

July 27, 2015

A regular meeting of the Fruitland City Council was held at Fruitland City Hall on the above date at 7:00 P.M.

PRESENT: Ken Bishop, Bud Reifsnyder, Stuart Grimes, Reece Hrizuk, Ed Pierson.

ABSENT: None.

OTHERS PRESENT: Jordan Zwygart, Christine Mendoza, April Ehrlich, Danny Little, Jerry Campbell, JD Huff, Steve Mozingo, and Suzanne Pearcy.

Mayor Bishop called the meeting to order and roll was taken.

Councilman Grimes moved to approve the July 13, 2015 minutes. Seconded by Councilman Hrizuk. Motion carried.

Jordan Zwygart of Millington & Zwygart, CPA's presented the 2012-13 and 2013-2014 financial audits. Councilman Hrizuk moved to accept both audits. Seconded by Councilman Reifsnyder. Motion carried.

City Engineer Reports –

Zach Piepmeyer, Transportation Engineer – Written report.

Councilman Hrizuk moved to approve the Transportation Engineer report. Seconded by Councilman Reifsnyder. Motion carried.

Carl Hipwell, Water/Sewer Engineer - Written report.

Councilman Hrizuk moved to approve the Water/ Sewer Engineer report. Seconded by Councilman Reifsnyder. Motion carried.

The Council reviewed a request from Police Chief Huff to sell a 2003 Chevrolet Impala. The vehicle was acquired through a drug forfeiture case in May 2012. The vehicle has 165,785 miles and was used as a task force vehicle over the last few years and hasn't been driven in six months. Kelly Blue book vehicle pricing values the vehicle at \$1,856.00. Chief Huff is requesting to place the vehicle on publicsurplus.com and sell the vehicle at public auction with a starting bid of \$1000.00. Councilman Grimes moved to approve disposal of the 2003 Chevrolet Impala through public auction. Seconded by Councilman Reifsnyder. Motion carried.

Councilman Pierson moved to read Ordinance No. 601- Medical Heliport Zone, by title only. Seconded by Councilman Hrizuk. Motion carried. Councilman Pierson moved to suspend the rules and adopt Ordinance No. 601. Seconded by Councilman Grimes. Roll call vote: Grimes, aye. Reifsnyder, aye. Hrizuk, aye. Pierson, aye. Motion carried.

The Council reviewed the peddler/solicitor fee schedule. The Council agreed the fees were appropriate although some of the language is out dated and needs revised. The Council agreed to have City Attorney Bert Osborn review 3-6-7E. The Council would like the time changed from “sundown to 9:00 A.M.” to read as “no later than 8:00 P.M to 9:00 A.M”.

The Council reviewed the discipline section of the Personnel Policy. Mayor Bishop is requesting language to be changed. Currently as the policy is written the employee has the opportunity to be heard concerning proposed discipline with the Mayor or department head. Mayor Bishop is requesting the language be changed to City Administrator or department head. The Council agreed to have City Attorney Bert Osborn revise the language.

Councilman Pierson stated the tennis courts are cracking and need repaired. Public Works Supervisor, Jerry Campbell will research costs and report back to the Council.

The Council reviewed the 2015-16 budget draft. Watkins requested changes resulting from receiving new construction values from the County this morning. Councilman Pierson moved to tentatively adopt the 2015-16 budget with changes pending a public hearing. Seconded by Councilman Grimes. Motion carried.

Councilman Pierson moved to approve the June 2015 Finance Report. Seconded by Councilman Hrizuk. Motion carried.

Councilman Pierson moved to adjourn. Seconded by Councilman Reifsnyder. Motion carried at 8:20 P.M.

Ken Bishop, Mayor

ATTEST:

Rick S. Watkins, City Clerk