

MINUTES
CITY COUNCIL MEETING
BETHEL HEIGHTS CITY HALL
January 19, 2016 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 7:01 p.m.

Call to Order

ROLL CALL: The following members answered the roll call: Debra Cheval, Karen Taylor, Sam Black, Matt Gerlt, Jim Swanson, and Herman Seiter.

Roll call

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

Officials

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

Pledge

APPROVE AGENDA: Alderman Black moved to approve the agenda for January 19, 2016. Alderman Gerlt seconded the motion. Motion passed without dissent.

Agenda
Motion to Approve
Motion Passed

APPROVE MINUTES: December 15, 2015. Alderman Swanson moved to approve the minutes of December 15, 2015. Alderwoman Cheval seconded the motion. Motion passed without dissent.

Minutes
Motion to Approve
Motion Passed

STATE OF THE CITY: Mayor Black reviewed 2015 revenues and expenditures throughout the city and reviewed departmental changes. Mayor Black thanked everyone for their time and dedication that is given to the city.

Sate of the City

APPROVE TREASURY REPORT: December 2015. Members reviewed the treasury report. Alderwoman Cheval moved to approve the treasury report for December 2015. Alderwoman Taylor seconded the motion. Motion passed without dissent.

Treasury Report
Motion to Approve
Motion Passed

REVIEW OF WASTEWATER TREASURY REPORT: December 2015. Members reviewed the wastewater treasury report. Alderwoman Cheval asked about the testing results. Mayor Black stated that the numbers on CBOD was over by .2 and the new results were higher. Mayor Black stated that Rick found that some pumps weren't working and have been repaired and back to working. Mayor Black stated that the wastewater department is working hard at trying to get everything in working order and that a Orenco representative is scheduled to be here on Friday.

**Review of Wastewater
Treasury Report**

PUBLIC FORUM:

Public Forum

COMMENTS ON WRITTEN REPORTS: Police Department, Fire Department, Wastewater Department, Street Department, & Building Permits. Alderwoman Cheval stated that the fire department hasn't been busy. Alderwoman Taylor questioned the high number of calls for the sewer department. Mayor Black stated that the heavy rains caused problems due to broken lids, rain water going into the tanks, etc. Alderwoman Cheval stated that she was informed that the B&E that occurred in her neighborhood had been caught and wondered if it might had been the same person that broke into her home. Chief Moore stated that he didn't know but that the suspect was caught through the program, Leads on Line. Chief Moore stated that he has received another vehicle in a drug seizure and some money. Chief Moore informed the council that two officers have been accepted into a Narcotic Certified program and should see an increase in getting drugs off the street; as well as Officer Cordova and the drug dog will be certified by the end of this week.

Comments on Written Reports

RESENTATION OF ORDINANCES AND RESOLUTIONS:

Presentation of Ordinances & Resolutions

OLD BUSINESS:

Old Business

NEW BUSINESS:

New Business

1. By-Laws: Mayor Black stated that the By-Laws needed to be reviewed for changes and that the last time changes had been made was back in 2007. Members reviewed the By-Laws and decided no charges were needed at this time.

ADJOURN MEETING: Alderwoman Cheval moved to adjourn the meeting. Alderman Gerlt seconded the motion. Motion passed without dissent. Meeting adjourned at 7:22 p.m.

Adjourn Meeting
Motion to Adjourn
Motion Passed

APPROVED: Cynthia Black
Mayor

ATTEST: Janet Nelson
Recorder/Treasurer