

MINUTES
CITY COUNCIL MEETING
BETHEL HEIGHTS CITY HALL
December 19, 2017 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, Sam Black, Sherry Tuck, and Jim Swanson.

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

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

APPROVE AGENDA: Alderman Black moved to approve the agenda for December 19, 2017. Alderwoman Cheval seconded the motion. Motion passed without dissent.

APPROVE MINUTES: November 21, 2017. Alderwoman Cheval moved to approve the minutes from November 21, 2017. Alderman Swanson seconded the motion. Motion passed without dissent.

APPROVE TREASURY REPORT: November 2017. Members reviewed the treasury report. Alderman Black moved to approve the treasury report. Alderman Swanson seconded the motion. Motion passed without dissent.

REVIEW OF WASTEWATER TREASURY REPORT: November 2017. Members reviewed the wastewater treasury report.

PUBLIC FORUM:

COMMENTS ON WRITTEN REPORTS: Police Department, Fire Department, Wastewater Department, Street Department, & Building Permits. Chief Moore stated that the Police Department was awarded a grant for the STEP program in the amount of \$18,600. Chief Moore stated that it is to be used throughout the year for officers to work overtime and concentrate on DWI and seat belt stops. If it is a success, it could lead to more opportunities for more time and money next year at the expense of the state. Chief Moore stated that gets more officers on the street.

*Karen Taylor entered the meeting.

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**

Mayor Black stated that new lights had been installed in the court room due to one falling from the ceiling.

PRESENTATION OF ORDINANCES AND RESOLUTIONS:

1. **Ordinance No. 366 Rezoning 1301 E. Hwy 264:** Mayor Black stated that this rezoning request was approved by Planning in November. Mayor Black stated that it was rezoned from R-1 to B-2. Alderwoman Cheval moved to suspend the rules and place Ordinance No. 366 on its third and final reading by title only. Alderman Swanson seconded the motion. Mayor Black called the roll and the following votes were recorded: Cheval-yes, Taylor-yes, Black-yes, Swanson-yes, and Tuck-yes. Motion approved. City Attorney Summerford read Ordinance No. 366 by title only. Alderwoman Cheval moved to approve Ordinance No. 366 on its third and final reading by title only. Alderwoman Taylor seconded the motion. Mayor Black called the roll and the following votes were recorded: Tuck-yes, Swanson-yes, Black-yes, Taylor-yes, and Cheval-yes. Motion passed.

OLD BUSINESS:

1. **Bid for Sewer Project:** Mayor Black stated that she is waiting for a quote with only one packet that has been picked up.

NEW BUSINESS:

1. **EDA Contract:** Mayor Black stated she received the memoranda from EDA that is required by state. Mayor Black stated that the contract would be for January – December 2018. Alderwoman Cheval questioned the billing process. Mayor Black stated that EDA handles all issues regarding MS4, flood plan, compliance, and planning reviews. Alderman Black motioned to allow Recorder/Treasurer Janet Nelson and Mayor Cynthia Black to enter into a contract with EDA. Alderwoman Tuck seconded the motion. Mayor Black called the roll and the following votes were recorded: Cheval-yes, Taylor-yes, Black-yes, Swanson-yes, and Tuck-yes. Motion approved.
2. **Street Sweeper:** Mayor Black stated that the second week of each month the streets will be cleaned. Mayor Black stated that they will start at 10p.m. Alderman Black asked if extra sweeping times would be done after projects. Mayor Black stated that extra sweeping would be done after the 4th of July and after any salt rock was placed on the streets.

Presentation of Ordinances and Resolutions

Ordinance No. 366 Rezoning
1301 E. Hwy 264
Motion to Suspend Rules &
Read

Motion Passed

Motion to Approve

Motion Passed

Old Business

Bid for Sewer Project

New Business

EDA Contract

Street Sweeper

ADJOURN MEETING: Alderman Black moved to adjourn the meeting. Alderwoman Taylor seconded the motion. Motion passed without dissent. Meeting adjourned at 7:26 p.m.

Adjourn Meeting
Motion to Adjourn
Motion Passed

APPROVED: Cynthia J. Black
Mayor

ATTEST: Janet Nelson
Recorder/Treasurer

