

City of Pomona  
Regular City Council Meeting  
Monday, February 3, 2020  
7:00 p.m., City Hall

**Attendance:** Mayor Seneca, Council members: Shenoa Prouty, Richard Adler & Dotson Bradbury

**Others in Attendance:** Stan Jones, Frank Downing, Judy Stratton, Gary Moore, Robert Schuyler, Isaac Detwiler, Kent Beuttel

**Meeting to order**

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

**Amend Agenda**

Mayor Seneca proposed an amendment to the agenda to move the agenda as following:

1. Add Change Order #2 to be last item of business.

Council Member Adler motioned to approve the agenda as proposed by the Mayor. Seconded by Council Member Prouty and vote carried 3/0.

**Consent Agenda**

Review Utility Accounts 30+ Days Delinquent  
Review Employee Vacation, Discretionary, and Comp Time Accruals  
Minutes of Previous Meetings  
January 6, 2020  
Financial Reports/Action on bills  
Current bills and prepaid bills

Council Member Adler wanted to make a couple changes to January 6, 2020 minutes. Council Member Bradbury motioned to make an approval of the consent agenda including the elision to the minutes. Seconded by Council Member Prouty and vote carried 3/0.

**Items of Business to Discuss and Consider Action:**

**429 Tyler: Special Use Permit**

Council stated the special use permit can have no more than two livestock at a time to provide flexibility. Stan Jones explained his plan to the council. Council is referring to the information provided and will stick to the recommendation. Council Member Bradbury made a motion to allow 429 Tyler the special use permit with the amendment to allow two livestock of any type: cows, goat, sheep or horses. Seconded by Council Member Adler and vote carried 3/0.

**2020 Census Information: Judy Stratton**

Judy Stratton wanted to explain the importance of the 2020 Census to the city council. The Census is looking for people. Census goes from March to July and it is over at the end of July. You can make an extra \$2500.

**Resolution 2020-02 GAAP Waiver**

Council Member Adler moved to approve resolution 2020-02. Seconded by Council Member Prouty and vote carried 3/0.

**Pay Application #8 for Sewer Improvement Project**

Council Member Bradbury moved to approve pay application #8 for the sewer project. Seconded by Council Member Adler and vote carried 3/0.

**Change Order #2**

Council Member Bradbury explained to council members the change order request because the engineer cannot be there. Council Member Bradbury explained there is a savings to the City of \$57,334.40 and there are still a couple of items left. The pipes have continue to erode so that is why it needs to be fixed. Excavation will need to be done to prevent future erosions.

Council reviewed the documents from BG Consultant. Council Member Bradbury explained that the project is still under the amount guaranteed for financing. The initial project estimate came under. The Council in discussion about concerns of the project.

Council Member Bradbury make a motion to approve change order #2 for the amount \$57,334.40. Seconded by Council Member Adler and vote carried 3/0.

**Meeting Adjourn**

Council Member Bradbury moved to adjourn. This was seconded by Council Member Adler and the vote carried 3/0. Meeting adjourned at 7:23 p.m. **ML**

  
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**Mayor Seneca**