

City of Pomona  
Special City Council Meeting Minutes  
Friday November 8, 2019  
7:00 p.m., City Hall

**Council in Attendance:** Mayor Seneca, Councilmembers Bradbury, Prouty, Smith, Giffin,

**Others in Attendance:** Maiyee Lor, Judy Stratton, Kevin Prouty, Brent Prouty

**Meeting to order**

The meeting was called to order at 7:00 p.m.

**Items of Business**

**Sewer Extension at 635 Truman**

At 2:55 p.m. this afternoon, Mayor Seneca email received from Judy Stratton's legal counsel. In absence there is not an easement, they requested any action on this matter be delay until all terms define.

Mayor Seneca called this special meeting for Kevin Prouty, so we can proceed forward. The way things stand right now, in the absence of that, something need to be worked out by Stratton and Prouty. City can take property for easement but it can be time consuming. At this point time, Mayor Seneca will like to see Stratton work with Prouty for an easement. Stratton stated she has no problem working with Prouty. Stratton is concerned about the city easement with the private line on the easement. Mayor Seneca stated that the city is more than willing to do whatever so that this project can go forward.

Prouty shared that the easement on Matt's easement is not a good deal because of the trees. Council concluded what Stratton wants. Council confirm easement on property with Kevin since the easement was not properly file. Council member Bradbury suggested that maybe a contract is needed for Prouty and Stratton. Council member Smith opposed to any decisions because this is not the City's project.

Council asked Stratton if she feels comfortable to tell her legal counsel to have contract document, certified, both parties signed and the project ready to go. From the city stand point, this will be a private line. One thing in the document, is that this is a private line, and that the city has no responsibility if the line breaks.

Prouty shared his plan with the council. Council member Smith suggested to go back to alley and city put line in like talked about if something can't be worked out. Prouty accepted that he will be willing to share cost. Council asked to let Mayor Seneca know if there is a hitch.

**Meeting Adjourn**

Council member Bradbury moved to adjourn. This was seconded by Council member Prouty and the vote carried 4/0. The meeting adjourned at 7:15 p.m.

**ML**

  
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Mayor Marie Seneca