

City of Pomona
Regular City Council Meeting Minutes
Monday April 4, 2016
7:00 p.m., City Hall

Meeting to order

The meeting was called to order at 7pm.

Pledge of Allegiance

Amend Agenda

A motion was made by Mr. Smith to amend the agenda, moving the Executive Session to the end of the meeting, adding Electrical Charges directly after Consideration of a Date for a Special Meeting for Larry Kleeman of Ranson Financial, followed by Contingency Plan for the Library. The motion was seconded by Mr. Meador. The vote carried 4/0.

Consent Agenda

- Review Utility Accounts 30+ Days Delinquent
- Review Employee Vacation & Discretionary Time Accruals
- Minutes of previous meetings
 - March 7, 2016
- Financial reports/Action on bills
 - Current bills and prepaid bills

Mr. Meador made a motion to accept the consent agenda. Mr. Smith seconded the motion and the vote carried 4/0.

Items of Business:

Consider Awarding of Bid for Street Improvement Project

Mr. Meador read the bids that were opened at 4pm (see attachment). Mr. Meador moved to accept Bettis Asphalt's Bid, contingent to the approval of the sale of the bond, advised by Ranson Financial. Mr. Smith seconded the motion. The vote carried 4/0.

Consider Amendments to Electric Ordinance

Mr. Smith read his proposal for an ordinance that would address the electric rates. He pointed out the changes in the proposed ordinance, the rates for residents within the city limits being decreased by 13.5%. Mr. Smith pointed out that since switching from KCP&L to KMEA, the City is saving 27.00% on costs with half of these savings being passed on to the customers as a reduction in their utility bills. If approved, this change will take effect with the next billing cycle.

Mr. Adler made a motion to accept the proposed ordinance. Seconded by Mr. Johnson and the vote carried 4/0.

Consider Refinishing and Repairing Floors in City Hall

Mayor Seneca read the bid from Pur-O-Zone for materials to refinish and clean the floors. She explained that Lance Beuttel had offered assistance in refinishing the floors. The total being roughly \$1,000 between labor from Mr. Beuttel and materials from Pur-O-Zone.

Mr. Smith made a motion to accept the proposals from Mr. Beuttel and Pur-O-Zone. This was seconded by Mr. Meador and the vote carried 4-0.

Consider Date for Special Meeting for Larry Kleeman of Ranson Financial

A motion was made by Mr. Meador to set a Special Council Meeting for Wednesday, April 13, 2016 at 5:30PM. The motion was seconded by Mr. Johnson and the vote carried 4/0.

Electrical Charges

Mayor Seneca discussed the Sign-Off Sheet and how there were still a bill received afterward a citizen signed off,

the final bill. Discussion was had on the sign off process. Mr. Smith made a motion that upon termination of utilities, only late fees shall be assessed. Mr. Johnson seconded the motion and the vote carried 4/0.

Library Contingency Plan

Mayor Seneca informed the Council of The Library Board's respectful request to move into their old space within City Hall, pending the litigation of the Cancellation Notice received from the Friends of the Library.

A motion was made by Mr. Smith to approve the request. The motion was seconded by Mr. Adler and the vote carried unanimously.

Executive Session

A motion was made by Mr. Smith to enter into executive session for 20 minutes for the discussion of personnel matters of non-elected personnel. The motion was seconded by Mr. Adler and the vote carried 4/0.

In: 7:16PM

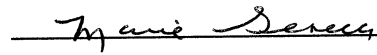
Out: 7:36PM

Meeting Adjourn

A motion was made by Mr. Adler to adjourn the meeting. The motion was seconded by Mr. Meador and the vote carried 4/0.

Meeting adjourn: 7:37pm

SL



Mayor Seneca