

City of Pomona
Regular City Council Meeting Minutes
Monday August 1, 2016
7:00 p.m., City Hall

Council in Attendance: Mayor Seneca, Councilmembers Adler, Bradbury, Johnson, Meador, and Smith.

Others in Attendance: Frank Downing, Linda Grob, Stan Lantis, Steven Lemons, Brandy Nichols, Alan Radcliffe, and Dean Wineinger.

Meeting to order

The meeting was called to order at 7:00 P.M. and began with the Pledge of Allegiance.

Amend Agenda

A motion was made by Councilmember Adler to amend the agenda with the following additions:

**Considering Compensation for Public Works Associate since Obtaining his CDL
Consider Appointment of Brandy Nichols and Steven Lemons as KMEA/KMU as Representatives**

The motion was seconded by Councilmember Bradbury and carried with a vote of 5-0.

Executive Session

A motion was made by Councilmember Bradbury to enter into executive session for 10 minutes for the purpose of discussion of nonelected personnel. The motion was seconded by Councilmember Smith. The vote carried 5-0.

The Council entered into Executive Session at 7:03 P.M.

The Council exited Executive Session at 7:08 P.M.

Consent Agenda

- Review Utility Accounts 30+ Days Delinquent
- Review Employee Vacation & Discretionary Time Accruals
- Minutes of Previous Meetings
July 11, 2016
- Financial Reports/Action on bills
Current bills and prepaid bills

It was noted that the minutes from July 11, 2016 need corrected: Motion and second were recorded as being made by the same Councilmember, underneath Item of Business: Consider Amending Ordinance 507. The correction would read that Councilmember Johnson made the motion and the motion was seconded by Councilmember Smith.

A motion was made by Councilmember Meador to make the changes to the minutes and to accept the consent agenda. The motion was seconded by Councilmember Johnson and the vote carried 5-0.

Registered Citizens Comments

1. Roy Dunn
2. Stan Jones

Citizen comments were held and heard.

Items of Business:

Considering Compensation for Public Works Associate since Obtaining his CDL

Councilmember Meador made a motion to give the Public Works Associate a raise of \$1.00 an hour retroactive to when he obtained his CDL. Councilmember Bradbury seconded the motion and it carried 5-0.

Consider Appointment of Brandy Nichols and Steven Lemons as KMEA/KMU as Representatives

A motion was made by Councilmember Bradbury to add Brandy Nichols and Steven Lemons as Representatives to KMEA/KMU. The motion was seconded by Councilmember Johnson. The vote carried 5-0.

Consider Preliminary 2017 Expenditures/Consider Budget Public Hearing Date

After some discussion on the proposed figures, a motion was made by Councilmember Bradbury to hold a Public Hearing at 5:00pm on Wednesday, August 17th for the purpose of hearing and answering questions from the taxpayers. This motion was seconded by Councilmember Johnson and the vote carried 5-0.

Consider Change Order for Street Project

Councilmember Smith moved to authorize the Mayor to sign the Change Order for Bettis which included the rental of the BOMAG Machine to grind up the existing streets and base. This motion was seconded by Councilmember Bradbury and the vote carried 5-0.

The Council expressed disappointment in needing to execute this Change Order as it was the impression of the Council that this equipment rental was included in the bid that the contractor accepted.

Consider Fisher, Patterson, Sayler & Smith for Representation

A motion was made by Councilmember Smith to accept Fisher, Patterson, Sayler & Smith for Legal Representation, the motion was seconded by Councilmember Meador and the vote carried 5-0.

Consider Employee Evaluations

Councilmember Bradbury asked how Employee Evaluations have worked in the past. Mayor Seneca explained that in the past the Public Works Director has evaluated the Field Staff and that the Mayor evaluates the Public Works Director and Office Staff. Then the Mayor brings the evaluations back to the Council for their input. This process was accepted in a motion by Councilmember Bradbury. Councilmember Meador seconded this motion and the vote carried 5-0.

Meeting Adjourn

A motion to adjourn was made by Councilmember Meador and seconded by Councilmember Johnson. The vote carried 5-0. The meeting was adjourned at 7:39PM.

SL



Mayor Seneca