

City of Pomona
Regular City Council Meeting Minutes
Monday November 2, 2015
7:00 p.m., City Hall

Meeting to order

Present: Mayor Seneca, Mr. Adler, Mr. Meador, Mr. Smith, Mr. Johnson
Others Present: Mrs. Grob, Mr. Wineinger, Mr. Lemons, Mrs. Johnson, Mr. Snethen, Mr. Lantis,

Pledge of Allegiance

Executive Session

A motion was made by Mr. Smith to enter into an executive session for 15 minutes. The motion was seconded by Mr. Meador and the motion passed 4/4.

Amend Agenda

The agenda was not amended.

Consent Agenda

- Review Utility Accounts 30+ Days Delinquent
- Review Employee Vacation & Discretionary Time Accruals
- Minutes of previous meeting
October 5, 2015
- Financial reports/Action on bills
Current bills and prepaid bills

A motion was made by Mr. Meador to accept the minutes with a correction that 314 Monroe is not being condemned, but the condemnation process is beginning. Mr. Snethen stated that by beginning the process, he is to send a letter of violation to the owners and then proceed from there. The owners are to provide a plan of action and there will be another inspection before construction is to begin.

The motion made by Mr. Meador was seconded by Mr. Adler. The motion carried 4/4.

Registered Citizen Comments:

Mr. Gene Hirt:

Mr. Hirt began by stating that he received a phone call from Larry Walrod, the Franklin County Building and Planning Director regarding an issue with Colorado Terrace. Mr. Hirt informed the Council that it is not Colorado Terrace, it is Truman Street per a map Mr. Hirt did not disclose to the City. He felt that the citizens needed to change their addresses. Truman Street runs up to the City Dump. Mr. Hirt felt that the citizens who live between 7th St and City Dump are at risk of not being located by First Responders. He urged the City to take down the street sign.

Mr. Hirt's next comment was over the informational sheet regarding the Street Bond Election that citizens received in the mail. Mr. Hirt asked where it came from. Mr. Hirt added that the Bond will be interesting to see with no new taxes added. Mr. Hirt then added that the longer the ditches and streets aren't corrected, the worse they'll get because of the run offs. Mr. Hirt pointed out that this street bond is a waste of money because streets will worsen if they are not corrected. Mr. Hirt added that citizens will have to pay their taxes and suffer. Mr. Hirt concluded that he had never received the letter.

Mr. Hirt began a comment regarding an Open Records Request on Maps for a Sewer Pond but his three minutes had expired.

Mr. Bryan Johnson

Mr. Johnson began by informing that he had moved a couple of years ago to the City of Pomona. He urged that citizens, clerks, mayors, and previous elected or hired officials should assist the council. He elaborated that they need to come together to improve the City rather than argue. Mr. Johnson felt that what goes on is embarrassing. Mr. Johnson stated that crazy radio ads aren't working. He concluded by stating that we should tear up streets and return to dirt roads and he will ride a horse and buggy on the new dirt roads.

Items of Business:

Consider Allowing Paul Howard to Assist with Tree Trimming

Mr. Meador made a motion to extend Paul Howard's temporary employment through November, until Brandy Nichols begins his employment, to assist with tree trimming. The motion was seconded by Mr. Adler and the motion carried 4/4.

Consider Debby Gentry, of Deb's Web Design's Resignation

Mr. Meador made a motion to honor Mrs. Gentry's request to pay her for her work on the City's website but added not until she completed the agreement she has with the City. The motion was seconded by Mr. Johnson and the motion carried 3/4.

Consider Resignation of Animal Control & Custodian

Mr. Smith made a motion to accept the resignation of Greg Hendershot, the City's Animal Control Officer and Custodian. The motion to accept the dual position resignation was seconded by Mr. Meador and the motion carried 4/4.

Consider Hiring Animal Control & Custodian

Mr. Meador motioned that the Mayor be authorized to conduct interviews and hire an individual for the Animal Control position and an individual for the Custodian. Mr. Adler seconded the motion and the motion carried 4/4.

Consider Jayhawk Software Lease and Support Contract

Mr. Smith made a motion to accept the Jayhawk Software Lease and Support Contract. The motion was seconded by Mr. Johnson and the motion carried 4/4.

Consider Continuation of Blue Cross Blue Shield Coverage for October for Ken Thompson

Mr. Smith made a motion to accept the continuation of Blue Cross Blue Shield Coverage for Ken Thompson through October. The motion was seconded by Mr. Adler and the motion carried 4/4.

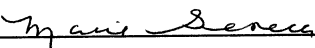
Consider Upgrading City Hall's Phone System

Mr. Smith stated that he agrees we need to update the phones in City Hall but does not think leasing them is the most practical route to go. He suggested the issue be tabled to allow City Hall staff to gather more bids for the service. While gathering bids, Mr. Smith added that we should look into a battery backup support for the phones so that when the electricity goes on, the phones will still be on. Mr. Smith moved to table the issue until two bids have been received. Mr. Johnson seconded the motion and the motion carried 4/4.

Meeting Adjourn

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

The meeting adjourned at 7:29PM.



Mayor Seneca