

MINUTES FOR THE MARCH 14, 2022 REGULAR CITY COUNCIL MEETING

1. Call to Order and Recording of Quorum.

The meeting was called to order at 4:00pm and a quorum was established.

Council Members Present

Mayor John Low

Emmy Ballantyne

Bill Mitchell

Kate Lanfear

City Staff Present

City Manager William Foley

Assistant City Manager Michelle Pack

Chief William Knupp

Asst. Chief Justin Seibert

Chief Roger Mangum

Director Rick Baldarrama

City Attorney Frank Garza

Others Present

Andrea Crowell

2. Council Photo

Mayor John Low: [00:28:08] Okay, I hate to keep our photographer here. I don't think that Mr. Mako is going to make it.

Andrea Crowell: [00:28:12] That's fine, I don't mind coming for the next meeting if he will be here.

Michelle Pack: [00:28:12] I emailed him, and I got an auto reply email that says he is out of the country and I sent him a text message and I haven't heard anything.

Mayor John Low: [00:28:25] So let's if you don't mind and you're okay. And that way Bill can get a jacket. (laughter)

Bill Mitchell: [00:28:31] That's the main reason.

Andrea Crowell: [00:28:37] That's totally fine, Billy you can just send me the date for the next meeting and I will be here to do that. Okay.

Mayor John Low: [00:28:41] That would be great. Thank you, and I apologize.

Andrea Crowell: [00:28:57] All right. Thank you.

William Knupp: [00:28:58] I'll email you.

Michelle Pack: [00:29:01] We don't want Parish rates next time.

3. Review/Action of minutes from:

a. February 14th Regular Meeting

No comment or corrections were made, Ballantyne motioned and Mitchell seconded, the February 14th minutes were approved as submitted.

4. Comments by Citizens

No comments were made.

5. Ordinances and Resolutions:

a. Ordinance# 1497:

DECLARING THE UNOPPOSED CANDIDATES FOR THE POSITIONS OF MAYOR, COUNCILMEMBER PLACE 1 AND COUNCILMEMBER PLACE 2 TO BE ELECTED, CANCELING THE GENERAL ELECTION SCHEDULED FOR MAY 7, 2022 AND PROVIDING FOR THE NECESSARY POSTING OF THIS ORDINANCE.

b. Ordinance# 1498:

PROVIDING FOR THE APPOINTMENT OF A MUNICIPAL COURT PRESIDING JUDGE AND SETTING THE COMPENSATION ; APPOINTING TEMPORARY REPLACEMENT JUDGE WHEN MUNICIPAL COURT PRESIDING JUDGE IS UNABLE TO ACT FOR ANY REASON; APPOINTING A CITY PROSECUTOR FOR THE MUNICIPAL COURT AND SETTING THE COMPENSATION; APPOINTING AN ASSISTANT CITY PROSECUTOR TO PROSECUTE APPEALS CASES IN THE COUNTY COURT AND SETTING THE COMPENSATION; APPOINTING A MUNICIPAL COURT CLERK; AND PROVIDING FOR THE TERMS OF OFFICE FOR THE JUDGE AND PROSECUTOR.

Mayor John Low: [00:01:21] Item number five is subordinates and resolutions that we are being asked to consider. Mr. Foley?

William Foley: [00:01:36] This ordinance is declaring the unopposed candidates yourself, and our council members who are unopposed in their elections and so will be canceling that election and of course, still has the quarter-cent sales tax election.

Mayor John Low: [00:01:53] Okay, very good. Is there any discussion about the proposed ordinance? We have a second ordinance looks like we'll have to take action later. It's all right, we can do it now I think. Ok. So we have ordinance number 1497, which is an ordinance of the city of Terrell Hills, declaring the unopposed candidates for the positions of mayor, council member place one and councilmember place two to be elected, cancelling the general election scheduled for May 7. 2022 and providing for the necessary posting of this ordinance. Do we have a motion to approve this ordinance?

Bill Mitchell: [00:02:37] I move that we approve ordinance, 1497, as read.

Mayor John Low: [00:02:40] Thank you, Mr. Mitchell. Is there a second?

Kate Lanfear: [00:02:43] Second.

Mayor John Low: [00:02:44] Thank you Mrs. Lanfear. All in favor? (all say aye) Any opposed? Hearing none ordinance 1497 is adopted. Second ordinance is 1498. Bill, would you run it through that one, please sir?

William Foley: [00:02:57] This is an Ordinance providing for the appointment of our Municipal Judge. The replacement of our Municipal Judge if they, should something should happen and our prosecutors and our court clerk. The ordinance name's Richard P. Corrigan as Presiding Judge of the Municipal Court for the term of two years effective, March 1 and his compensation. It names, the state prosecutors as William Kingman and Dwight Chumbley has appointed Co-City Prosecutors for a term of two years, effective, March 1st, and it also allows for an Assistant City Prosecutor to prosecute appeals as Mr. Stephen Gordon. Kristyn Schones is your court clerk and has been for some time now. This is our two-year ordinance to appoint. All those people.

Mayor John Low: [00:03:59] Excellent. Thank you, Bill. I don't know if you all saw the, if you read the new ordinance. Dwight Chumbley has agreed to become our co-city co-prosecutor. He has spent 10 years, the DA's office as a prosecutor before he became a criminal lawyer has a lot of prosecution experience. And Bill was very pleased that Dwight would consider taking on this job. And when I spoke to Dwight, he was very excited to be able to volunteer with the city. Somewhat volunteer I guess, volunteered at a price. So is there any discussion on ordinance 1498? Okay, then I'm going to ask for a motion to consider Ordinance 1498 which is a motion the city of Terrell Hills providing for the appointment of a Municipal Court Presiding Judge and setting the compensation, appointing a temporary replacement judge when the Municipal Court Presiding Judge is unable to act for any reason, appointing a City Prosecutor for the Municipal Court and setting the compensation, appointing an Assistant City Prosecutor to prosecute appeal cases in the county court and setting the compensation appointing, a Municipal Court Clerk, and providing for the terms of office, for the judge and prosecutor. Do I have a motion regarding Ordinance 1498.

Kate Lanfear: [00:05:26] I'll make a motion to approve Ordinance 1498 as written.

Mayor John Low: [00:05:27] Thank you, we have a motion to approve 1498 as written, do we have a second?

Emmy Ballantyne: [00:05:40] I'll second.

Mayor John Low: [00:05:40] Thank you. Mrs. Ballantyne. All in favor? (all say aye). Any opposed? Hearing none, ordinance 1498 is adopted. Thank you guys.

6. Discussion/Action: Authorizing the Mayor to enter into an agreement with Eagle Veterinary Hospital, Dr. Kenneth Kirlin for Veterinarian Services.

Mayor John Low: [00:05:40] Next item is discussion item number six about our contract with the vets, Eagle Vet Hospital. Bill, a quick rundown are why we brought it back.

William Foley: [00:06:03] My apologies. We had everything set to go. Frank and I had a couple of discussions about some concerns that the vet had. Frank was very helpful in helping tailor the agreements, got it back to them. They sent an email on Tuesday of last week that said this is the cat's pajamas and we're ready to go. So I send it out to you, and I got an email around 2 p.m. On Friday. They have more concerns, and they want to back out. So, I talked to Frank, Frank and I are going to have a meeting to discuss the additional concerns that they have, and you may or may not see this on your April agenda.

Mayor John Low: [00:06:50] Okay, insurmountable to cross this?

William Foley: [00:06:55] I don't think so. We just need to sit down with Frank, one of the services, in the services that they want to render, they want to place a stipulation that when they have space. And so we're going to have to, Roger and I are going to sit down and talk to Frank about the insurance concerns that they

have. And then we have to get back with them about what that exactly means. Because if we enter into this agreement and then every time to go over there they don't have space, well then we just did nothing.

Mayor John Low: [00:07:31] Are we still able to operate under our current agreement for some period?

William Foley: [00:07:35] The police department's making it work.

Mayor John Low: [00:07:37] Great. Well, thank you, Roger and tell your people appreciate that a lot.

7. Discussion/Action: Authorizing the City Manager to negotiate and execute an Inter-local Agreement with San Antonio Water System to facilitate improvements to the City's 2022 Street Improvement Project.

Mayor John Low: [00:07:37] Great. Well, thank you, Roger and tell your people appreciate that a lot. Okay. Well, then we will wait to see if this comes back to us next month. Item 7 on our agenda, is a discussion action item regarding an inter-local agreement with SAWS, relating to the city's 2022 Street Improvement project.

William Foley: [00:07:58] As you all know, we had a big delay in our street project and that street project of, we've been trying to get going and SAWS has found some work that they want to do in the areas that we are rehabilitating the street. We waited for a long time to get any word from them. And now, they have presented this ILA (Inter-local Agreement) to us complete this work. Along with our project. The ILA was submitted to Frank and along with the additions and Frank said it was agreeable to him. I've talked to Dan and Dan likes the agreement, and we can get all this work done and get moving forward. This would not go before SAWS I think until May. And so, what you would be authorizing me to do is once they are, got it approved for them and they give us a check, once we have a bidding done, we would then enter into this agreement. So you'd be authorizing me to move forward when that happens, but it won't pass them until we May. Is what I'm being told.

Mayor John Low: [00:09:12] Okay, and I think I heard you said Frank generally is okay with the form of the agreement. Okay. Well, it looks like we're just giving authority to the city manager, to negotiate and ultimately execute what Frank approves. Any discussion concerns among the council members on this item? Okay, then I'll ask for a motion.

Bill Mitchell: [00:09:34] Okay, I'll move that. We authorize the city manager to negotiate and execute an inter-local agreement with San Antonio Water Systems to facilitate improvements to the city's 2022 Street Improvement project.

Emmy Ballantyne: [00:09:49] I'll second.

Mayor John Low: [00:09:49] Thank you, we have a motion and a second, all in favor? (all say aye). Any opposed? So this action item is approved.

8. Discussion/Action: Painting the railings and pedestrian bridge on Edsel Parkway

Mayor John Low: [00:09:49] Thank you, we have a motion and a second, all in favor? (all say aye). Any opposed? So this action item is approved. The next action item is, uh, happened again, I think you, I don't know if you saw the picture and the, I'll let Bill kind of describe what's going on and maybe we can come up with some Direction.

William Foley: [00:10:11] So about six months ago. We had a Knight Transportation truck run over a fire hydrant at the corner of Garraty then go down and turn up Seford and demolish our bridge railing there. Ring cameras are everywhere and where it caught him on ring dealt with Knight Transportation. Got a contractor. Got it back fixed, took us about 2 months, wasn't it Rick, 2 months to knock it out. Got it all painted back to the same color it was. It had those little Colgate on it when we were done and six months later, a H-E-B ran over the same part of the fire hydrant and same railing. So we are in the process of dealing with H-E-B. We've already identified the driver, we've got all that taken care of. And we were down there, looking at the bridge railing with Dan saying, Okay. So now we've put it back exactly the way it was. I don't think that's a good idea this time. Can we round off this end? Can we move it to where if we do have an 18-wheeler that comes through, it's not these pipes sticking out and it hangs under the trailer. We want to talk about the design basically to where if they did come and hit it, it would scrape off. While we were there, we were approached by a resident who said, oh, that's great that this happened again because I was told that we can paint this green like the lamp post. Well, if you looked at the Google link, I sent you the lamp posts are kind of green. There were probably Greener when they were painted and he wanted my permission to paint everything green. And I said, nope. Let's bring this before Council. We're working on this park down here. Or you know, we're working with an eagle scout to redo this and if, it sounds like a great idea to me that everything being painted the same would be more pleasing to the eye. But I think this is something that our council needs to talk about and make a decision as the leaders of our community what we want to do here because he would like to paint the pedestrian bridge as well. And the railings that are down by St. David's. And so if we were to do that, we would want to come up with a color that was pleasing to our council. I wouldn't want you to just drive down there one day, but hey, this is all different. So, if you would like to discuss that, we will get it done.

Mayor John Low: [00:12:53] Okay. So leaving aside just a second. The question of the color is it, are we able to design redesign this thing? So it's not going to keep happening and we move that hydrant. The hydrant is the SAWS issue. And of course they had breakaway hydrants and they're out to fix it immediately. We can talk to SAWS and see if they want to move it. But as far as the bridge railing goes, I believe that after talking with Dan, we probably should have redesigned it the first time. I've been here 18 years. And in those 18 years, Billy's been here 39 years or whatever Billy's been here and 18-wheelers running over the Crestwood bridge is just not something that happens. And then it happened twice in six months. So we put it back and we probably should have redesigned it when we put it back. We just didn't think it would happen again. Dan is pretty positive that if we make that turn there and add another five foot, six foot of pipe, put a concrete deck across that and move it out of the roadway, because it's sticking out there like the prongs of a fork. The way it was, when that 18-wheeler turned, it just hung up underneath the wheel. Now, of course, it had to sound like World War 3, but he just kept going. And we know that, we believe that if we just curve that around, Dan is very comfortable with replacing that, and they will actually give more protection to pedestrians, who approached the bridge there from falling on this side, from the drainage ditch side.

Mayor John Low: [00:14:46] Where are we get, how are we going to pay for it?

Mayor John Low: [00:14:48] HEB is going to pay for it.

Bill Mitchell: [00:14:50] Including the concrete work.

William Foley: [00:14:51] Yep. We're getting. Well, that's my intention. My intention is to. I've already gone pretty far up the chain at HEB and we've got a claims number already. We're, Dan and our contractor are meeting at Wednesday at 9:30 and they're going to come up with an estimate. And I'm going to go back to HEB and say this is this is the cost of rebuilding the bridge. This is what we want to do. I feel pretty confident that HEB will help us. We have a very strong connection to H-E-B here and I don't see any problems. But if we do have a problem it may have to come back before council.

Bill Mitchell: [00:15:33] You know, the first thing that came to mind is why is an HEB 18 wheeler...

Mayor John Low: [00:15:36] That's my question.

Bill Mitchell: [00:15:36] driving a Knight truck? Why are they driving?

William Foley: [00:15:42] So the only thing that I can think of. And we thought this out there and we batted this ball around, is there has to be something in GPS that when they're coming down, but they, if they miss their turn and they get down Harry Wurzbach too far, there has to be something in their region or redirecting of their GPS. That is telling them that they can go through there. That's the only thing that I can think of. GPS updates all the time, you know, these major companies update their GPSs, and that's the only thing that I can come up with. Because, I mean, they did the exact same thing and neither one of them stop. We filed, the police department's filed on the Knight transportation driver. Those charges have been accepted. We are filing on the H-E-B driver and those charges, I don't see why they wouldn't be accepted if the other one was too. We're just hoping that we can redesign that area to where if it does happen again, that if they make that corner, they'll be able to make it without tearing down that railing.

Bill Mitchell: [00:17:02] That's fine. If H-E-B is going to pay for it. I think that's great because it sounds like a better plan. I mean, they'll pay for the railing of course. It's just a concrete work. Like you said, create that opportunity for them to make that corner.

William Foley: [00:17:16] And that that concrete work, Mr. Mitchell. It's pretty minimal and it is just going to be a cap that goes across there.

Bill Mitchell: [00:17:24] Right? Okay.

William Foley: [00:17:25] Dan explained it to me and said it will be minimal.

Mayor John Low: [00:17:27] But I'm sorry, but do you know any contractors here in Terrell Hills, that would like to donate their services. Mr. Foley?

Bill Mitchell: [00:17:35] Do I know any contractors? I know an amazing contractor. He's a heck of a guy, but I'm not sure if he would. We have a contractor that we were talking to presently. He's probably my favorite contractor, just be honest with you, the one I'm thinking of, but we're talking to another contractor.

Bill Mitchell: [00:17:56] What, as far as the color goes. I don't mind my gut feeling is we want something pleasing. I don't think it needs to be you know, safety, yellow or safety red. I don't think, if they're going to hit it (inaudible do to overlapping comments). So.

Kate Lanfear: [00:18:17] Sometimes, can paint not be reflective?

Bill Mitchell: [00:18:18] Yes,

William Foley: [00:18:18] Both of these happened in the daytime.

Kate Lanfear: [00:18:22] Why are running over, is there some sort of basic flaw design?

William Knupp: [00:18:22] The corner with Bryker is just a super tight corner and typically they both the Knight and the HEB truck are 53 feet long and making that corner with a 53-foot.

Mayor John Low: [00:18:38] So they're trying, they're headed towards the fort and there's like (inaudible) was back around that way.

William Knupp: [00:18:44] Yeah exactly. And with like Bill was saying with the GPS that looks like one or two things. They say turn here to redirect and there like oh no, I'm going into a small town, I can't do this and then they hit the first time they can turn and it just goes worse and worse.

Emmy Ballantyne: [00:19:02] Does it make sense to do a sign "No through trucks" or whatever,

William Foley: [00:19:04] So any signage that you would like to talk about it. That's something you want to do. I'm open to that. I don't know that. There's a sign there says no DWI driving and I don't know, you know that that helps. We could, we could come up with an ordinance that says, it says do not drive DWI and Terrell Hills. Terrell Hills police are enforcing DWI laws and I think we still arrest DWI drivers. So I don't know in that situation. Yes, the sign would help. I think they're still going to pull in there. See the sign you'd driving a 53-foot trailer. And then now they're in. Okay. Do I do, I go ahead and turn this corner and try to get the heck out of here or do I back this 53-foot truck up away from the sign back into Harry Wurzbach. You know, if they were to have a sign, I think they're still going to make that turn on Bryker and they're like, oh God, no truck. So I got to get out of here some way. The fire hydrant, we can talk to SAWS about. I think that one is, it may get hit again. But that railing, I really do believe if we redesign it that we can make it to where, even if we do put up the sign and they disobey it. I think we can make that railing to where they'll miss it. Or if they do hit it. It will slide on the pipe and not catch, like of the tongs of a fork sticking out there as what we had before. And to be honest with you, if I had for a second even thought that another 18 wheeler was going to make that turn, we would have redesigned it the first time.

Kate Lanfear: [00:21:04] Or make it to where it just springs back, break away railing.

Mayor John Low: [00:21:04] So is the new railing, are we just going to tie into the railing that we just got in a the park? I mean that is black is it not?

William Foley: [00:21:10] So the color scheme. I don't know about tying. When you say tying in, you want to try the color scheme in, or do you don't want to tie the physical?

Mayor John Low: [00:21:19] No, just the color scheme.

[00:21:21] So it is black, and your pedestrian bridge, and your other railings are galvanized that they painted silver at some point and the silver paint of course is flaking off of that. And it could use some attention. Black. If it was all black, I think, I think any color you pick and made it all that color would look better than primer red, silver, black fence. You know it just..

Mayor John Low: [00:21:58] Right.

Emmy Ballantyne: [00:21:59] Do we have to paint something that we have to continue to repaint it? Or can we just leave it, the pipe the way that it comes and not have to worry about constantly repainting it.

William Foley: [00:22:06] Well, you could leave it galvanized. The problem is they painted these lamp poles, this distress green and the whole idea of this resident. And this resident is the same resident who he's very vocal upon issues down in that area. He was the one that wanted to rename Edsel Parkway in Crestwood, Terrell Parkway East and Central Parkway West. He was, he's just very vocal. So I know that whatever, whatever this is going to, this is going to be an issue that we hear stat. So I was hoping that if we leave it in the galvanized state, it's still going to be mismatched because that galvanized is silver and I think they will still be displeased with the look. That's my personal opinion.

Kate Lanfear: [00:23:03] So what about this making it like a dark green. Just sort of be blending in with nature? This is just like the green idea that is that going to not show up if someone's driving down the road. And go bulldozing over again.

William Foley: [00:23:21] It's a fairly high railing? But yes, anything could happen.

Mayor John Low: [00:23:32] What's the timing on the repairs?

Bill Mitchell: [00:23:35] Don't know yet it's very preliminary.

William Foley: [00:23:36] Dan, they and our contractor are meeting, Wednesday at 9:30. And so after that. This contractor is usually pretty good about getting things together. We've worked with them in the past and they're pretty reliable. So I would say pretty quick and less steel shortage or something like that.

Mayor John Low: [00:24:01] And then we'll go to HEB and try to get reimbursed. Essentially.

William Foley: [00:24:04] I, the way I worked at last time is I submitted all of the, our Police Department's investigation to Knight Transportation along with the estimate and told him, this is what we need to fix the rail. Boom we got a check in the mail and I plan on doing the same thing with HEB. I have a really good rapport with their head of security. We've already Roger has already been on the phone with them. They identified, the guy the same day. They've been very cooperative. So I would say, once we submit our estimate, we have a check pretty quick. That's what I'm expecting.

Mayor John Low: [00:24:41] So you think 30 days we will have this resolved less.

William Foley: [00:24:45] It took us about two months last time.

Mayor John Low: [00:24:47] Okay. I'm just wondering if we want to because this just happened two days ago. We want to come back in April with some recommendations from Rick as to what, what? We might. Unless you guys have a feeling about what you want to do.

Emmy Ballantyne: [00:25:00] I think it makes sense to almost see the see the new railing and then make a decision on because I don't see why we need to hurry up and make a decision.

Mayor John Low: [00:25:11] And we're not going to be painting anything anyway at this point, unless we're missing something. Mr. Manager?

William Foley: [00:25:17] We can. So what we did last time is we replace the rail and we painted it a primer red and what we did that, because Rick and I had been receiving some pressure and discussing painting everything. We were talking about going back, and just painting everything. So, and then so it remained a primer red for about six months. And then, the resident came up and started asking questions about the color and that prompted me to bring it before you. So we could do all of our design. We could do all of these repairs paint it a primer color and wait. Until, and as far as Rick giving recommendations, our recommendation to you, is to replace, redesign and have you pick a color.

Mayor John Low: [00:26:08] Okay,

William Foley: [00:26:09] I think color, other than the green, I could say at nighttime maybe it wouldn't be as visible. Silver might be more visible. But at green at nighttime, you can't see the lamp post because they're green. So I really don't think the color. I think the color is going to be up to the council. What do you think is most aesthetically pleasing? And that can wait, we can come back in April.

Mayor John Low: [00:26:38] Let's bring this back in April. Give us all a chance to get down there and take a look at it and kind of see what our thoughts are. That's right. And that way we'll that will be further along in the process and we maybe have a better idea of what might work. And if we get continued input from the neighbor.

Emmy Ballantyne: [00:26:54] Would it hurt to in the meantime, while we're waiting on the new stuff to be put up. Could we go in with some green paint for a section? And then like silver for a section and black for section and then drive by it and see what it looks like and in the daytime and at night just because I mean would that be a good example?

Kate Lanfear: [00:27:14] Yeah,

Emmy Ballantyne: [00:27:15] That's the only way you can kind of get a better feel.

William Foley: [00:27:18] So we could we could paint the other side of the bridge which is primer red and we could paint it a green and we could paint a section of silver and we could get that done.

Emmy Ballantyne: [00:27:32] That way we have a better idea. Instead of painting the whole thing and then saying oh I wish I hadn't of done that.

William Foley: [00:27:38] I get you. We can do that. That, we still have, unless an 18-wheeler comes the other way. We still have one perfectly good railing that is primer red that we could certainly do that. We could we can give you kind of a paint this one down. I'm sure we'll get a couple of phone calls, but we'll tell them what exactly what we're doing, we are letting council make up their minds. Yeah, I think that is a great idea.

Mayor John Low: [00:28:05] Let's take that action, which is no action this meeting on the color.

William Foley: [00:28:06] Gotcha.

9. Discussion from monthly reports as submitted in the council packets.

Mayor John Low: [00:29:08] Okay. Well, I'm sorry for that and it is what it is. Our last item on our agenda for March are our monthly reports on anybody's any of the reports. Bill do you have anything you want to add?

William Foley: [00:29:28] I do. So I know I wrote to you in your email, but I wanted to bring up, I sent you an email earlier. Billy's been ramrodding, your landscape, and he does a phenomenal job. I can't, we certainly would be in trouble. If we lost Billy Knupp. He does pretty much all this fire stuff Chief stuff, and then puts on about six different hats during the day. So the landscape is coming in perfectly and that's all due to Billy and him working with Mr. Thompson, and we certainly do appreciate it. You saw your invites? Hopefully that's working out for you. We're going to have everybody RSVP for the appreciation dinner by the 31st and then we'll get that going. It is supposed to be a really nice night. Kristyn is getting you a really nice dinner together and we're doing surf, turf, chicken and it's going to, everybody's going to have their own options, which will be awesome. And we passed our financial audit, and if we lost Billy and we lost Michelle, we just paint the windows and be done with this place.

Mayor John Low: [00:30:41] Primer red? (laughter)

William Foley: [00:30:41] She... Phil came through sat down with went through everything. And once again, Michelle Pack just brought us through with flying colors. She is remarkable when it comes to

stressing over like three pennies and I would hate to be her because she's going to find those three pennies. And so she's doing a phenomenal job. I wanted, I know I put it in your email. The last thing I wanted to talk to you about, was your generator. It was in my emails here in my report. We're working on some federal funding language for our bid. Richard Lindner is looking into that for me and we're going to try to get that language built into our bid, its compliance language because we're using the Arc of funds and that compliance language has to. We have to make sure that the people that we that we spend that money with, fit with several different Federal Acts Davis-Bacon all of these different acts and if we don't use if we don't find them compliant and we spend that money with them. There is a possibility of a federal audit on how we do procurement. And that money would have, we would have to refund that money too, we wouldn't be able to. So we're going to make, when, we wouldn't be able to use it. I'm sorry for babbling and we don't want to do that. We want to have all the i's dotted and the t's crossed. So Richard looking into that and I'm going to check back with him tomorrow, so that we can get that bid to you. Probably not going to be April now probably be May.

Mayor John Low: [00:32:40] That money is coming and come into different tranches. Right? Just do each one of those tranches have an expiration date or are they both the same?

William Foley: [00:32:52] 2024.

Mayor John Low: [00:32:52] For all money?

William Foley: [00:32:54] Mhmm.

Mayor John Low: [00:32:54] And we received both tranches?

William Foley: [00:32:55] No, we've received 1.

Mayor John Low: [00:32:57] OK. And do we know when the second one is coming,

William Foley: [00:32:59] Probably, everything. I'm being told is August.

Mayor John Low: [00:33:03] Okay. So we need to start going on Amazon looking for stuff to buy.

William Foley: [00:33:08] First. We need to find out if the vendor on Amazon is compliant with the Federal government Davis-Bacon Act and.

Michelle Pack: [00:33:13] Edgar.

William Foley: [00:33:14] Edgar, and all different things that Richards working on all that.

Mayor John Low: [00:33:17] Great.

William Foley: [00:33:17] Once we get that language, we're going to try to build a form to where we can have our vendors. Look at the form, sign it, in case we get audited.

Mayor John Low: [00:33:28] Perfect.

Bill Mitchell: [00:33:28] Okay, do we have plans? I'm sorry that, do we have to plan for that money or was just still looking at this point.

Mayor John Low: [00:33:34] We've talked about things. Generator being one. But this point, I don't think that we have earmarked with any specificity other projects and how much..

William Foley: [00:33:49] We've talked about two projects so far the generator and then some drainage projects that we have.

Mayor John Low: [00:33:57] Yeah,

William Foley: [00:33:59] And we're still kind of waiting on the cost for the drainage project.

Bill Mitchell: [00:34:02] How much money do we have?

William Foley: [00:34:04] Six hundred seventy four thousand and I think we've spent probably 30, 35 thousand or something like that. And she hates when I say that.

Bill Mitchell: [00:34:13] That's both projects.

William Foley: [00:34:15] So we've only got the 630 to go. (inaudible, overlapping discussion)

Mayor John Low: [00:34:21] Yeah, Okay. So we've got some bids, I think 3 and I can't remember what we thought this generator would cost us, but it's not near that.

William Foley: [00:34:30] We're looking at total cost of about 200,000 dollars and that's with all the structural pad that's going out here. And that's another reason why we didn't finish the landscape in this area because we're going to redo this.

Mayor John Low: [00:34:43] Okay. Well, thank you. Nothing else. Mr. Manager?

William Foley: [00:34:53] Nope that's it.

Mayor John Low: [00:34:55] Uh Ms. Pack anything from you that you can point out?

Michelle Pack: [00:34:57] I do not have anything.

Mayor John Low: [00:34:57] Billy? Best practice. I see, we're still moving right along?

William Knupp: [00:35:03] We are moving along.

Mayor John Low: [00:35:04] That's awesome. That is so awesome. Justin anything from you?

Justin Seibert: [00:35:08] No, nothing from me.

Mayor John Low: [00:35:10] Do we ever want to start advertising or CPR and Heimlich classes again, now that we're somewhere out of the pandemic?

Justin Seibert: [00:35:19] Yeah. We're probably getting there. I think we may still even have it on the web page. I have to look but yeah, we can get that going.

Mayor John Low: [00:35:26] Okay, okay. Roger, how about you? Anything from your Department.

Roger Mangum: [00:35:32] No, sir. Anybody, nobody's claimed that bracelet?

Roger Mangum: [00:35:37] No, we put out feelers on social media.

Mayor John Low: [00:35:40] Okay, and nobody wants to, nobody wants to take it. I'll tell my wife to respond anonymously. So for the backstory my wife was walking out with a dog and then she looked on Garraty and she saw something glisten, turned out it's about 17 hundred dollar, David Yurman golden diamond bracelet. And so she gave it to me and I of course I said, let's go down the Easy Pawn. We have brought it here at least try to see if it is hoping that somebody would claim it and nobody has. So Rick anything from you? I saw garbage collection went down quite a bit last month.

Rick Baldarrama: [00:36:18] No, sir.

Mayor John Low: [00:36:19] Was it the holidays or?

Rick Baldarrama: [00:36:27] I would imagine so, I'm not too sure on that. But it was down, yes sir.

Mayor John Low: [00:36:27] I would tell you I get questions about why we can't we recycle glass every month and nothing around and I know that Bill as checks on it as well, but nothing is changed and recycling. Availability.

Rick Baldarrama: [00:36:39] No, sir.

Mayor John Low: [00:36:41] Okay. Okay. Anybody else have any questions for anybody? Everybody got on your calendars for the party on the 6th? I have 5:30 - 7:30. Excellent. Okay.

10. Adjournment

The meeting was adjourned at 4:36pm.

MAYOR

ATTEST:

SECRETARY-MANAGER