

7-11-22 REGULAR COUNCIL MEETING

MUNICIPAL COUNCIL CHAMBERS

July 11, 2022 at 7:30 PM



Roll Call

Pledge of Allegiance

Chair Announcements

Reports of Officials

Library Director

Police Chief

Fire Chief

Manager's Report

Mayor's Report

Approval of Minutes

- A. June 13, 2022 Regular Council Meeting Minutes - Attachment

Motion: I move that we approve the minutes from the June 13, 2022 regular council meeting.

- B. May 23, 2022 Public Hearing Minutes - Attachment

Motion: I move that we approve the minutes from the May 23, 2022 Public Hearing.

Bills and Payrolls

- A. Bill List 071122 - Attachment

Motion: I move that we approve Bill List 071122 in the amount of \$2,587,663.55.

Residents' Comments (non-agenda items only)

Citizens' Comments – General Policy and Finance Items

General Policy and Finance Items

- A. Debt Ordinance Amendment - Attachment

Motion: I move that we approve **Ordinance No. 7-11-22A** as drafted by Bond Counsel, amending the Ordinance dated August 23, 2021 to authorize the issuance of General Obligation Bonds in an aggregate principal amount not-to-exceed \$10,675,000, in accordance with the provisions of the Local Government Unit Debt Act, for the purpose of refinancing the Municipality's General Obligation Bonds, Series of 2017 and amending certain other provisions of the original Ordinance.

- B. Wilamit Drive Vacant Land Purchase Ordinance - Attachments

Motion: I move that we approve **Ordinance No. 7-11-22B** for the purchase of Parcel 567-N-100 located on Wilamit Drive, at sheriff sale via the minimum possible bid, not in excess of \$10,000.00.

Citizens' Comments – Health, Safety and Welfare Items

Health, Safety and Welfare Items

- A. APCO Consulting Services Assessment for the BPPD Communications Center - Attachment

MOTION: I move that we approve the Association of Public-Safety Communications Officials International (APCO) contract from APCO Consulting Services to conduct an assessment of our Police Department Communications Center for the amount of \$36,636 to be paid from unassigned reserve funds.

Citizens' Comments – Planning and Zoning Items

Planning and Zoning Items

- A. The Enclave at Cool Springs (Application 2021-0156) – Bond Release No. 1 - Attachments

MOTION: I move that we approve The Enclave at Cool Springs bond release no. 1 in the amount of \$234,718 per the Municipal Planner's memorandum dated July 7, 2022.

- B. Sidewalk Policy - Attachments

Motion: I move that we adopt the sidewalk policy per the Municipal Planner's memorandum dated June 20, 2022.

- C. Bethel Pines Bond Reduction (Application 2019-0347) - Attachments

Motion: I move that we approve the bond reduction in the amount of \$26,345 per the Municipal Planner's memorandum dated June 23, 2022.

Citizens' Comments – Public Works and Maintenance Items

Public Works and Maintenance Items

- A. 2022 4X4 Pickup Truck/Sewer Plant - Attachments

Motion: I move that we approve the purchase of one(1) 2022 Ford F350XL 4X4 from C. Harper Commercial Truck at the cost of \$41,715.00 per the Public Works Director's memorandum dated June 7, 2022.

Adjournment

EXECUTIVE SESSION