MINUTES OF THE PROCEEDINGS Tuesday, May 27, 2025 5:30 pm

Regular Council Meeting

PRESENT

Mayor: Stacy Moore
President: Steve Wagle
Council: Jacque Arredondo
Richard Hostert

City AttorneyJerry BogleCity ClerkLisa WrightPolice ChiefJames WelchTreasurerEugene Miller

ABSENT - Jacque Arredondo, Andrew Standifer

GUEST – Mary Miller, #18 Huntington

MINUTES

• The minutes of April 22, 2025, meeting was approved.

CLAIMS

• MOTION: (J. Arredondo) I move to approve claims (Ord. App.25-05) for \$120,275.82, Seconded: S. Wagle: approved unanimously.

TREASURER'S REPORT

Eugene Miller reported:

- Revenues:
 - o May 2025 total revenue: \$8,004.98
 - Expenditures:
 - o May 2025 total expenses: \$92,456.48
 - Unencumbered Cash/Investments May total \$1,546,694.62

PUBLIC AGENDA

NEW/OLD BUSINESS

- 1. <u>PBS Channel 8 Broadcasting</u> Mayor Moore met with Victor Hogstrom about providing Eastborough commercials on their channel for \$1,500 per year. The council discussed this and is not interested in their services.
- 2. **Born Masonry, Quote for South Park** Richard Hostert explained areas that the pavers on the bridge, on the walk are on the way to the pergola, and under the pergola need leveled. Would need to pour a footing and concrete to the edges on the walkway. Will need to tuckpoint crack joints in the column cap, acid wash and clean tuckpointed areas. The council decided some of these areas are not an immediate concern but would like to get another quote for additional areas that need tuckpoint work.

INFORMATION TECHNOLOGY/WEBSITE COMMISSIONER'S REPORT

Andrew Standifer- absent

HEALTH INSURANCE/STREET MAINTENANCE COMMISSIONER'S REPORT

Jerry Cohlmia – absent

CITY INSURANCE/ARCHITECTURE REVIEW COMMISSIONER'S REPORT

Steve Wagle - no report

FISCAL OVERSIGHT COMMISSIONER'S REPORT

Jacque Arredondo – no report

PARKS COMMISSIONER'S REPORT

Richard Hostert reported:

1. Dandelions are in the flower beds at Central Park

POLICE CHIEF'S REPORT

James Welch reported:

- 1. Provided monthly stats and Incident Daily Log report
- 2. Power lines have been fixed since the storm last week
- 3. Purchased new panic alarms
- 4. Will look at new security system and computers next year
- 5. 480,919 vehicles have passed our flock cameras this month

CITY ATTORNEY'S REPORT

Jerry Bogle report – no report

CITY CLERK REPORT

Lisa Wright – no report

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

Mayor Stacy Moore reported:

- 1. Did 2 water samples for this year
- 2. A citizen has requested to have a plaque of previous mayors displayed at city hall. The council is not interested in having the mayor list. They would consider putting them on our website.
- 3. Citizen complaint about bicycles going to fast in the park.

MOTION: (R. Hostert) I move to approve the quote from SCS to provide 15,000 lf crack seal for \$10,500. Seconded: J. Arredondo; approved unanimously

ADJOURNMENT

- 6:20 pm MOTION: (J. Arredondo) I move to adjourn the meeting. Seconded: S. Wagle; passed unanimously.
- NEXT REGULAR MEETING: June 24, 2025