

City of Pomona
Regular City Council Meeting Minutes
Monday June 6, 2016
7:00 p.m., City Hall

In attendance: Mr. Finch, Mr. Lantis, Mr. Radcliffe, Mr. Reed, Mrs. Grob, Mr. Wineinger, Mr. Downing, and Mr. Lemons

Council in Attendance: Mayor Seneca, Councilmembers; Adler, Bradbury, Johnson, and Smith
Council Absent: Councilmember Meador

The meeting was called to order at 7pm and began with the Pledge of Allegiance.

Amend Agenda

A motion was made by Councilmember Bradbury to add an Executive Session for Property Acquisition and Non-Elected Personnel after last Item of Business followed by Business Item: Considering Acquisition of Real Property. The motion was seconded by Councilmember Adler and the vote carried 4/0.

Consent Agenda

- Review Utility Accounts 30+ Days Delinquent
- Review Employee Vacation & Discretionary Time Accruals
- Minutes of previous meetings
 - May 2, 2016
 - May 13, 2016
- Financial reports/Action on bills
 - Current bills and prepaid bills

A motion was made by Councilmember Smith to approve the consent agenda and was seconded by Councilmember Adler. The vote carried 4/0.

Registered Citizens Comments

1. Gene Hirt
2. Sandy Roebuck

Registered citizen's comments were held and heard.

Items of Business:

Consider Township Fire Board's Proposal

Councilmember Johnson introduced Mr. Norman Reed and Mr. Blaine Finch to discuss the proposal of merging of the Pomona Fire Department and Township Fire Boards. After discussion of the benefits of merging the different entities, Mr. Finch explained that if the City were interested, the Governing Body would need to execute a motion of consent. Mr. Finch went on to explain that citizens of all of the Townships and the City could vote on this in November's election, if majority of the votes are cast in favor, it would take a full calendar year before this merge were to occur. If consent were given, Mr. Finch would like to meet with Mr. Pat Walsh, the City Attorney to proceed with the drafting of an ordinance in regards to this merge.

A motion was made by Councilmember Bradbury to pursue this merge and was seconded by Councilmember Johnson. The vote carried 4/0.

Councilmember Smith thanked Mr. Blaine Finch for his Representation in Topeka.

Consider Handicap Accessibility for City Hall's West Entrance

Discussion was held on how there is not handicap accessibility for City Hall's west entrance. A motion to gather estimates for a handicap accessible entrance similar to the one on the north side of the Community Building was made by Councilmember Adler, seconded by Councilmember Jerry, and the vote carried 4/0.

Consider Reverting to Landlord Utility Service upon Moving

A motion to table this item was made by Councilmember Bradbury, seconded by Councilmember Adler, and the vote carried 4/0.

Executive Session

Councilmember Smith made a motion to enter into executive session for 20 minutes for discussion of acquisition of real property and to protect nonelected personnel privacy. Councilmember Adler seconded the motion and the vote carried 4/0.

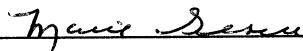
Council entered into Executive Session at 7:36PM.
Council entered back into Open Meeting at 7:56PM.

Councilmember Bradbury made a motion to authorize Councilmembers Adler and Smith to proceed with purchasing, on behalf of the City, the property located at 115 E. Franklin for \$7,000 contingent with the Library Board releasing the affidavit of equitable interest. The motion was seconded by Councilmember Adler and the vote carried 4/0.

Meeting Adjourn

A motion was made by Councilmember Adler to adjourn. This motion was seconded by Councilmember Bradbury and the vote carried 4/0.

Adjourn
7:57pm
SL



Mayor Seneca