STAFF PRESENT

Shawn Logan, Mayor
Yvonne Hernandez, Deputy City Clerk
Spencer Williams, Finance Officer
Phil Schenck, Police Chief

CITIZEN INPUT

There was none.

APPROVAL OF AGENDA

Council carried a motion to APPROVE THE AGENDA. M/S Garza/Bain

CONSENT OF AGENDA

A. Approval of City Council Minutes of August 5, 2019

- B. Approval of Payroll and Related Checks
- C. Approval of Accounts Payable Checks

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

CURRENT BUSINESS

4.1 Mayor Logan asked that Officer Isaiah Suarez step forward. Mayor proceeded to read a Biography on Suarez and presented the Oath of office.

4.2 Chief Schenck presented council with an An Interlocal Cooperative Agreement (ILA) for Othello Police to provide Criminal Justice class instruction at Othello High School. This agreement allows the District to compensate the City for the instruction and provide a conditional CTE instruction certification. The agreement is \$75 per day of class. The class is taught primarily by on-duty staff. The Police Department is requesting the received funds be placed in the Crime Prevention Fund and \$5,000 be allocated for scholarships for graduating Othello High School students pursuing education in a criminal justice field. There also would be some additional monies received that would be used within the crime prevention realm and would like to consider putting on some exercise equipment in the police department. Chief Schenck said that the agreement has been reviewed and approved by legal counsel.

Council carried a motion to approve the INTERLOCAL AGREEMENT FOR THE HIGH SCHOOL CRIMINAL JUSTICE CLASS. M/S DORROW/LALLAS

4.3 Chief Schneck presented council with an interlocal cooperative agreement for school resource officer services by and between the City of Othello and Othello School District. The ILA is a 3-year agreement between the City and the Othello School District for School Resource Officer services. The agreement includes a 3% increase per year beginning January 1, 2019. This agreement corrects an error in the previous agreement caused by the difference between the District and City having different fiscal years.

Council carried a motion to approve the INTERLOCAL AGREEMENT FOR SCHOOL RESOURCE OFFICER SERVICES BY AND BETWEEN THE CITY OF OTHELLO AND THE OTHELLO SCHOOL DISTRICT. M/S SNYDER/LALLAS

4.4 Spencer Williams, Finance Officer presented with an overview of the 2020 budget process and committee schedule. The budget season are as follows: July-Sep - Work with department heads to develop budget expectations for 2019 and 2020, Sep-Oct - Meet with the various budget committees to review the sections of the budget, Nov - Review budget proposals and consider inclusion of capital requests and Late Nov or Dec - Pass 2020 Budget. Council was informed that a preliminary calendar has been made and he asked that it be reviewed by the committees and the

meeting dates and times. Staff and the Mayor recommend Council review the council budget committees and calendar to determine if the committees and schedule are suitable. We'll follow up with this during our next meeting.

4.5 Mayor Logan stated that he had been in discussion with Shawn O'Brein and Chief Schenck in regards to Olympia Street. O'Brein was unable to attend the meeting but asked that Mayor Logan inform council that he would like to apply to Quad-Co is a unified planning work program where we can get a grant to do a study which has a deadline of August 19, 2019. The program has \$40,600 for member agencies to address transportation planning projects. O'Brien is requesting direction to apply for funds to analyze the city's current use of stop signs and develop a plan to provide criteria and guidelines to assist city staff in making future on traffic devices. Chief Schneck stated to council that he would support to move forward in working with the consultants to provide input to improve traffic calming. After discussion among council it was decided to wait for the 08/26/19 to talk legal and we got the consensus on the study.

UNFINISHED BUSINESS

There was none.

NEW BUSINESS

There was none.

ADJOURNMENT

With no further items to discuss, Mayor Logan adjourned the Council meeting at 7:00 p.m.

By: _____
SHAWN R. LOGAN, Mayor

ATTEST:

By: _____
Yvonne Hernandez, Deputy City Clerk