

1 Mayor Vini Samuel, Presiding
2 Meeting was called to order by Mayor at 7 pm

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4 **FLAG CEREMONY** – Pledge of Allegiance

5
6 **COUNCIL MEMBERS PRESENT:** Councilman Dan Wood, Councilman Hatley, Councilwoman Cristobal,
7 Councilman Trimble, Councilman Cope, Councilman Bryson. A motion by Councilman Trimble and
8 seconded by Councilman Hatley to excuse Councilman Skaramuca. *Motion carried 6-0 vote.*

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10 **STAFF PRESENT:** Forester Loren Hiner, Police Chief Brett Vance, Captain Greg Rudolph, Public Works
11 Director Mike Olden, Senior Deputy Clerk Kim Morey and City Attorney Chris Coker.

12
13 **APPROVAL OF BILLS:** Councilman Trimble presented bills totaling \$456,092.39 for Checks 53162-53187.
14 Motion was made by Councilman Trimble to approve the bills and seconded by Councilman Hatley.
15 *Motion carried 6 -0 vote.*

16
17 Payroll total amount \$206,974.54 checks 40502 -40539.

18
19 **APPROVAL OF MINUTES:** Motion was made by Councilman Trimble and seconded by Councilman Cope.
20 *Motion carried as written. 6 -0 vote.*

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22 **PUBLIC COMMENT:** No Comments

23
24 **COMMITTEE REPORTS:**

25 Go monte Go: Run bike hike. Mayor Samuel reported ad-hoc committee has been formed by her and
26 she requested that they establish standards for trail building in the City Forest.

27
28 Public Works Committee met on July 10 before Council. Councilman Wood reported the topics of
29 discussion were, 2018 Transportation Plan detour areas, update on the WWTP project, redesign and
30 river jacks, this will be presented in two weeks for action to go to bid.

31
32 **NEW BUSINESS:**

33 **Addendum to agenda:**

34 **Amending 2018 6 year Street Plan** -Motion was made by Councilman Wood and seconded by
35 Councilman Hatley to Amend the 2018 transportation plan to include detour areas on the E. Pioneer
36 project. *Motion carried. 6-0 vote.*

37 **Addendum to agenda:**

38 **Resolution 939 Action to change 2018 6 year Street Plan** – Motion was made by Councilman Wood and
39 seconded by Councilman Hatley to amend the plan to include the detour areas of the E. Pioneer project.
40 *Motion carried. 6-0 vote.*

41
42 **Renewal American Tower (Verizon Wireless) Land Lease** –Was removed from the Agenda to be brought
43 back at a later date.

44
45 **Inter-Local Agreement with GH County for Street Lighting Installation** – authorize mayor to sign
46 Motion made by Councilman Trimble and seconded by Councilman Hatley. *Motion carried. 6-0 vote.*

47
48 **City Brochure** – Informational only.

49 **ORDINANCE/RESOLUTONS:**

50 **Ordinance 1614** relating to Governmental Operation amending Municipal Code – Motion was made by
51 Councilman Trimble and seconded by Councilman Bryson. *Oral vote taken with all “Aye” votes. Motion*
52 *carried 6-0 vote.*

53

54 **PUBLIC COMMENT:**

55 None

56

57 **COUNCIL COMMENTS:**

58 **Councilman Wood** – No comment.

59 **Councilman Bryson**–Great job on the brochure.

60 **Councilwoman Cope** – No comment.

61 **Councilman Trimble**- Good job on the brochure and good job to all the staff.

62 **Councilman Cristobal** –Thanked Forester Hiner for the scheduled hikes in Lake Sylvia and on the signage.

63 **Councilman Hatley**- Great brochure.

64

65

66 **MAYORS COMMENTS:**

67 Encouraged everyone to go to the Saturday market it has really grown in the last three years, OCCU
68 sponsors music from 10-1, attended Port Commissioner Chuck Caldwell’s retirement party and Less Foss
69 has agreed to cut the ribbon for E. Pioneer before the car show on July 20th.

70

71

72 Motion to adjourn the meeting was made by Councilman Trimble and seconded by Councilwoman
73 Cristobal. *Motion carried 6-0 vote.*

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75 Meeting adjourned at 7:20 p.m.

76 Kim Morey, Senior Deputy Clerk

77 Recording Available.

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