

REDFIELD

CITY COUNCIL MEETING

January 8, 2018

Audience attendees James & Diann Smith, John Sutton, Aaron Benzing, Jim Reece, Dwight Withcer, DJ Batson, Ray Brooks, Allison Turner, Bobby Gilliam, Rich DeBill, Jason Anzaldua, Mike Shinn, Cody Perkins, and Donna Oates

Mayor Roben Brooks called the meeting to order at 7:00 pm.

Daniel Travis led the group in prayer.

Mayor Brooks led the group in the Pledge of Allegiance.

Roll Call: Council Members Darrell Hedden, Allison Beasley, Daniel Travis, Sandra Garrett, Carol Eagle, and Elizabeth Milam.

Council Member Elizabeth Milam made the motion to accept the December City Council Minutes with a correction in the park section, which was seconded by Council Member Sandra Garrett and passed unanimously.

Council Member Sandra Garrett made the motion to accept the December Financial Report, which was seconded by Council Member Carol Eagle and passed unanimously.

COMMITTEE REPORTS – all Committee Reports will be included in the minutes

Mayor Roben Brooks asked to change the order of the committee reports.

Fire Department-Report Included

- Chief Danny Akines was absent but it was reported that Rich DeBill was awarded Jefferson County Volunteer Firefighter of the Year for 2018.

Police Department – Report Included.

- Police Chief Steve McFatrige reported that K9 Officer Rich DeBill and Boston completed their training and Officer Debill would be attending Police Academy in March.

- He also reported that there were no B&E's reported for the month of November or December.

Street Department-Report Included

- Street Superintendent James Smith reported that we will know if we have received a grant for Red Oak Acres from the State Aid Program when they meet on January 16th.
- He also discussed selling the Grasshopper Mower. Council Member Sandra Garrett made a motion to post it for sale with a minimum bid of \$1,000 by closed bids that should be turned in to City Hall on February 11 which was seconded by Council Member Daniel Travis and passed unanimously.

Animal Control

- Mike Shinn reported there were 10 dogs on site at the end of the month.

Water Department – Report Included.

- Water Superintendent Perry Veazey stated that they had a sewer pump that needed replaced and asked the Council for permission to purchase a new one. Council Member Sandra Garrett made a motion to purchase the pump seconded by Council Member Carol Eagle and passed unanimously.
- Aaron Benzing from Hawkins-Weir stated that the health department did not find any significant items for improvement to the new water treatment plant (WTP) and gave the city approval to put the system online and produce water.
- Aaron Benzing from Hawkins-Weir and Dwight Witcher from EPS discussed with council the potential liquidated damages due to the WTP exceeding the contract time limit for completion.
 - Mr. Benzing stated that per the contract, the city could charge EPS \$500 per calendar day that the project is not complete. The job is still not complete and damages are currently \$31,000.
 - Mr. Witcher stated that the project was very challenging. He cited sub-contractor problems and poor weather for many of the delays.
 - Council Member Darrell Hedden stated that he believed that some of the delays were caused by the city and made a motion to decrease the number of days by 21 days (\$10,500) which was seconded by Council Member Sandra Garrett. After further discussion the motion failed with 6 votes against.
 - Council Member Darrell Hedden made a motion for Hawkins-Weir to not access liquidated damages until the next city council meeting which was seconded by Council Member Sandra Garrett and passed unanimously.

Park Commission-Report Included

- Park Commissioner Diann Smith stated that Mary Ann Seal has been added as a new member of the Park Commission.

- She also stated that there is a huge sink hole on the Babe Ruth Field that is in need of repair. One estimate of \$25k has already been received and they will be getting more estimates.

Planning Commission

- James Smith reported that conditional approval was given on the Sunset Valley West PUD plat and that they approved a re-plat in Sunset Valley Phase IV because a house was built too far into a right a way. Council Member Darrell Hedden made a motion to approve this action taken by the Planning Commission which was seconded by Council Member Sandra Garrett and passed unanimously.
- He also reported that Park Lakes Phase 2 was approved. Council Member Daniel Travis made a motion to approve Park Lakes Phase 2 which was seconded by Carol Eagle and passed 5 for and Council Member Darrell Hedden voting "here".
- Mr. Smith stated that the next Planning Commission meeting would be on January 24th to discuss a drainage study for the Sunset Valley West PUD.
- It was also reported that John Seal would be added as a Planning Commission member.

Old Business

- Mayor Roben Brooks stated that she was not comfortable passing the budget in its current form at this time. Council Member Carol Eagle made a motion to have a special city council meeting on January 29th to address the 2019 Budget which was seconded by Council Member Elizabeth Milam and passed unanimously.

New Business

- Council Member Darrell Hedden made a motion to pay no more invoices owed to GarNat Engineers until Vernon Williams comes before council to address concerns which was seconded by Council Member Allison Beasley and failed. 2 for, 4 against.
- Council Member Sandra Garrett made a motion for Mayor Roben Brooks, Recorder/Treasurer Dane Fults, and Council Member Darrel Hedden to be the check signers for the city which was seconded by Council Member Carol Eagle and passed unanimously.

Council Member Sandra Garrett made the motion to pay invoices, seconded by Council Member Elizabeth Milam and passed unanimously.

Council Member Carol Eagle made the motion to adjourn, seconded by Council Member Sandra Garrett and passed 5 for, 1 against.

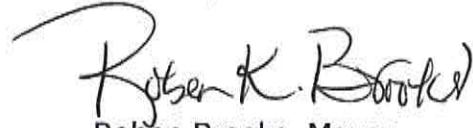
Meeting was adjourned at 8:40 pm.

Respectfully Submitted,



Dane Fults, Recorder/Treasurer

Certified,



Roben Brooks, Mayor