



MINUTES

City Council Regular Meeting

6:30 PM – Monday, November 4, 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
Maria Quezada
John Lallas
Mark Snyder

Councilmembers Absent:

Angel Garza

Council Action: Council carried a motion to EXCUSE COUNCIL MEMBER. M/S Lallas/Bain

ADMINISTRATIVE STAFF PRESENT

Shawn Logan, Mayor
Tania Morelos, City Clerk
Spencer Williams, Finance Officer
Terry Clements, Public Works Director
Anne Henning, Community Development Director
Phil Schenck, Police Chief
Abner Garza, IT Director

CITIZEN INPUT

There was none.

APPROVAL OF AGENDA

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

CONSENT OF AGENDA

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

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

CURRENT BUSINESS

ZONING UPDATE

Anne Henning, Community Development Director passed out all the zoning updates and maps the Planning Commission has been working on so Council has time to review before the Public Hearing. Letters were mailed to Citizens who may be affected by this zone change and who live within 300 feet of a zone change.

DESCRIPTION OF CITY'S FUNDS/SOURCES

Spencer Williams, Finance Officer gives an overview of the budget process. Council discussed the City funds, appropriate uses, the fund balances, and the available dollars for remaining 2020 budget items needed in each department.

BUDGET OVERVIEW

Spencer Williams, Finance Officer walked through red zone items in each separate fund. Department Heads presented items they wish to add to the 2020 budget and goals for the new year.

COUNCIL DISCUSSION OF 2020 BUDGET

There was discussion and answer between Council and Department Head. The Council started to prioritize the red zone items that were not yet worked into the budget. Staff walked through the remainder of the budget season on the calendar and proposed dates for budget adoption.

UNFINISHED BUSINESS

There was none.

NEW BUSINESS

Mayor Logan announced the Police Department will be having its open house on November 7th at 4:30-7pm.

ADJOURNMENT

With no further items to discuss, Mayor Logan adjourned the Council meeting at 8:11 p.m.

By: _____
SHAWN R. LOGAN, Mayor

ATTEST:

By: _____
TANIA D. MORELOS, City Clerk