

City Council Meeting
January 20, 2016
7:00 p.m. Regular Meeting



Mayor Jason Ward opened the meeting at 7:00 p.m. with the pledge of allegiance. Council members present were Jim Truesdell, Curtis Oroke, Chris Donnelly, Andy Gilner, and Kara Reed. Also in attendance were City Manager Nathan McCommon, Assistant City Manager Jamie Shockley, and City Attorney Michael Kelly.

Approval of Minutes and Consent Agenda

- Mr. Donnelly moved to approve the minutes from January 4, 2016. Mr. Gilner seconded. Mr. Truesdell abstained. All ayes. Motion carried.
- Mr. Gilner moved to approve the consent agenda for January 20, 2016. Ms. Reed seconded. All ayes. Motion carried.

Open Agenda

- Monica Gee, 612 E. 4th Street, addressed the Council and invited them to attend the E.A.S.T. banquet dinner taking place at the Myers Hotel on Monday, January 25.

New Business

Awarding a financing company from a public, competitive sale for the construction of public facilities

- Mr. McCommon introduced Mr. Kaleko with Springsted Financial, who led the bid process to award a lease-purchase agreement to a financing company and approve an ordinance to put the legal process in motion. Mr. Kaleko informed the Council that the winning bidder was First State Bank & Trust with a truly aggressive bid with no origination fees. Springsted recommends awarding the lease purchase to First State Bank and Trust and adopting the ordinance.
- Mr. Donnelly stated that the City received a really good rate.
- Mr. Kaleko informed the Council that the City was originally looking at between \$85,000 and \$90,000 for annual debt service payments for the city hall and police station projects, but with this interest rate, the annual interest rate will be between \$67,500 - \$72,000.

Ordinance 1404 – Authorizing lease-purchase agreements with a financial institution

- Mr. McCommon explained the ordinance and stated that the ordinance is authorizing the execution of the lease-purchase agreement documents.
- Mr. Donnelly moved to approve Ordinance 1404, authorizing the city to proceed with a lease purchase. Mr. Gilner seconded. Roll call vote: Ms. Reed – yes. Ms. Gilner – Yes. Mr. Donnelly – yes. Mr. Oroke – No. Mr. Truesdell – No. Motion carries 3-2.

Resolution 01-16-02 – amending plan documents for the City’s 457 deferred compensation plan

- Mr. McCommon explained to the Council that the City’s 457 retirement deferred compensation plan documents are in need of updating, per our third party administrator, to ensure they are in compliance with IRS regulations. Resolution 01-16-02 would approve the adoption of new plan documents.
- Mr. Gilner moved to approve Resolution 01-16-02. Ms. Reed seconded. All ayes. Motion carried.

Update on sesquicentennial celebration planning

- Ms. Reed informed the Council that lots of work is being done by the steering committee to make this a great event, and they are at the point where they need to put together a budget. She stated that the steering committee has been in talks with an entertainment company that would provide all of the lighting and sound for the event, as well as secure 3 bands for performances on Friday night of the event, as well as 3 bands for performances on Saturday night of the event. A preliminary budget assessment by the committee assumes demonstrates that they need \$31,500 to get started on securing services and vendors for the event.
- Mr. Donnelly moved to authorize \$31,500 paid for out of the 2016 General Fund budget and Transient Guest Tax budget for the event. Mr. Gilner seconded. All ayes. Motion carried.

City Manager Agenda

- Mr. McCommon gave the year-end financial report, and was happy to inform the council that the City finished the year in the best financial position the City has been in since 2012.

City Attorney Agenda

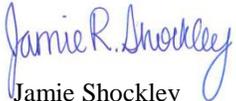
- Mr. Kelly informed the Council that he had a discussion with Mr. Kaleko regarding the lease-purchase agreements and he believes that Section 407 requires some revisions. Mr. McCommon explained that these revisions wouldn’t require additional approval from the Council
- Mayor Ward asked city staff to work on the agreement with Gilmore and Bell and bring it forward next time for final approval and execution.

Executive Session

- Ms. Reed moved to enter into executive session for a period of 5 minutes to discuss matters of non-elected personnel to include the governing body, city attorney, city manager, and assistant city manager. Mr. Gilner seconded. All ayes. Motion carried.
- Mr. Gilner moved to return from executive session after 5 minutes and make a note that no action was taken. Ms. Reed seconded. All ayes. Motion carried.
- Ms. Reed moved to return to executive session to discuss matters of non-elected personnel for a period of 10 minutes to include the governing body, city manager, assistant city manager, and city attorney. Mr. Gilner seconded. All ayes. Motion carried.
- Mr. Gilner moved to return from executive session after 10 minutes and make a note that no action was taken. Ms. Reed seconded. All ayes. Motion carried.

Mr. Gilner moved to adjourn. Ms. Reed seconded. Meeting adjourned at 8:04 p.m.

Respectfully submitted,



Jamie Shockley
Assistant City Manager