## MINUTES OF THE PROCEEDINGS Tuesday, August 26, 2025 5:00 pm

### **PRESENT**

Mayor: Stacy Moore
President: Steve Wagle
Council: Jerry Cohlmia
Jacque Arredondo

City Attorney Jerry Bogle
City Clerk Lisa Wright
Police Chief James Welch
Treasurer Eugene Miller

<u>GUEST</u> – Mary Miller, #18 Huntington; Sally Zellers, #36 Stratford; John LaChaille, #36 Stratford; Fred Gorges, #15 High Dr

- Mayor Moore Opened Public Hearing to Exceed Revenue Neutral Rate
  - There were no public comments.
  - Closed revenue neutral rate hearing

MOTION: (J. Arredondo) I move to adopt Resolution R25-01, Levy a property tax rate exceeding the Revenue Neutral Rate, Seconded: S. Wagle; approved unanimously

MOTION: (J. Arredondo) I move to adopt Resolution R25-02 Roll Call Vote, Seconded: S. Wagle; approved unanimously.

- Mayor Moore Opened Public Hearing for the 2026 Budget
  - o There were no public or council comments.
  - Closed budget hearing

MOTION: (S. Wagle) I move to adopt budget as published, Seconded: J. Arredondo; approved unanimously.

## **Regular Council Meeting**

#### **MINUTES**

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

#### **CLAIMS**

• MOTION: (J. Arredondo) I move to approve claims (Ord. App. 25-08) for \$149,543.81, Seconded: J. Cohlmia; approved unanimously.

#### TREASURER'S REPORT

Norman Farha reported:

- Revenues:
  - o August 2025 total revenue: \$16,894.89
- Expenditures:
  - o August 2025 total expenses: \$102,996.86
- Unencumbered Cash/Investments August 2025 total \$1,481,607.47

#### **PUBLIC AGENDA**

None

#### **NEW/OLD BUSINESS**

- 1. Fred Gorges, #15 High Dr Fred Gorges requested to have a family friendly community event at North Park. He would like to close the street from High Dr to Park Ave. He has talked with his neighbors about closing the street and they are fine with it. Jerry Bogle advised there would need to be an exception to the park ordinance and a resolution with the specific event details. MOTION: (J. Arredondo) I move to approve a resolution with the details requested. Seconded: J. Cohlmia; approved unanimously. MOTION: (J. Cohlmia) I move to approve Community Party, Oct 4th, 4 pm-10 pm, food truck, alcoholic beverages with cash bar truck, DJ or band at North Park. Seconded: J. Arredondo; approved unanimously. The police department will block the streets and provide trash cans. The city will pay for the postage to mail flyers to everyone in the community.
- 2. <u>Landscaping Solutions Quotes</u> Mayor Moore advised we have a quote to mulch Triangle Park for \$810, Overseeding 1 acre to include Triangle Park, city hall, a portion of Central Park for \$2,000 and treat for army worms if necessary for \$950. MOTION: (J. Arredondo) I move to approve the three quotes from Landscaping Solution for \$3,760 Seconded: J. Cohlmia; approved unanimously.
- 3. <u>Tree Top Quotes</u>- Mayor Moore explained there are dead trees that need to be replaced at South Park and have a quote of \$8,795.67 and overseeding South Park quote for \$14,301.48. <u>MOTION</u>: (S. Wagle) I move to approve the Tree Top quotes as prepared for \$23,097.15. Seconded: J. Cohlmia; approved unanimously.

## 4. Ordinance Vote-

- G25-01: Standard Traffic Ordinance MOTION: (S. Wagle) I move to adopt STO Ordinance, Seconded: J. Arredondo; approved unanimously.
- o G25-02: Uniform Public Offense Code MOTION: (S. Wagle) I move to adopt UPOC Ordinance, Seconded: J. Arredondo: approved unanimously.

## INFORMATION TECHNOLOGY/WEBSITE COMMISSIONER'S REPORT

Andrew Standifer – absent

#### HEALTH INSURANCE/STREET MAINTENANCE COMMISSIONER'S REPORT

Jerry Cohlmia – no report

#### CITY INSURANCE/ARCHITECTURE REVIEW COMMISSIONER'S REPORT

Steve Wagle – no report

# FISCAL OVERSIGHT REPORT

Jacque Arredondo – No report

## PARKS COMMISSIONER'S REPORT

Richard Hostert -absent

## **POLICE CHIEF'S REPORT**

James Welch reported:

- 1. Provided monthly reports
- 2. Will purchase Wi-Fi phone for conference room for \$195

- 3. Fall Festival will be on October 25<sup>th</sup> at 4 pm in the park
- 4. MOTION: (S. Wagle) I move to approve purchase of 2025 Ford F150 police truck for \$62,221.01 and will buy bedliner, mud flaps, decals not to exceed \$65,000 from equipment reserve. Seconded: J. Arredondo; approved unanimously.
- 5. Will list Explorer for sale
- 6. 464,288 vehicles have passed the flock cameras this month

## **CITY ATTORNEY'S REPORT**

Jerry Bogle - no report

#### CITY CLERK REPORT

Lisa Wright – no report

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

Mayor Stacy Moore - no report

#### **ADJOURNMENT**

- 6:03 pm MOTION: (J. Cohlmia) I move to adjourn the meeting; Second: J. Arredondo; passed unanimously.
- NEXT REGULAR MEETING: September 23, 2025