

City Council
January 9, 2024

Mayor Burkett called the regularly scheduled meeting to order at 6:00 PM.

Upon roll call the following members were present: Smith, Bender, Green, Arsanto, Bergerson, and Anderson (via Zoom).

Also present were: City Administrator Brunell, Public Works Director Banks, City Engineer Miller, Police Chief Alfano, Police Records Clerk Burkett, and City Clerk Percival.

Council member Smith moved to excuse Council member Burbank. Council member Green seconded the motion. Motion carried.

Mayor Burkett asked if there were any other additions, deletions, or changes to the agenda.

Council member Arsanto moved to approve the agenda as amended. Council member Bender seconded the motion. Motion carried.

ANNOUNCEMENTS, APPOINTMENTS, AND PRESENTATIONS

City Administrator Brunell and City Engineer Miller presented the options for the City Hall Addition and Modernization Project. They shared the differences in cost if we have the extended entryway and/or modify the roof line. Ms. Brunell stated that staff is looking for direction on if Council would like to see an A&B combo or option C all by itself.

CITIZEN PARTICIPATION

Steve Bergerson – Mr. Bergerson shared his concern and confusion regarding the new parking lot. He stated that it would be nice to have it there but can the City afford the parking lot.

Marvin Sundstrom Jr.- Mr. Sundstrom asked if there were any options to reuse any materials that are currently on City Hall such as windows, etc. with the remodel.

COMMITTEE REPORTS

Mayor's Report:

Mayor Burkett shared information regarding an event that happened on New Year's Eve that our Fire Department responded to. Mayor Burkett shared that this was a rare

event with a great outcome. We need to start recognizing these folks work going forward.

Council member Smith shared that anyone who responded to that call would just say they are doing their job but we really need to recognize all of the work that they do.

CONSENT AGENDA

Council Member Smith moved to approve the Consent Agenda. Council member Arsanto seconded the motion. Motion carried.

- a. Interlocal Agreement with Town of Wilkeson for Police Services
- b. Approve Minutes of August 8, 2023, City Council Meeting
- c. Approve Minutes of August 22, 2023, City Council Meeting
- d. Approve Minutes of September 12, 2023, City Council Meeting
- e. Approve Minutes of September 26, 2023, City Council Meeting
- f. Approve Minutes of October 3, 2023, City Council Study Session
- g. Approve Minutes of October 10, 2023, City Council Meeting
- h. Claims and Payroll

Payroll check numbers 40630 through 40749 in the amount of \$230,564.62 and ACH Payroll in the amount of \$454,715.45 for December 13, 2023, through December 26, 2023, and Claim check numbers 67094 through 67164 in the amount of \$498,398.13 for December 2023 Open period; and Claim Check numbers 67166 through 67188 in the amount of \$111,473.11, for January 1, 2024, through January 9, 2024, are hereby approved and ordered paid this 9th day of January 2024.

REGULAR AGENDA

Architecture and Engineering Services Proposal for Phase 2 Redesign of City Hall Addition and Modernization Project

Council member Smith moved to Approve the Architecture and Engineering Services Proposal for Phase 2 Redesign of City Hall Addition and Modernization Project to include Options A, and B. Council member Arsanto seconded the motion.

Council member Smith moved to amend the motion to include Option C, Council member Green seconded the motion. Motion carried.

Motion carried on the motion as amended.

CITIZEN PARTICIPATION

Steve Bergerson – Mr. Bergerson stated that he has built houses and done spec houses and they always cost more and take longer to build.

County Council Member Dave Morrell – Mr. Morrell shared he just wanted to stop by and welcome the new Council members and say hi to the returning Council members. He also shared that he appreciates the collaboration with the County and to please reach out to him with any concerns. He also shared that the big thing that the County Council will be working on this year is the Comprehensive Plan.

Council member Arsanto moved to adjourn. Council member Green seconded the motion. Motion carried.

With nothing further, the meeting was adjourned at 6: 52 PM.

Courtney Brunell

City Administrator

Ronald A. Smith

Mayor

Pro-tem

Prepared by: Treva Percival, City Clerk