

The Board of Aldermen met in special session at 5:00 p.m.

Aldermen Present: Marvin Vilorio, Rusty Rothweiler

Aldermen Present Via Video Conference: Connie Painter, Jason Osbourne, Jeremy Moss

Alderman Absent: Melissa Hays

Others Present: Mayor John Long, Jeff Botkins

Others Present Via Video or Phone: Michael Williams, Jackie Pangborn, Galaxy S8 (unknown)

Mayor John Long called the meeting to order at 5 p.m. and asked that all present stand and recite the Pledge of Allegiance.

Public Works

- At the last meeting, the Council discussed the radiator on the generator at Route J. The quote from Richards for parts was \$1,521.65 plus shipping. They were contacted regarding the labor costs and it is estimated to be 8-12 hours at \$122.50 per hour. Alderman Painter made a motion to approve the purchase of the parts and labor from Richards for repairs on the generator at Route J; Alderman Rothweiler seconded with roll call vote:

Connie Painter.....	Yes	Jeremy Moss	Yes
Marvin Vilorio.....	Yes	Rusty Rothweiler	Yes
Jason Osbourne	Yes	Melissa Hays	Absent

Administration Report

- Utility Policy
 - Ms. Pangborn has drafted a utility policy based on what we had prior, revising to adapt to issues we have had come in the last few years that needed to be addressed and included the 3 ordinances that we passed in the last few month.
 - Attorney Williams researched what other cities across the state are doing currently due to Coronavirus concerns. The general consensus is no shut offs, some no penalties until May 1st, with a re-evaluation at that time.
 - Alderman Rothweiler states the policy that has been put together is wise and well put. He states he thinks we should approve the policy and then adopt an emergency policy for the situation we've got going on now.
 - Industrial meter deposits were discussed. Currently we do not charge a deposit for industrial companies. This new policy will mean when an industry becomes delinquent, then a deposit will be required based on the average of their last 12 month's bills. This will not go towards existing businesses, only new industries.

Alderman Rothweiler made a motion to approve the Utility Collection Policy as of April 16, 2020; Alderman Vilorio seconded with roll call vote:

Connie Painter..... Yes
Marvin Viloría..... Yes
Jason Osbourne Yes

Jeremy Moss Yes
Rusty Rothweiler Yes
Melissa Hays Absent

The Board thanked Ms. Pangborn for her time in putting this policy together.

- Utility Collection Policy Emergency Situation
 - Attorney Williams advised if no action is taken at this time, there will be the ability to have terminations if this is tabled until May 7th.
 - Alderman Rothweiler stated since there is a meeting next week, hopefully more information will be available next week before the meeting.
 - Notices were sent last week – people need to contact city Hall if they need to set up payment arrangements. Currently they are being put on a plan, but it is different than the Time Payment plan in the current policy. This will be brought to the Council for approval at that time.

There being no additional information to discuss, Alderman Rothweiler motioned to adjourn the meeting and Alderman Viloría seconded it with vote as follows:

Connie Painter..... Yes
Marvin Viloría..... Yes
Jason Osbourne Yes

Jeremy Moss Yes
Rusty Rothweiler Yes
Melissa Hays Absent

Motion passes. The meeting was adjourned at 5:35 p.m.

MAYOR JOHN LONG

CHRISTINE ELLISON, City Clerk