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## AUMSVILLE CITY COUNCIL

### February 27, 2023 Meeting Minutes

Mayor Angelica Ceja called the meeting to order at 7:02PM. Present in-person were Mayor Angelica Ceja, Councilors Scott Lee, Della Seney, Katie Wallace and Walter Wick. Council excused: Nico Casarez and Douglas Cox. Staff present: City Administrator (CA) Ron Harding, Chief of Police Damian Flowers, and City Clerk Traci Nichols.

**AGENDA APPROVAL:** Mayor Ceja requested a motion to approve the agenda. Councilor Seney moved to approve the agenda as presented. Councilor Wick seconded. Agenda approved.

**PRESENTATIONS:** Chief of Police Damian Flowers shared with Council a 16-page Best Practice Assessment conducted on February 16, 2023 by CIS (Citycounty Insurance Services). The report indicated that the Aumsville Police had received an overall Best Practices survey score of 97% - out of 100%. There were 183 questions evaluated as part of this assessment.

**VISITORS: None.**

**PUBLIC COMMENT: None**

**CONSENT AGENDA:** Councilor Seney moved to approve the minutes from the February 13, 2023 Regular Meeting. Councilor Lee seconded. Council present unanimously voted to approve the minutes, as presented.

**PUBLIC HEARING: None**

**OLD BUSINESS: None**

**NEW BUSINESS:** Riverview Community Bank Accounts – Signature Authorization Changes. Councilor Wallace volunteered as an authorized signer, stating she had broad availability. No other members of Council volunteered. Councilor Seney moved to replace Mayor Clevenger with Councilor Wallace as an authorized signer for the Riverview Bank account ending in 0967 AND the Riverview Bank account ending in 2252; Councilor Lee seconded. Council present unanimously voted in favor of Councilor Wallace assuming the vacant authorized signer positions.

Preliminary Design Report Proposal – Westech Engineering. City Administrator Ron Harding shared with Council a proposal to enter into agreement with Westech to complete a Preliminary Design Report (roughly 20% of the full design) of a new wastewater treatment facility. The Design Report will allow DEQ to review the proposed improvements and suggest

changes, if necessary, before the design is too far along to make adjustments. Councilor Seney moved to approve **Resolution 1-23 – A Resolution Approving a Proposal From Westech Engineering for a 25-30 Percent Preliminary Design for the New Wastewater Treatment Facility With a Not to Exceed Amount of \$125,000.** Councilor Wick seconded. Council present unanimously voted to approve the Resolution. Resolution adopted.

**CITY ADMINISTRATOR REPORT:** City Administrator Ron Harding shared with Council the bidding process for the new Public Works building project. He indicated that the numbers bid were higher than he would like, and hoped the numbers would trend down as the process progressed. Staff will review and score the bids. Once completed, the City may decide to reject the project because it's outside the project budget or try to find additional funds to complete the project. CA Harding discussed the water reservoir project and described the process thus far. More information would be coming before Council.


CA Harding said there was a possibility the next meeting, on March 13, would be cancelled. CA Harding reminded Council of their upcoming retreat on March 18.

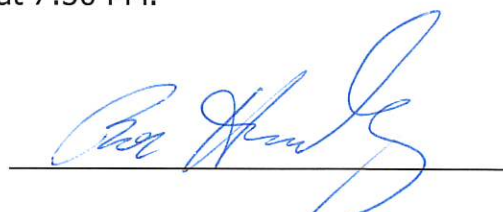
**MAYOR/COUNCIL REPORTS AND INITIATIVES:** Councilor Seney brought to Council attention flyers she had provided to everyone, highlighting the upcoming planning meeting and discussion on the new Eastside Park project.

**GOOD OF THE ORDER: None**

**CORRESPONDENCE: None**

Mayor Ceja adjourned the meeting without prejudice at 7:30 PM.

  
Angelica Ceja, Mayor

  
Ron Harding, City Administrator

/s/ Respectfully submitted by Traci Nichols, City Clerk

