

City Council Meeting Minutes
June 18, 2024

WELCOME AND CALL TO ORDER

Mayor Debi Schwerdtfeger called the regular City Council Meeting to order. Council members present were Jason Booker, Mark Berner, Denise Hartman, Sean Honer, Nathan Adams, and Sharon Haun also present were the City Administrator Nick Jones and City Attorney Brian Henderson and Molly Priest, Others attending were Jan Sciacca, Ryan McDonald, Amanda McDonald, Pastor Billy Kryger, Karen Exon.

PLEDGE OF ALLEGIANCE

INVOCATION:

Pastor Billy Kryger

PUBLIC COMMENT PERIOD

N/A

CONSENT AGENDA

Councilperson Jason Booker made a motion to approve the Consent Agenda as presented in the packet. Councilperson Sean Honer seconded the motion. Motion Carried 6 – 0 The consent agenda consisted of:

- June 4, 2024, Minutes
- June 4, 2024, to Current Appropriations.
- Cabin Transfers: N/A
- License Renewal Application for Club Liquor License – The Dealership Building

OLD BUSINESS

- **Update: T-Mobile Hometown Grant: Katy Depot**
City Administrator Nick Jones said he resubmitted the application for the T-Mobile Hometown Grant for the Katy Depot. Administrator Jones said the first round had 500 applicants and only 25 were awarded funding. Administrator Jones said we should know something by August or September.
- **Update: Contract For Services: Western Consultants – Brett Waggoner**
City Administrator Nick Jones said he had the following language added to the contract with Western Consultants, Brett Waggoner:
 - (C) If it should occur that THE CITY is found to be ineligible for such application, THE CONSULTANT will apply the payment specified in Section 2 below to a future CDBG application. No additional charges for grant writing will be incurred.
- **Update: Safe Routes to School:**
City Administrator Nick Jones said Bettis Construction estimates it will start the SRTS project mid to end of July and have 65 working days to complete the project.

NEW BUSINESS

- **City Employee Raises:**

Mayor Debi Schwerdtfeger read the names of the employees recommended to receive retention raises, merit raise, or contractual raises in accordance with any City Pay Plan, Ordinance or Contract Agreement. Any employee not listed has already received a pay increase or has not been with the city for 1 year. Effective July 1, 2024.

Utilities Department:

Derrick Craige
David Siemers
Michael Stover
John Veh

Police Department:

Shawn Wangerin
Jason Bacon
Terry Lif
Jimmy Blackburn SS
Breanna Wooden

Recreation Department:

Justin Carlson
Amy Lif

City Hall

Theresa Drube
Lisa Good
Nick Jones
Megan Weaver

After discussion Councilperson Mark Berner made a motion to approve the City Employee Raises as presented. The motion was seconded by Councilperson Sharon Haun. Motion Carried 5 – 1 with Councilperson Nathan Adams voting against the motion.

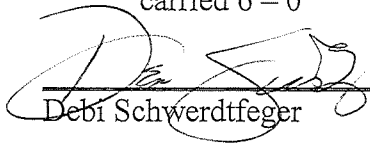
- **Police Committee Recommendation: Kevin Reyes Part-Time Police Officer**
Mayor Debi Schwertfeger read the recommendation from the Police Committee to appointment of Kevin Reyes to Part-Time Class A Police Officer at \$17.00 an hour. A motion was made by Councilperson Jason Booker. The motion was seconded by Councilperson Denise Hartman. Motion Carried 6 – 0
- **Summer Seasonal Concessions Works Appointments: City Rec.**
Mayor Debi Schwertfeger appointed the following to Summer Seasonal Concession Works for the Recreation Department:
 - Carter Bremer \$7.69
 - Hayden Horton \$7.69A motion was made by Councilperson Denise Hartman to accept the appointments. The motion was seconded by Councilperson Sharon Haun. Motion Carried 6 – 0
- **Boat Licensing Fine Ordinance: Discussion**
City Attorney Molly Priest presented to the Council Ordinance 2267, which amends section 12-917, penalties for violations of Chapter XII, Article 9, Boating at the Council Grove City Lake to include a fine of \$500 for not licensing their boats with the city. Administrator Jones said the between 10 – 15 with houses at the lake have come in and registered their boats since being discussed at the last meeting. After discussion Councilperson Jason Booker made a motion to approve Ordinance 2267 as presented. The motion was seconded by Councilperson Nathan Adams. Motion carried 6 – 0
- **Executive Session: Non – Elected Official Review**
Councilperson Sharon Haun made a motion to go into Executive Session for Non-Elected Official Review for 30 minutes with the Mayor, Council, City Attorneys, and City Administrator for the last 10 minutes of the session. The motion was seconded by Councilperson Jason Booker. Motion Carried 6 – 0
- **Executive Session: Attorney Client Privilege – Potential Litigation**
Councilperson Sean Honer made a motion to go into Executive Session: Attorney Client Privilege - Potential Litigation for 15 minutes to include the Mayor, Council, City Administrator and City Attorney's. The motion was seconded by Councilperson Jason Booker. Motion carried 6 – 0 No action was taken.
- **Executive Session Attorney Client Privilege – City Lake – Pat Riordan**
Councilperson Mark Berner made a motion to go in to Executive Session for Attorney Client Privilege – City Lake with Attorney Pat Riordan for 10 minutes to include the Mayor, Council, City Administrator, and City Attorney's. The motion was seconded by Councilperson Nathan Adams. Motion carried 6 – 0. No action was taken.

GOVERNING BODY COMMENTS

- **Mayor Debi Schwertfeger** – N/A
- **Councilperson Mark Berner** – asked about the cords and spider boxes the city lends to Washunga Days. Administrator Jones said Jeff Barbo will bring them down Wednesday during setup.
- **Councilperson Denise Hartman** – said Ditto to what the other Council said.
- **Councilperson Sean Honer** – Absent – Left for event.
- **Councilperson Nathan Adams** – Thanked the City Crews for getting things ready for Washunga Days
- **Councilperson Sharon Haun** – Thanked the City Crews for getting things ready for Washunge Days and to attend the Powwow and other activities this weekend.

- **Councilperson Jason Booker** – Said the town looks great and thanked the City Crews for getting things ready.
- **City Attorney Brian Henderson** – N/A
- **Assistant City Attorney Molly Priest** – N/A
- **City Administrator Nick Jones** – Thanks the city crews for their hard work getting things ready for Washunga Days. Jones also said that 7 city vehicles sustained hail damage with up to 3 of them possibly being totaled.

Mayor Debi Schwerdtfeger asked for a motion to adjourn. Councilperson Jason Booker made a motion to adjourn. Councilperson Denise Hartman seconded the motion. Motion carried 6 – 0



Debi Schwerdtfeger Mayor

ATTEST:


Nick Jones City Administrator

