

CITY OF OLNEY
CITY COUNCIL MEETING
APRIL 28, 2014

AGENDA #1 “CALL TO ORDER” The April 28, 2014 meeting of the Olney City Council was called to order at 7:00 p.m. in the Council Chambers of the Olney City Hall located at 300 S. Whittle Avenue, Olney, Illinois, with Mayor Ray Vaughn presiding.

AGENDA #2 “PLEDGE OF ALLEGIANCE TO THE FLAG-PRAYER” Council members and visitors joined in the pledge of allegiance to the flag. John Monroe led the group in a prayer.

AGENDA #3 “ROLL CALL” The following Council members were present: John McLaughlin, Barb Thomas, Brad Brown, Bob Ferguson and Ray Vaughn. Also present were City Manager Larry Taylor, City Treasurer Chuck Sanders, City Engineer Roger Charleston and City Clerk Kelsie Sterchi.

AGENDA #4 “PRESENTATION OF CONSENT AGENDA”

4-A Approve Minutes of Council Meeting from April 14, 2014

4-B Approve and Authorize Payment of Accounts Payable April 29, 2014-Pooled Cash \$184,878.31, Manual Pooled Cash \$5,244.63, Water Deposit Refunds \$1,709.24, Motor Fuel Tax \$1,656.99, EDA Sequestered Fund \$5.44, Boone Street Grant \$28,480.19 and Workers’ Compensation \$86.00.

4-C Raffle License-RMH Relay for Life Team

AGENDA #5 “REMOVAL OF ITEMS FROM CONSENT AGENDA” No items were requested for removal from the consent agenda.

AGENDA #6 “CONSIDERATION OF CONSENT AGENDA” Councilman Brown moved to approve the items on the consent agenda, seconded by Councilwoman Thomas. A majority affirmative voice vote was received to approve the consent agenda.

AGENDA #7 “CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA”

No consideration was necessary since no items were removed from the consent agenda.

AGENDA #8 “PUBLIC COMMENTS/PRESENTATIONS”

8-A “Mayor Admits He’s Not Qualified, Doesn’t Know the Answer and 28 ½ Years of Crime Remains” Before Brian O’Neill began, Mayor Vaughn reminded Mr. O’Neill of the rule that no member of the Council could be addressed individually. Brian O’Neill, 818 E. Main Street, then began by saying that on the Council meeting from April 14, 2014, Mayor Vaughn had not allowed a female member of the audience to come up to the microphone to speak. Mr. O’Neill also felt that Mayor Vaughn had made a fool out of himself at the last meeting by admitting he did not know how to fix problems, and that he did not have any answers.

Mr. O'Neill went on to state that 87% of people did not go to vote during the sheriff election. Mr. O'Neill told the Council that he had "fixed" the voting process in order to keep people away from the polls.

Mr. O'Neill also felt that speeding was a continuous issue on Main Street. He felt that people were allowed to drive down the streets with their hands not on the wheel while fondling themselves. He felt the City was in poor condition because no one of authority wanted to perform their jobs.

8-B "Request: Special Event Application for Rock the Rails Christian Concert -Master's Hands" The Council was provided with a copy of The Master's Hand, Inc.'s special event application to host a Christian concert off of S. Whittle Avenue. The application also requested the closure of North Street to South Street and also Railroad Street to Fair Street. City Manager Taylor wanted to bring the request before the Council for approval because of the areas requested to be closed off. The purpose of the event was to raise funds for The Master's Hand.

James Brewer came forth to address the Council regarding the request. To summarize the request, Mr. Brewer stated that while it was a benefit concert, any one could attend no matter how much the person decided to pay. The event also doubled as a requirement for Mr. Brewer to graduate high school with high honors. The high school had changed high honor requirements and now requested that students also participate in 40 hours of community service. As a result, Mr. Brewer decided to help host the benefit concert. He would need the City to block off the requested roads so there were designated areas to house attendees.

Mayor Vaughn's concern was that the event was being held by the railroad tracks. If the trains ran through during the event time, that could create a safety issue. Mr. Brewer replied that the concert would actually be held to the south of the Master's Hand building, not directly next to the tracks. Councilman McLaughlin asked if any trains were scheduled to pass through during the 6:00 p.m. - 9:00 p.m. time frame. City Manager Taylor said he should be able to find out train schedules by making some phone calls. Councilman Ferguson then asked Mr. Brewer if there was a reason why he did not choose to hold the event at any of the City parks. Mr. Brewer said he wanted to raise awareness for The Master's Hand, Inc. The Master's Hand location was just south of the railroad tracks on S. Whittle Avenue. It seemed to Mr. Brewer that many people were not aware of the organization, what it offered or where it was located.

Councilman Ferguson moved to approve the special event application for The Master's Hand, Inc., provided that no trains would run through the area during the event times, seconded by Councilman McLaughlin. A majority affirmative voice vote was received with Mayor Vaughn voting no. The motion carried.

AGENDA #9 "PRESENTATION OF ORDINANCES. RESOLUTIONS. ETC."

9-A "Appointments to Various Boards and Commissions" The Council was provided with a list of tentative appointments/reappointments for various boards and commissions. Dave Lawless was reappointed to the Revolving Loan Fund until 2015. Mayor Vaughn explained that Julie

Hearing called him to make him aware that she would be unable to serve on the Parks and Recreation Board. Replacing Mrs. Hearing would be Angel Padilla until 2017.

For the Tree Board, Chris Simpson was reappointed until 2017 and Paige Abell was appointed to serve until 2018. Audrey Jensen was up for appointment, but was a minor. Mayor Vaughn asked the Council if anyone saw an issue with Ms. Jensen being appointed based on her age. The Council had no issue.

Councilman McLaughlin moved to approve the list of appointments, seconded by Councilman Brown. A majority affirmative voice vote was received.

9-B “Discussion: Jonathan Drive Speed Deterrent Survey” The Council was provided with a memo from City Clerk Sterchi showing the results of the survey that was sent, along with comments that were received with the results. The Council was also provided with a sample of the letter and ballot that were sent. Before City Manager Taylor read the results of the survey, City Clerk Sterchi wanted to make the Council aware that two more ballots were received late in the afternoon prior to the meeting. The ballots were two votes in favor of stop signs. Those last two votes provided ending results that showed: 42 - take no action, 7 - install stop signs on Jonathan Drive at the intersection with Hedge Row Drive, 1 - install speed bumps on Jonathan Drive in the area of the curve near Hedge Row Drive, 1 - submitted an “other” option to consider speed humps and extra police patrol and 1 - submitted “other” requests to either install stop signs on Jonathan Drive at the intersection with Hedge Row Drive or install speed bumps on Jonathan Drive in the area of the curve near Hedge Row Drive.

Stacey Dunlap, 1203 Jonathan Drive, stepped before the Council to speak on the topic. Mrs. Dunlap stated that she had a handicap child that was specifically working on learning how to ride her three wheel bicycle. Because there are no sidewalks on Jonathan Drive, Mrs. Dunlap’s daughter was only able to ride the bicycle on the road, and was unable to quickly move out of the way of speeding vehicles. Mrs. Dunlap was in favor of either a speed bump or a stop sign.

Councilman McLaughlin was in favor of stop signs. Mr. McLaughlin also suggested installing a radar trailer at the location. Mr. McLaughlin had spoken to Police Chief Paddock on pricing and it seemed the average cost would be around \$7,000. He suggested that consideration be given in the budget for a radar trailer.

Loren Urfer then came forward to speak. Mr. Urfer felt that the installation of stop signs would directly affect him. He did not feel that there was a safe way to install stop signs at that location. Mr. Urfer was not unfamiliar with the speeding issues on Jonathan Drive, but simply wanted to suggest another alternative to stop signs.

Rob McClain stood and made mention that while other areas in Olney may have speeding issues, Jonathan Drive had a blind curve and no sidewalks. Councilman McLaughlin felt that since the speeding issue on Jonathan Drive was an issue that came up fairly often, that there must be a true problem there.

Mayor Vaughn felt that the Council should listen to and respect the votes received from the neighborhood. Councilman Brown agreed. No speed bumps or stop signs would be installed on Jonathan Drive.

9-C “Discussion: Little League Request for City Assistance in Cost to Clean Restrooms” The Council was provided with a letter from the Olney Little League requesting financial assistance to pay for the cost to clean restrooms at Musgrove Sports Complex. The request was similar to the Little League’s request that the Council approved from the year before. The letter requested that the City help pay for half of the services provided by ARC to clean and maintain the restrooms twice per week and to provide necessary products for the restrooms. The cost to the City would be \$315 per month for the services alone.

Councilman Brown wondered how often the City cleaned the restrooms at the Musgrove Sports Complex. City Manager Taylor replied that they were cleaned by the City each day of the week.

Councilwoman Thomas felt that if the City was cleaning the restrooms anyway that it seemed there was no reason to spend the \$2,000. When the ball diamond project was proposed to the Council, it was stated that the Little League would find a way to help take care of the area. Mrs. Thomas was confused why the Little League would then come ask for money to take care of the area.

Councilman Ferguson mentioned that some other communities charge for parking in recreational areas. He would not have a problem if the Little League approached the City to do something similar as a way to generate income for such requests.

Mayor Vaughn mentioned that with many upcoming budget changes due to lack of funds, he could not agree to spend the extra money requested from the Olney Little League.

Councilman McLaughlin moved to approve the request from the Olney Little League, seconded by Councilman Ferguson. Councilmen Ferguson, McLaughlin and Brown voted yes. Councilwoman Thomas and Mayor Vaughn voted no. The motion carried.

9-D “Discussion: Class V Liquor License Request” The Council was provided with a new Class V liquor license application from Anthony Booth, additional documents showing how Sally’s would benefit the City, and how gaming compared in other communities. Mr. Booth wanted to come before the Council again with the request as Councilman McLaughlin was out of town for the meeting held on April 14, 2014. The request on April 14 failed on a two to two vote.

Mr. Booth planned on attracting an older clientele at his location in Olney. He felt there were people interested in gaming that were not keen on the bar atmosphere.

Councilman McLaughlin stated that he was not a fan of gaming only establishments. If the request was for a sports bar that had gaming on the side, he would be more inclined to approve the request. Mr. Booth confirmed that a food menu would be very limited. The main reason for the

limited menu was because the proposed location had restrictions. For example, tenants would not be allowed to sell certain food items for about two years due to a non-compete agreement.

Councilwoman Thomas moved to approve the Class V liquor license request, seconded by Councilman Brown. Councilwoman Thomas and Councilman Brown voted yes. Mayor Vaughn, Councilmen McLaughlin and Ferguson voted no. The motion failed.

9-E “Resolution: Accept Quote for Blower Line Materials for Sewer Plant and Waive Formal Bidding” The Council was provided with a copy of a proposed resolution and a quote from Allan’s Welding & Machine Inc. for the purchase of blower line materials at the Sewer Plant in the amount of \$28,750. City crews would install the pipe. Sewer Department Supervisor Tony Steber was present to answer any questions. The money for the blower line materials would come out of the 2013/2014 budget. City Manager Taylor reported that about \$34,000 remained in the line item.

Mayor Vaughn moved to approve resolution 2014-R-18, seconded by Councilman McLaughlin. A majority affirmative voice vote was received.

9-F “Resolution: Restrict Funds for Capital Expenditures in the Water Fund” The Council was provided with a proposed resolution to restrict funds for capital expenditures in the Water Fund. City Manager Taylor stated that the 2013/2014 budget had two items for setting aside funds for future use in the Water Fund. The first item had \$100,000 for painting of a water tower and the other item had \$40,000 for a backhoe to purchase in the next fiscal year. If the resolution was not approved, the funds would remain undesignated in the Water Fund.

If the Council approved the resolution, a total of about \$261,000 would be in the fund to paint a water tower. City Engineer Charleston estimated \$325,000 would be needed for the project.

For the backhoe, the \$40,000 would be the first installment. A total of \$90,000 would be needed to complete the purchase.

Councilman McLaughlin moved to approve resolution 2014-R-19, seconded by Councilwoman Thomas. Councilwoman Thomas, Councilmen Brown, Ferguson, McLaughlin and Mayor Vaughn voted yes. There were no opposing votes. The motion carried.

9-G “Resolution: Authorize Execution of Letter of Engagement with Kemper CPA Group for Annual Audit” The Council was provided with a proposed resolution and proposal letter from Kemper CPA Group to provide services for the City’s annual audit. Kemper CPA Group would expect to begin the audit on June 10, 2014, and the cost would not exceed \$19,385. The cost was about two percent higher than the price of the audit from 2013 because there would not be a single audit.

Councilman McLaughlin asked if the City ever bid out audit services. The City Manager replied that for as long as he could remember, Kemper CPA Group had always been used. Mr. Taylor also mentioned that the auditor would need to be qualified to perform governmental auditing.

It was Mr. Taylor's opinion that it would be useful to have a company who was familiar with and who had experience with the City of Olney. If the City desired to solicit bids, they would need to do so in January in order to have a company on board by the beginning of the fiscal year. Audit reports would be due by October. Mr. Taylor suggested if bids would be solicited, the Council should consider it on an agenda around November or December. Mayor Vaughn thought putting the request for bids on the agenda for November or December would be a good idea.

Councilman Ferguson moved to approve resolution 2014-R-20, seconded by Councilman McLaughlin. A majority affirmative voice vote was received.

AGENDA #10 "REPORTS FROM ELECTED AND APPOINTED OFFICIALS"

10-A "City Manager - Status Report" The Council was provided with a Status Report from City Manager Taylor. City Manager Taylor made the Council aware that a notice to proceed had been sent to Kieffer Brothers to begin work on the Main Street Waterline project.

Mayor Vaughn asked for a report from City Engineer Charleston on the work being done at Musgrove Park. The City had built their road with the only delay being for concrete manholes. The manholes were finally delivered on Friday, April 25, 2014. Mr. Charleston anticipated that Doll's, Inc. would install the piping when the ground became more solid.

Councilman McLaughlin asked the City Engineer if he noticed the condition of the Musgrove Park parking lots over the past weekend. Mr. McLaughlin mentioned that many cars and trucks were sinking in the south end parking lot. He was told from Doll's, Inc. that the parking lot was in that condition because the City was driving their heavy trucks and equipment over the area to dump rock. Councilman McLaughlin and Mayor Vaughn had to physically push vehicles out of the parking lot on Saturday, April 26, 2014.

City Engineer Charleston recalled having rock brought in and stockpiled in the southwest corner. The City then tore out a road and discovered "marshmallow" dirt. When the City hit that dirt, Mr. Charleston refused to build on top of it. At that point, he dug a foot deep all throughout the driveway and hauled in two inch rock. The "marshmallow" dirt cannot be fixed.

The City called Mr. Charleston later when building the roadway at Musgrove Drive to see if they could take down the barricades to haul rock by backing in from Silver Street. Mr. Charleston gave them the ok because the concrete was solid at that point. Mr. Charleston did not believe that the trucks were the issue because the trucks only had a single axle. If any equipment damaged the area, the City Engineer felt it could have been the loader.

Mayor Vaughn said that Mike Doll went to his shop to bring a backhoe in to try and fill the holes. The Mayor was very upset to see that the City left the area in poor condition knowing that opening day was the next day.

Brad Doll had asked Councilman McLaughlin to request that the City not go back out to the area to perform any more work. Mr. Doll would take care of the area for the rest of the ball season.

Mayor Vaughn then moved on to mention that a few community groups needed recognition. The Mayor first thanked the Elks for hosting the Easter Egg Hunt at the City Park. Several hundred participated in the hunt, and the event was successful. Mayor Vaughn also thanked AM Transport, the Girl Scouts, the ERHS Girls' Soccer Team and Citizens for a Greener Olney for the community wide cleanup that they also hosted. Councilman McLaughlin thanked Frank Bradley for hauling in extra mulch while participants were tending to the flower beds at Musgrove Park.

Mayor Vaughn requested to transition into closed session to discuss a few of the topics. After the first closed session, items under Agenda #11 would be discussed. Councilman McLaughlin moved to adjourn to closed session to discuss the sale price of real property, deliberations concerning salary schedules for one or more classes of employees and appointment, employment and compensation of specific employees, seconded by Mayor Vaughn. A majority affirmative voice vote was received.

Councilmen Brown, Ferguson, McLaughlin, Councilwoman Thomas, Mayor Vaughn, City Manager Taylor, City Treasurer Sanders and City Clerk Sterchi left the Council Chambers at 7:57 p.m.

AGENDA #11 "2014/2015 BUDGET DISCUSSIONS" Upon the return of those who were in the first closed session to the Council Chambers, Councilman McLaughlin moved to enter back into open session, seconded by Councilwoman Thomas. A majority affirmative voice vote was received. Open session resumed at 9:03 p.m.

Mayor Vaughn had a list of proposed amendments to the tentative 2014/2015 fiscal year budget. Each amending item would need a motion, second and vote.

Mayor Vaughn began with the RCDC Executive Director category on page 20. In the past, the City had supported RCDC with funds of around \$65,000 which was essentially the salary of the RCDC director at the time. The new director's salary was substantially less. Mayor Vaughn moved to reduce the RCDC Support line item to \$55,000, seconded by Councilman Brown. A majority affirmative voice vote was received.

The Mayor moved on to page 79 of the tentative budget to discuss the Olney Public Library category. Mayor Vaughn said that the City provided a stipend to the library to help pay for utilities and books. Mayor Vaughn moved to reduce the City Grant/Books line item to \$5,000, seconded by Councilman McLaughlin. A majority affirmative voice vote was received with Councilman Ferguson voting no. The motion carried.

The Mayor transitioned to page 73 of the tentative budget for the Tourism category. Hotel/Motel Tax provided a majority of the income for the Tourism category at a rate of four percent. That tax money stayed in the Tourism fund. Mayor Vaughn moved to reflect an increase in the

Hotel/Motel Tax in the budget to five percent, seconded by Councilman Brown. A majority affirmative voice vote was received. The official increase of the Hotel/Motel Tax would need to be a topic placed on a future agenda.

Page 26 of the tentative budget listed items in the Fire Department category. In the category was listed a capital expenditure item of Rescue System Replacement. On page 24 of the budget, the Fire Department showed revenue from the Rural Fire District of which Olney was a member. The District contributed around \$62,000 of revenue for the Fire Department while the rest of the expense was requested to be picked up by the citizens of Olney. Mayor Vaughn suggested that a discussion should be had with the District to determine if the District was in fact paying their fair share of the expenditures for the Fire Department. The Mayor asked that the Rescue System Replacement item be deferred for the time being.

Mayor Vaughn moved to remove the Rescue System Replacement line item, seconded by Councilman McLaughlin. A majority affirmative voice vote was received.

Councilwoman Thomas directed the Council back to page 73 in the Tourism category. Councilwoman Thomas moved to reduce the Chamber of Commerce expenditure to \$5,000. No second was received. The motion failed.

Earlier in the meeting a radar trailer had been discussed. Squad cars would easily be able to move the trailers to any location in town. Councilman McLaughlin moved to add \$7,000 for a radar trailer to the Capital Outlay portion of the Police Department Category, seconded by Councilman Ferguson. A majority affirmative voice vote was received with Councilwoman Thomas voting no. The motion carried.

Councilman McLaughlin moved on to pages 40-42 of the tentative budget to the Street Department category. The Councilman wanted to eliminate one full time position in the category and to have the Permanent Employees item reflect the change. Mr. McLaughlin then suggested transferring said full time employee to fill the vacant position in the Sewer Department. The transfer would reflect a \$43,350 savings.

Councilman McLaughlin moved to reduce one full time position in the Street Department and to transfer a full time Street Department employee into the Sewer Department, seconded by Mayor Vaughn. A majority affirmative voice vote was received.

In addition, in the same category, Councilman McLaughlin moved to eliminate the full time Street Supervisor position, seconded by Mayor Vaughn. A majority affirmative voice vote was received.

City Manager Taylor would be working on restructuring supervision for the Street Department.

Councilman Brown had spoken with City Engineer Charleston about a project that Mr. Brown would like to see happen in 2014 to work on Holly Road between Hall Street and Gadde Bridge Lane. Mr. Brown wanted to create a line item reflecting \$225,000 to complete the project, and the project would hopefully be completed by the time school came back into session in August of 2014. City Engineer Charleston described the project by saying that a turning lane would be put in on the west side of Holly Road from the bus drive area to the north entrance where parents usually parked. So, the road would be widened on the west side and a storm sewer would also be installed. The east side of the road could not be widened due to difficulty in accessing right-of-way.

The Holly Road surface would be stabilized with cement and A-2 surface. The project work would be contracted out. No assistance for the project could be granted through MFT or STU funds. Approving Councilman Brown's request would give the City the needed permission to see what the project and total needed funds would be.

Councilman Brown moved to include the Holly Road Turn Lane project line item in the 2014/2015 budget at a total of \$225,000, seconded by Councilman McLaughlin. A majority affirmative voice vote was received.

Councilman Brown also noted that \$135,000 was designated in the Dump Truck, Plow, Spreader item in the Street Department category. The Councilman wanted to remove the \$135,000 from the 2014/2015 budget. The reason for removal was because the dump truck would not be purchased in the 2014/2015 year. At a later date, the Council could reserve funds of \$67,500. Reserving those funds could happen as late as April of 2015. The City Manager then recommending putting the authorization to transfer funds on a future agenda as it would require a resolution.

Councilman Brown moved to remove \$135,000 from the Dump Truck, Plow, Spreader category, seconded by Councilman McLaughlin. A majority affirmative voice vote was received.

On page 9 of the tentative budget, in the Administrative category, under the Pacific Cycle Roof item, \$150,000 was budgeted. Because the City did not have a firm handle on what needed to be done or when, Councilman Brown moved to reduce the Pacific Cycle Roof item to \$100,000. No second was received. The motion failed.

Councilman McLaughlin noted that the Overtime item for the Fire Department for 2013/2014 was projected at \$42,000 compared to the \$29,850 from the 2011/2012 year. Mr. McLaughlin was curious if there was any way to reduce that overtime cost for the future. Fire Chief Holmes explained that overtime would be the result of fire calls and trainings which would be difficult to predict.

If the 2014/2015 budget was lowered for Overtime, that would allow Chief Holmes to work more shifts. The Councilman felt that \$42,000 for four employees seemed a bit much. Chief Holmes explained that some of the most recent overtime accrual was because new employees were on board that required training.

According to the current IAFF contract, Chief Holmes was not allowed to be called in to replace shifts. City Manager Taylor clarified that if the Council decreased the budgeted Overtime amount, the language in the contract would not be affected.

In the 2011/2012 year, the Overtime item was 15% of the total wages and for 2013/2014 it was 20%. Chief Holmes also commented that as the firefighters accrued more vacation time and other paid time off, the overtime numbers would inevitably go up.

Mayor Vaughn went on to items 13-A through 13-D under Agenda #13.

13-A “Ordinance: Salary and Wages for Non-Bargaining Employees” The Council was provided with a proposed ordinance setting new salaries and wages for non-bargaining employees with an increase of three percent. The proposed ordinance also established a new salary for the City Clerk.

Councilman McLaughlin mentioned that he would prefer to see salaries increased by two percent with a one percent performance based incentive.

Mayor Vaughn moved to approve Ordinance 2014-10, seconded by Councilman Brown. A majority affirmative voice vote was received with Councilman McLaughlin voting no. The motion carried.

13-B “Ordinance: Part-Time Employees” This topic was tabled for consideration at a future date.

13-C “Resolution: Insurance Allocation for Non-Bargaining Employees” The Council was provided with a proposed resolution depicting changes in insurance allocations for non-bargaining employees. The Council had been discussing the possibility of the employees paying a small portion of the employee cost as well as changing the allocation in regard to Employee+Spouse, Employee+Children and Family. The proposed ordinance would have employees assume five percent of the cost of employee coverage. The ordinance would also change the allocation for the other plans from a 65/35 City/Employee share to a 62.5/37.5 share.

Councilman McLaughlin moved to approve resolution 2014-R-21, seconded by Councilman Brown. A majority affirmative voice vote was received.

13-D “Resolution: Insurance Coverage for Non-Bargaining Employees” The Council was provided with a proposed resolution to change insurance coverage for individuals who have coverage where a spouse was also included. The resolution proposed that spousal insurance be covered by the spouse’s employer, if available, and not by the City.

The changes would take place when the time for open enrollment came around, dependent upon either the City’s or the spouse’s open enrollment schedule. At the time of the open enrollment, the spouse would be required to accept their employer’s insurance coverage. Without the change, the

City would essentially be subsidizing the other employer. The spouse would be provided with a form to verify if coverage was offered through their employer.

Mayor Vaughn moved to approve resolution 2014-R-22, seconded by Councilman McLaughlin. A majority affirmative voice vote was received.

After approving resolution 2014-R-22, Mayor Vaughn continued 2014/2015 Budget Discussions. The Council was provided with a document titled Proposed Budget Changes Recommended by Staff as revised on April 28, 2014.

City Manager Taylor pointed out a few of the changes listed. Mr. Taylor explained that the server for City Hall and the Police Department had been increased by \$8,620. City Hall's server was very old and the server at the Police Department was experiencing many problems. The new server was crucial.

The battery backup replacement was also increased by \$6,317. The current battery backup was causing the server at the Police Department to shut down if connected to the backup.

Because of timing issues, the road construction at the Maple Dale Cemetery needed the \$23,000 transferred to the 2104/2015 fiscal year.

The Street Department also saw an increase of \$10,340. This increase was for purchasing culverts that had already been paid for by property owners.

The net change to the General Fund was an increase in spending of \$32,277.

Mayor Vaughn moved to approve the proposed budget changes recommended by staff, seconded by Councilman Brown. A majority affirmative voice vote was received.

Mayor Vaughn then transitioned to Agenda #13, item 13-E.

13-E "Resolution: Approve 2014/2015 Fiscal Year Annual Budget, as Amended" The Council was provided with a proposed resolution to approve the 2014/2015 Fiscal Year Annual Budget as amended at the meeting.

Councilman McLaughlin moved to approve resolution 2014-R-23, seconded by Councilman Brown. Councilwoman Thomas, Councilmen Brown, Ferguson, McLaughlin and Mayor Vaughn voted yes. The motion carried.

AGENDA #12 "CLOSED SESSION: SALE PRICE OF REAL PROPERTY, COLLECTIVE NEGOTIATING MATTERS, DELIBERATIONS CONCERNING SALARY SCHEDULES FOR ONE OR MORE CLASSES OF EMPLOYEES AND APPOINTMENT, EMPLOYMENT AND COMPENSATION OF SPECIFIC EMPLOYEES" Sale price of real property, deliberations concerning salary schedules for one or more classes of employees and appointment, employment and

compensation of specific employees was discussed during the first closed session which went into session after the conclusion of Agenda #10.

Councilman Brown moved to adjourn to the second closed session to discuss collective negotiating matters, seconded by Mayor Vaughn. A majority affirmative voice vote was received.

Councilmen Brown, Ferguson, McLaughlin, Councilwoman Thomas, Mayor Vaughn, City Manager Taylor, City Treasurer Sanders and City Clerk Sterchi left the Council Chambers at 9:51 p.m.

AGENDA #13 “RECONVENE OPEN SESSION” Upon the return of those who were in the second closed session to the Council Chambers, Mayor Vaughn moved to enter back into open session, seconded by Councilman McLaughlin. A majority affirmative voice vote was received. Open session resumed at 11:05 p.m.

13-A “Ordinance: Salary and Wages for Non-Bargaining Employees” The Council addressed item 13-A during Agenda #11.

13-B “Ordinance: Part-Time Employees” The Council addressed item 13-B during Agenda #11.

13-C “Resolution: Insurance Allocation for Non-Bargaining Employees” The Council addressed item 13-C during Agenda #11.

13-D “Resolution: Insurance Coverage for Non-Bargaining Employees” The Council addressed item 13-D during Agenda #11.

13-E “Resolution: Approve 2014/2015 Fiscal Year Annual Budget, as Amended” The Council addressed item 13-E during Agenda #11.

AGENDA #14 “ADJOURN” Councilman Ferguson moved to adjourn, seconded by Mayor Vaughn. A majority affirmative voice vote was received.

The meeting of the City Council adjourned at 11:05 p.m.

Kelsie J. Sterchi
City Clerk