

MINUTES
CITY COUNCIL MEETING
BETHEL HEIGHTS CITY HALL
March 20, 2018 at 7:00 P.M.

The Bethel Heights City Council met in a regular scheduled meeting in the Bethel Heights City Hall. Mayor Cynthia Black called the meeting to order at 7:02 p.m.

ROLL CALL: The following members answered the roll call: Debra Cheval, Karen Taylor, Sam Black, Jacob Meckem, and Sherry Tuck.

OFFICIALS IN ATTENDANCE: City Attorney Joe Summerford, Recorder/Treasurer Janet Nelson, Deputy Clerk Lisa Gibson, Chief Rick Moore, and Officers Cordova, Hernandez, Jones, Young, and Mahan were also present.

PLEDGE OF ALLEGIANCE: The members recited the Pledge of Allegiance.

APPROVE AGENDA: Alderwoman Cheval moved to approve the agenda for March 20, 2018. Alderman Black seconded the motion. Motion passed without dissent.

APPROVE MINUTES: February 20, 2018. Alderwoman Cheval moved to approve the minutes of February 20, 2018. Alderwoman Taylor seconded the motion. Motion passed without dissent.

APPROVE TREASURY REPORT: February 2018. Members reviewed the treasury report. Alderman Black moved to approve the treasury report for February 2018. Alderman Meckem seconded the motion. Motion passed without dissent.

REVIEW OF WASTEWATER TREASURY REPORT: February 2018. Members reviewed the wastewater treasury report.

PUBLIC FORUM:

COMMENTS ON WRITTEN REPORTS: Police Department, Fire Department, Wastewater Department, Street Department, & Building Permits. Chief Moore introduced all of the officers and presented Officer Juan Hernandez the Officer of the Year award. Mayor Black stated that she appreciated all the hard work. Mayor Black stated that the Wastewater Department got the new truck on Monday.

Call to Order

Roll call

Officials

Pledge

Agenda

Motion to Approve
Motion Passed

Minutes

Motion to Approve
Motion Passed

Treasury Report

Motion to Approve

Motion Passed

**Review of Wastewater
Treasury Report**

Public Forum

**Comments on Written
Reports**

PRESENTATION OF ORDINANCES AND RESOLUTIONS:

1. **Ordinance No. 367: Rezoning 211 E. Hwy 264.** Mayor Black stated that this ordinance is rezoning 211 E. Hwy 264 to B-2. Alderman Black moved to suspend the rules and place Ordinance No. 367 on its 3rd and final reading by title only. Alderwoman Taylor seconded the motion. Mayor Black called the roll and following votes were recorded: Cheval-yes, Taylor-yes, Black-yes, Meckem-yes, and Tuck-yes. Motion passed without dissent. Attorney Summerford read Ordinance No. 367 by title only. Alderwoman Cheval motioned to approve Ordinance No. 367 on its one and only reading by title only. Alderwoman Tuck seconded the motion. Mayor Black called the roll and following votes were recorded: Tuck-yes, Meckem-yes, Black-yes, Taylor-yes, and Cheval-yes. Motion passed without dissent.
2. **Ordinance No. 368: Final Plat Requirements- Subdivision Ordinance.** Mayor Black stated that this ordinance is amending the current subdivision ordinance for final plat requirements. Mayor Black stated that ordinance comes from the Planning Commission for due pass. Alderwoman Cheval moved to suspend the rules and place Ordinance No. 368 on its 3rd and final reading by title only with the emergency clause. Alderwoman Taylor seconded the motion. Mayor Black called the roll and following votes were recorded: Tuck-yes, Meckem-yes, Black-yes, Taylor-yes, and Cheval-yes. Motion passed without dissent. Attorney Summerford read Ordinance No. 368 by title only. Alderwoman Cheval motioned to approve Ordinance No. 368 on its one and only reading by title only with the emergency clause. Alderman Meckem seconded the motion. Mayor Black called the roll and following votes were recorded: Cheval-yes, Taylor-yes, Black-yes, Meckem-yes, and Tuck-yes. Motion passed without dissent

OLD BUSINESS:

1. **Hwy 265 Sewer Line Relocation:** Mayor Black stated that the sewer line relocation along Jefferson is finished and is now just waiting for the final bills for state.

NEW BUSINESS:

1. **Wastewater Audit:** Mayor Black stated that the audit is completed and that revenue is increasing.

Presentation of Ordinances and Resolutions

Ordinance No. 367 Rezoning 211 E Hwy 264

Motion to Suspend & Place on Final Reading

Motion Passed
Motion to Approve

Motion Passed
Ordinance No. 368 Final Plat Requirements

Motion to Suspend & Place on Final Reading

Motion Passed
Motion to Approve

Motion Passed

Old Business
Relocation of Hwy 265

New Business
Wastewater Audit

2. **Rent House:** Mayor Black stated that she was approached about renting to Mercy EMS. Mayor Black stated that they are looking at the possibility of renting the house on Lincoln Street. Mayor Black informed members that the interior would need to have new flooring installed, painting throughout the house, doors replaced, blinds are needed, and the drive would have to be done. Mayor Black stated that it could turn into more of a long-term solution. Alderwoman Cheval asked about the termite damage. Mayor Black stated that repairs would have to be done and that she is getting estimates. Mayor Black stated that numbers and a contract is expected by next month's meeting. Alderman Meckem asked what the size of the house is. Mayor Black stated the home is 1140 sq.ft. Alderwoman Cheval asked if this would help with the city's fire rating. Mayor Black stated no. Mayor Black stated that she is still trying to get information from Mike regarding the number of runs.

Rent House

ADJOURN MEETING: Alderman Meckem moved to adjourn the meeting. Alderwoman Taylor seconded the motion. Motion passed without dissent. Meeting adjourned at 7:38 p.m.

Adjourn Meeting
Motion to Adjourn
Motion Passed

APPROVED: *Anthony G. Black*
Mayor

ATTEST: *Janet Nels*
Recorder/Treasurer

