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AUMSVILLE CITY COUNCIL

Minutes – June 28, 2021

Mayor Derek Clevenger called the meeting to order at 7:00 PM via Zoom Conferencing. Council present were Councilors Nico Casarez, Doug Ecclestone, Scott Lee, Della Seney, Walter Wick, and Mayor Derek Clevenger. Council absent: Angelica Ceja. City Administrator (CA) Ron Harding, Finance Officer (FO) Josh Hoyer, and City Clerk (CC) Colleen Rogers were also present via Zoom. The meeting was video recorded to be released later.

AGENDA APPROVAL: There were no changes to the agenda. Councilor Casarez moved to approve the agenda as presented. Councilor Ecclestone seconded. Motion APPROVED 6-0: (Yes: Councilors Casarez, Ecclestone, Lee, Seney, Wick, and Mayor Clevenger. No: None.)

VISITORS AND PUBLIC COMMENT: There were three online attendees and there was no public comment. Login information was provided for members of the community to make public comment at this time and listen to the discussion.

CONSENT AGENDA: Council reviewed the June 14, 2021 Council meeting minutes. Councilor Seney moved to approve the consent agenda as presented. Councilor Ecclestone seconded. Motion APPROVED 5-0-1: (Yes: Councilors Ecclestone, Lee, Seney, Wick, and Mayor Clevenger. Abstained: Councilor Casarez. No: None.)

PUBLIC HEARING: None

OLD BUSINESS: None

NEW BUSINESS:

Council reviewed Resolution No. 13-21 for approval: A RESOLUTION CORRECTING WATER AND SEWER RATES FOR THE CITY OF AUMSVILLE. CA Harding explained that on May 24th, 2021 City Council approved Resolution 08-21, setting a 3% increase in water and sewer rates effective June 1, 2021 through May 31, 2022. However, there were some calculation errors discovered in the appendix which was attached to it. He added that Resolution No. 13-21 is a housekeeping item to correctly display the water and sewer rates which reflect the 3% increase. Councilor Wick moved to approve Resolution No. 13-21 correcting water and sewer rates effective June 1, 2021 through May 31, 2022. Councilor Seney seconded. Motion

APPROVED 6-0: (Yes: Councilors Casarez, Ecclestone, Lee, Seney, Wick, and Mayor Clevenger. No: None.)

Council reviewed Resolution No. 14-21 for approval: A RESOLUTION EXTENDING THE CITY OF AUMSVILLE'S WORKERS' COMPENSATION COVERAGE TO VOLUNTEERS OF THE CITY OF AUMSVILLE FOR POLICY YEAR 2021-2022. This is an annual resolution to allow the city get coverage for our volunteers. Councilor Casarez moved to approve Resolution No. 14-21 a Resolution extending the City of Aumsville's Workers' Compensation coverage to volunteers of the City of Aumsville for Policy Year 2021-2022 as presented. Councilor Seney seconded. Motion APPROVED 6-0: (Yes: Councilors Casarez, Ecclestone, Lee, Seney, Wick, and Mayor Clevenger. No: None.)

Council reviewed for approval the Purchase of a Replacement CL2 Generator for Wastewater Treatment Plant. Staff reported that our current system has a sealed unit that is unable to have maintenance performed on the cells that generate the chlorine. The cells degrade over time from cleaning and use and these cells are no longer producing. If the generator goes down at any time, discharge of wastewater would have to stop until a replacement unit is purchased and installed, causing a 4-6 week stall before we could start discharging again. This new unit will also be able to be utilized in any upgrades we start to do at the treatment facility. Councilor Casarez moved to approve the purchase of a CL2 generator for the Wastewater Treatment Plant at a cost of \$28,099.00 from Fund 019-601. Councilor Ecclestone seconded. Motion APPROVED 6-0: (Yes: Councilors Casarez, Ecclestone, Lee, Seney, Wick, and Mayor Clevenger. No: None.)

Council reviewed TMG Services Proposal for the Purchase of a ProMinent Pump Skid – Staff reported that the city's current chemical feed pumps have become outdated and are now discontinued from our supplier. The purchase of these new pumps would help with the reliability of the city's water system. We have recently experienced some air locking of the current pumps along with some inconsistent pumping due to pressure valves failing. The proposed system will be configured in a way that they operate more efficiently and without unneeded parts that tend to leak and cause problems with the pump. Councilor Wick moved to approve the purchase of ProMinent chemical feed system for \$9,440.00 from Fund 012-809. Councilor Seney seconded. Motion APPROVED 6-0: (Yes: Councilors Casarez, Ecclestone, Lee, Seney, Wick, and Mayor Clevenger. No: None.)

City Administrator Report: CA Harding requested Council's input regarding the rental of park shelters. He stated that currently the smaller shelters are first-come, first-serve, but staff have been discussing adding them to our rental list. The large shelter at Porter-Boone has been the only shelter that is reservable, but current policy only allows large group over 75 to reserve it. Staff would like to open that up for small group reservations and waive the insurance requirements for groups less than 50 people. Staff recommended leaving the rental rates for the Porter-Boone shelter as they are currently and renting the smaller shelters for a flat non-refundable fee of \$25 for residents and \$50 for outside the city limits. The community center

fees would remain the same as current policy but would be for the entire duration of occupancy vs. just the time of the actual event. After a short discussion Councilor Seney moved to change the policy for reservations in the large shelter at Porter-Boone Park to waive insurance requirement for groups less than 50 attendees and make all park shelters reservable. Councilor Casarez seconded. Motion APPROVED 6-0: (Yes: Councilors Casarez, Ecclestone, Lee, Seney, Wick, and Mayor Clevenger. No: None.)

MAYOR/COUNCIL REPORTS AND INITIATIVES: Mayor Clevenger informed Council of his out-of-town work schedule. He should be able to attend Zoom meetings unless internet is not available.

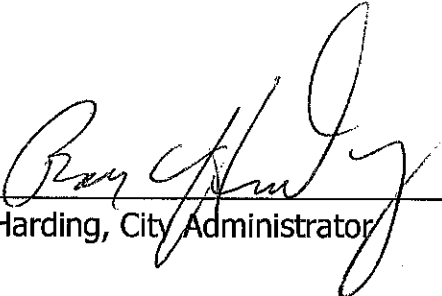
Mayor Clevenger stated that a community member contacted him about the upkeep on the skate park. He had concerns about some of the maintenance that has been done in the past. CA Harding commented that staff has been looking into a professional maintenance company for the major repairs that come up. We can still utilize volunteer groups for painting and cosmetic type upkeep. Councilor Lee asked about the possibility of having a concession stand at the park. CA Harding commented that a concession stand would be viable if there is an event, but on a regular basis it probably would not be worth their while. Council discussed adding a skate competition to the Corn Festival lineup. Mayor Clevenger will reach out to someone he knows that sets up skate competitions.

GOOD OF THE ORDER: None

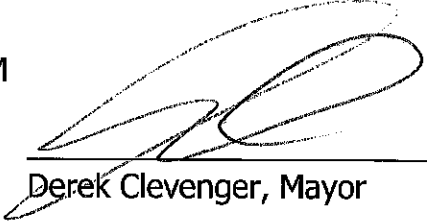
CORRESPONDENCE: None

EXECUTIVE SESSION: None

The meeting adjourned without prejudice at 7:28 PM



Ron Harding, City Administrator



Derek Clevenger, Mayor