

MINUTES
CITY COUNCIL MEETING
BETHEL HEIGHTS CITY HALL
May 15, 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 7:03 p.m.

ROLL CALL: The following members answered the roll call: Debra Cheval, Karen Taylor, Jim Swanson, and Sherry Tuck.

OFFICIALS IN ATTENDANCE: Recorder/Treasurer Janet Nelson, Deputy City Clerk Lisa Gibson, and Chief Rick Moore were also present.

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

APPROVE AGENDA: Alderwoman Cheval moved to approve the agenda for May 15, 2018. Alderwoman Taylor seconded the motion. Motion passed without dissent.

APPROVE MINUTES: April 17, 2018. Alderwoman Tuck moved to approve the minutes for April 17, 2018. Alderman Swanson seconded the motion. Motion passed without dissent.

APPROVE TREASURY REPORT: April 2018. Members reviewed the treasury report. Alderwoman Cheval moved to approve the treasury report for April 2018. Alderwoman Tuck seconded the motion. Motion passed without dissent.

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

PUBLIC FORUM:

COMMENTS ON WRITTEN REPORTS: Police Department, Fire Department, Wastewater Department, Street Department, & Building Permits. Mayor Black stated that the fire department report is for March and April. Chief Moore stated that he and Officer Cordova have completed the 160 hours of supervision class. Alderwoman Taylor stated that the parking lot at the sewer rent house looks nice. Mayor Black stated that they moved in on May 7th.

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:

OLD BUSINESS:

1. **Apple Blossom Rent House- Appropriate Funds:** Mayor Black stated that she received a quote from McGarrah for \$1400 which includes pad and carpet. Mayor Black stated that there are hardwood floors under the carpet per the renter but doesn't know what kind of condition they would be in. Alderwoman Cheval stated that carpet would be cheaper than refinishing the wood floors. Members discussed the option of refinishing the wood floors. Members agreed to replace the carpet. Alderwoman Cheval motioned to appropriate \$1,400 for the carpet replacement at the house on Apple Blossom from General Funds. Alderwoman Taylor seconded the motion. Mayor Black called the roll and the following votes were recorded: Tuck-yes, Swanson-yes, Taylor-yes, and Cheval-yes. Motion passed.
2. **Sewer Rent House Update:** Mayor Black stated that the rent house is being rented and that a lot of work went into getting it ready. Mayor Black stated that there was more gravel placed in the driveway than was initially thought would be needed and that the sidewalk was taken out due to it being uneven because of the tree roots.
3. **Park Grant:** Mayor Black stated that she received a call regarding the park grant that we were denied last year and wanted to do a site visit. Mayor Black stated that she met with them and discussed changes. Mayor Black stated that it was suggested that we reapply. Members agreed to reapplying for a park grant.

NEW BUSINESS:

1. **Springdale Water Line & Street Closure:** Mayor Black stated that a public meeting will be held May 22nd from 5:30-7pm at City Hall. Mayor Black stated that it is regarding the water line at Kendrick that will include street cuts and repairs.
2. **Asset Removal:** Chief Moore stated the Mercedes is needing some repairs that will cost around \$1,500-2,000 and once it goes to auction, the cash will go into the drug fund. Mayor Black stated that there are a few items needing to be removed from the fixed asset list. Alderwoman Cheval motioned to remove the assets listed from the fixed asset list and to sell the Mercedes. Alderwoman Taylor seconded the motion. Mayor Black called the roll and the following votes were recorded: Cheval-yes, Taylor-yes, Swanson-yes, and Tuck-yes. Motion passed.

Presentation of Ordinances and Resolutions

Old Business

Apple Blossom Rent House-
Appropriate Funds

Motion to Appropriate

Motion Passed

Sewer Rent House Update

Park Grant

New Business

Springdale Water Line &
Street Closure

Asset Removal

Motion to Removed & Sell

Motion Passed

ADJOURN MEETING: Alderwoman Cheval moved to adjourn the meeting. Alderwoman Tuck seconded the motion. Motion passed without dissent. Meeting adjourned at 7:28 p.m.

Adjourn Meeting
Motion to Adjourn
Motion Passed

APPROVED: Cynthia J. Beach
Mayor

ATTEST: Janet Nelson
Recorder/Treasurer

