

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

Aldermen Present: Marvin Vilorio, Jeff Botkins, Rusty Rothweiler, Ralph Lemongelli

Alderman Absent: Connie Painter, Jason Osbourne

Others Present: Mayor Jerry Potterfield, Jackie Pangborn

Mayor Potterfield called the meeting to order at 5:00 p.m. and asked that all stand and recite the Pledge of Allegiance.

The first item on the agenda was to approve the minutes from the September 3, 2020 meeting. Alderman Vilorio made a motion to approve the minutes from September 3, 2020; Alderman Rothweiler seconded with all in favor.

The bid specs for the sale of the old generators have been prepared. John Russell has looked these over and has approved them. Alderman Rothweiler made a motion to solicit bids for the sale of the generators; Alderman Lemongelli seconded with all in favor.

Sanitation Fees are increasing per the contract from Dayne's effective 11/1/2020 to \$10.02 along with a \$0.60 increase for landfill fees. Currently, the City does not make enough money off of these fees to do anything else with the sanitation fund and any demolition projects create a large deficit in the account. Alderman Lemongelli made a motion to increase the sanitation fees per Dayne's notice plus a one-dollar fee per user; Alderman Rothweiler seconded with all in favor.

Mayor Potterfield and Jackie Pangborn met with Black & Veatch on September 10, 2020. One thing that they suggested was to dredge Route J lake and put in a silt screen. This can be done in stages. They also had no concerns with the structure at the Water Plant. They stated the building is good, just the equipment is old. They gave a lot of good information and we have a lot to think about, but what we are doing now is working.

Based on the current budget, the water and sewer funds are quickly running out of money. It has been decided to add a \$20 base water fee and \$10 base sewer fee to each user, but this must have a Public Hearing. Alderman Rothweiler motioned to have a public hearing for these increases; Alderman Botkins seconded with all in favor. The Public Hearing will be scheduled for October 22, 2020.

Next the Council continued their review of the upcoming budget. Items discussed were franchise fees and reimbursements from utilities as well as on-call pay for employees. Another meeting will be scheduled soon to review again.

There being no more business to discuss; Alderman Rothweiler made a motion to adjourn; Alderman Botkins seconded with all in favor. The meeting adjourned at 6:30 p.m.

September 15, 2020

MAYOR JERRY POTTERFIELD

CHRISTINE ELLISON, City Clerk