

City of Pomona
Regular City Council Meeting Agenda
Monday, April 6, 2020
7:00 p.m., Phone Conference

Attendance: Mayor Seneca, **Council members:** Rick Smith, Richard Adler, Dotson Bradbury, Kim Giffin

Meeting to order

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

Amend Agenda

The Mayor amended the agenda as follow: 301 W. 1st St, Chad Thompson, as first item of business.

Council member Smith approved the amend agenda and seconded by Council member Bradbury. The vote carried 4/0.

301 W. 1st St.

Chad Thompson wanted to see about getting sewer and water and anything he can get on with the City of Pomona. Council member Bradbury wanted to know where his property is and what is on there. Mr. Thompson explained where it is. Council member Giffin asked if it needed to be annex. Mayor Seneca explained there are other customer outside of city limit and have all of City's services and they are not annex in. Mayor Seneca explained annexing terms. Council in discussion.

Mr. Thompson believe the water line is on that street and the sewer line is right in front of his property. Council asked who will bear the expense. Council in discussion about who is responsible for the cost. Council member Bradbury wants to look into annexation if it is little to no cost to the city. Council in discussion about annexation.

Council member Bradbury suggest that city staff evaluate what is necessary and share information with council and Mr. Thompson. Council is not oppose to additional growth. Council member Bradbury motioned for this to be refer to city staff and bring forth a report to make a better informed decision and seconded by Council member Adler. The vote carried 4/0.

Mr. Thompson asked if that this will only happen if the property is annex and the expense falls on him. Mayor Seneca agree to her understanding. Mr. Thompson confirmed there is no existing electricity on property. Mr. Thompson expense question that if it is all on him, what is the purpose of being annex. Council explain annex and what the opportunities are. Mayor Seneca replied that most of the questions will best be answer by city staff.

Consent Agenda

Review Utility Accounts 30+ Days Delinquent
Review Employee Vacation, Discretionary, and Comp Time Accruals
Minutes of Previous Meetings
March 2, 2020

Financial Reports/Action on bills
Current bills and prepaid bills

Council member Smith moved to approve the consent agenda and seconded by Council member Adler. The vote carried 4/0.

Items of Business to Discuss and Consider Action:

Resolution No. 2020-03 – Declaration of Emergency

Council in discussion about how the Mayor will make decision. Mayor Seneca said she will consult with council members, though two at a time only. Council member Bradbury moved to approve Resolution No. 2020-03 and seconded by Council member Adler. The vote carried 4/0.

Library Board Appointment

Kim Leach will be replacing Racheal Pena who resigned. Council member Smith moved to approve the appointment and seconded by Council member Adler. The vote carried 4/0.

Pay Application #10 for Sewer Improvement Project

Council member Bradbury ask at some point and time, that the alley will have to be address to putting them back to its original condition. Council member Bradbury moved to approved pay application #10 for the sewer improvement project and seconded by Council member Giffin. The vote carried 4/0.

Meeting Adjourn

Council member Bradbury moved to adjourn. This was seconded by Council member Adler and the vote carried 4/0. Meeting adjourned at 7:20p.m. **ML**



Mayor Seneca