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CITY COUNCIL MEETING Minutes Caucus Meeting October 4, 2022

After the pledge and invocation by Amy Hurst, Mayor Stinson called the meeting to order.

The following Council Members answering roll call:

Amy Hurst Present
Craig Owen Present

Joyce Carson Sebastian Ernst Present Present

Darryl Ammerman

Present

Luke Price

Present

Also Present: Attorney Brandon Voelker

Departmental reports:

Lee Workman-newly hired Code Enforcement Officer reported he had been busy with taking over the City Code Enforcement duties. He had received 102 citations from the Falmouth PD, of those he had closed 47, and still had 55 to review. There were 20 active citations with 14 commitments to clean up and 6 with no responses. He has concerns with several properties that have become a hazard to the public and will pursue next phase of foreclosure.

Gary Lea – He reported the bucket truck is still down going on 3 months now and is being told it's an electrical issue overriding the hydraulics. He thanked everyone present for their help and support with the car show and its success. Will plan to start leaf pick up by November 1. He reported some of the new meters were not reading properly and had contacted vendor for tech support.

Dave Klaber – Submitted his monthly fire report. He said they would be attending the Wool Festival most of the weekend and wanted to caution everyone about the dry conditions and potential for fires. They are close to issuing a ban on open burning due to the hazard.

Shannon Clem-submitted his monthly report for discussion. They are requesting the parade route as soon as it becomes available to plan accordingly.

Keene Dougherty-submitted his reports to council and announced the bid opening for the Cardinal Ridge project would take place October 13. He has not heard back from technicians regarding the sims cards for the pumps, but will follow up. It was announced and decided with the newest round of funding they will be able to secure the SCADA equipment along with

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dredging the lagoons. He has implemented the work order system that seems to be going well, and has done a comparison of chemical prices and will be changing some to S4 with a savings of \$20,000/year.

Clerk Ramona Williams - reported the City Property Taxes had been mailed, but nothing new.

Ron Stinson, Mayor

Hamona Williams
Attest: City Clerk