

**MINUTES OF THE PROCEEDINGS
Tuesday, December 17, 2024
5:30 pm**

Regular Council Meeting

PRESENT

| | |
|---------------|------------------|
| Mayor: | Stacy Moore |
| President: | Steve Wagle |
| Council: | Jerry Cohlma |
| | Richard Hostert |
| | Jacque Arredondo |
| | Andrew Standifer |
| | |
| City Attorney | |
| City Clerk | Lisa Wright |
| Police Chief | James Welch |
| Treasurer | Norman Farha |

ABSENT- Jerry Bogle

GUEST – Gene & Mary Miller, #18 Huntington

MINUTES

- The minutes of the November 26, 2024, meeting was approved.

CLAIMS

- **MOTION:** (S. Wagle) I move to approve claims (Ord. App. 24-12) for \$174,732.40, Seconded: R. Hostert; approved unanimously.

TREASURER’S REPORT

Norman Farha reported:

- Revenues:
 - December 2024 total revenue: \$2,666.31
- Expenditures:
 - December 2024 total expenses: \$109,129.37
- Unencumbered Cash/Investments December total \$1,470,370.67

Norman Farha is resigning as the Treasurer as soon as a replacement is available. The council members thanked him for his service to the City of Eastborough.

PUBLIC AGENDA

NEW/OLD BUSINESS

1. **Mowing Contract** – **MOTION:** (J. Cohlma) I move to approve Landscape Solutions mowing agreement for \$24,500 annually with monthly installments. Seconded: A. Standifer; approved unanimously.
2. **gWorks Annual Subscription** – Stacy Moore explained that gWorks will be going cloud based next year and will no longer offer the current software. **MOTION:** (S. Wagle) I move to approve gWorks annual invoice for \$5,828 for 2025. Seconded: A. Standifer; approved unanimously.

INFORMATION TECHNOLOGY/WEBSITE COMMISSIONER'S REPORT

Andrew Standifer-

1. Looking at purchasing VoIP phones and have Main Street Systems provide the phone service. **MOTION: (S. Wagle) I move to approve Main Street Systems to purchase phones for city hall and police dept not to exceed \$1,000 and manage our phone lines do not exceed \$180 per month for services. Seconded: J. Arredondo; approved unanimously.**

HEALTH INSURANCE/STREET MAINTENANCE COMMISSIONER'S REPORT

Jerry Cohlma - no report

CITY INSURANCE/ARCHITECTURE REVIEW COMMISSIONER'S REPORT

Steve Wagle - no report

FISCAL OVERSIGHT COMMISSIONER'S REPORT

Jacque Arredondo - absent

PARKS COMMISSIONER'S REPORT

Richard Hostert reported:

1. Tree Top has scheduled the rock work around the pond and mulch at South Park.

POLICE CHIEF'S REPORT

James Welch - reported:

1. Provided monthly stats and Incident Daily Log report
2. Officer Mowery graduated college with a master's in psychology.
3. Officer Marshall had a hand injury and has been off for a few weeks.
4. Flock camera has been installed; we currently have 10 cameras.
5. **MOTION: (S. Wagle) I move to approve \$40,000 transfer from police budget to equipment reserve. R. Hostert; approved unanimously.**
6. Eticket is in the testing phase.
7. 465,000 vehicles have passed our flock cameras.

CITY ATTORNEY'S REPORT

Jerry Bogle - absent

CITY CLERK REPORT

Lisa Wright - no report

COMMUNITY EVENTS/CITY HALL/ STORM WATER COMMISSIONER'S REPORT

Mayor Stacy Moore reported:

1. Has a strategic plan for the future of the City of Eastborough to include eliminating street signs, using black pole instead of the current sign poles, adding irrigation at Triangle North Park, redo flower beds that need attention, and look at concreting portions of the North park ditch.
2. **MOTION: (R. Hostert) I move to recess into executive session for 8 minutes to discuss non-elected personnel. Seconded: J. Arredondo; approved unanimously. Meeting back in session.**

3. Mayor Moore requested to appoint Gene Miller as Treasurer. **MOTION: (S. Wagle) I move to accept the appointment of Gene Miller as treasurer. Seconded: S. Wagle; approved unanimously.**

ADJOURNMENT

- **6:35 pm MOTION: (J. Cohlma) I move to adjourn the meeting; Second: J. Arredondo; passed unanimously.**
- **NEXT REGULAR MEETING: January 28, 2025**