



CITY COUNCIL MINUTES

Study Session
Monday, March 9, 2015
7:00 p.m.

CALL TO ORDER

Mayor Perry called the meeting to order at 7:10 p.m.

ROLL CALL

Present: Councilmembers Whalen, Jones, Ott, Morton, Manley, and Zaroudny

STAFF PRESENT

Finance Director Garrison, Police Chief Hernandez, Public Works Director Mecham, and City Clerk Bolam

INTRODUCTIONS

Mayor Perry introduced newly appointed Public Works Director Michael Mecham, who further introduced himself. Mr. Mecham's appointment will be presented for Council affirmation at the March 16 meeting.

STUDY ITEMS

- Freeman Road Interlocal Agreement

Attorney Park briefed Council on this item and why he recommends that Milton present Fife with an interlocal agreement rather than the proffered memo of understanding.

Councilmembers requested clarification regarding protection of existing Milton businesses and the curb/gutter/sidewalk standards to be expected.

Director Mecham will familiarize himself with the project and clarify that the planning interests put forward by Council are addressed in the scope.

Attorney Park exited the meeting.

- 2015 Budget Amendment

Director Garrison passed out budget details. Discussion ensued regarding staffing levels and allocations, fund summaries and details, and the proposed amendments.

Council expressed confidence in the documents presented.

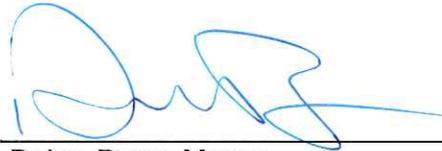
Mayor Perry explained that taking money from the strategic reserve fund requires a super majority and that has not ever happened in her tenure.

MAYOR'S REPORT

- Storm water audit is continuing. There was an audit in 2010 that identified the problem, but nothing came of it.
- This Wednesday evening is the Senior St. Patrick's Day fundraiser dinner.
- This Saturday at 12:30 pm is a Town Hall Meeting featuring state Representatives Kochmar and Gregory, and Senator Miloscia.
- Update on the new bathrooms in Triangle Park and Milton Activity Center.
- Code Enforcement update – buildings behind McDonald's are gone.
- Information Technology update – City of Auburn has given early notification of the IT contract ending.

ADJOURNMENT

Adjourned at 8:45 p.m.



Debra Perry, Mayor

ATTEST:



Katie Bolam, City Clerk