



CITY COUNCIL MINUTES

Regular Meeting –via Zoom meeting # 883-1899-0360
Monday, May 16, 2022
7:00p.m.

CALL TO ORDER

Mayor Styron Sherrell called the meeting to order at 7:00p.m. and Councilmember Peretti led the flag salute.

ROLL CALL

Present: Councilmembers Whitaker, White, Peretti, Strader, Ceder, Whalen, and Linden.

STAFF PRESENT

Finance Director Robbecke, Public Works Director Madden, and City Clerk Summers.

ADDITIONS/DELETIONS

Agenda Item 7B was changed from memo to Council to an Ordinance for tonight's meeting.

CITIZEN COMMENT

None

PROCLAMATIONS

Police Appreciation Week

Mayor Styron Sherrell presented this item. Mayor Styron Sherrell read the last paragraph of the proclamation and thanked the Police Department for their dedication to the city.

Public Works Appreciation Week

Mayor Styron Sherrell presented this item. Mayor Styron Sherrell read a summary of the proclamation and thanked Public Works for their work in Milton.

CONSENT AGENDA

A. Check Approval Process

- a. Minutes Approval:
 - i. May 2, 2022, Regular Meeting
 - ii. May 9, 2022, Study Session
- b. Claims Approval:
 - i. Approval of the checks/vouchers/disbursements numbered 70192 to 70266 in the amount of \$311,322.26.
 - ii. Approval of the payroll disbursement for May 5, 2022, in the amount of \$248,964.16.

MOTION (Ceder/Whitaker) "to approve the Consent Agenda." **Passed 7/0.**

REGULAR AGENDA

A. Police Car Insurance Replacement Approval

Finance Director Robbecke presented this item to Council. Police fleet vehicle #021, 2001 F-150, was totaled in an accident by a fleeing suspect on 2/6/22. The city has full replacement insurance minus the \$1,000 deductible and will need to replace the vehicle.

MOTION (Linden/Whalen) "move to approve the purchase of a replacement Police vehicle by insurance claim in an amount not to exceed \$60,000, authorize, the Mayor to sign all documents necessary to execute this purchase, and amend the budget as appropriate." **Passed 7/0**

B. Water Utility Rate Increase

Finance Director Robbecke present this item to Council. Per Milton Municipal Code, water utility rates shall be adjusted on the May billing of each year by the rate of inflation as based on the annual change in Consumer Price Index. The CPI from the preceding June was 5.5%. The rates will be increased accordingly, per CPI.

Council commented that they are looking forward to a rate study.

MOTION (Ceder/Whalen) "move to approve Ordinance 2048-22, increasing water utility rates and charges 5.5%, amending Chapter 13.28 of the Milton Municipal Code." **Passed 4/3**

C. Cannon Constructors Contract Amendment Approval

Public Works Director Madden introduced this item. The current contract with Cannon Constructors needs to be amended by \$100,000 to allow for continuation of replacing aging and failing segments of electrical cable and poles as well as on-call services and repairs. The contract amount is currently \$100,000. The new total contract amount will be \$200,000 and the funds for this have been budgeted for in the Electric Capital Fund.

Council inquired about whether or not the city has had any luck in applicants to fill the open positions in the Electric Department.

MOTION (Ceder/Linden) "move to authorize the Mayor to execute Amendment #2 to the Public Works contract with Cannon Constructors, LLC in an amount not to exceed \$100,000.00 for electric utility on-call services." **Passed 7/0**

COUNCIL REPORTS

Councilmember Whitaker-

- Nothing to add.

Councilmember White-

- Nothing to add.

Councilmember Peretti-

- Nothing to add.

Councilmember Ceder-

- Curious about traffic enforcement after the dip in the last two years.

Councilmember Strader-

- Nothing to add.

Councilmember Linden-

- We are looking really good this year due to snow pact. Hopefully we can continue to move on some capital improvement projects in the water fund.

Councilmember Whalen-

- Glad to see the Staff Engineer opening since the city has so many upcoming projects.
- Spoke about the electric monowheel and whether it was legal to ride in traffic or not?
- Questioned who repaired the pothole in the post office parking lot. Safeway has a few more potholes opening up due to the weather.
- Will not be at the first council meeting in June and may also miss the study session due to an upcoming vacation.

DIRECTOR REPORTS

Public Works Director Madden-

- The sports court is complete. The cure time is dependent on the weather and should take 2-4 weeks which is why it is locked.

Finance Director Robbecke-

- Nothing to add.

MAYOR'S REPORT

- Working on ribbon cutting for the sports court. Will keep you posted.
- Engineer position has been open since Jamie Carter left. This has not been easy to recruit for!
- Will email all on budget retreat. Another date will be sent.
- Added a new senior program called "Cardio Core Light Workout".
- City Hall will be closed on Memorial Day.
- VFW is doing a service for Memorial Day on 5/29 at 1pm.
- Working on a town hall meeting with Chief Hernandez and Faith Family Church due to the size of the attendance. This will take place in June or July.

ADJOURNMENT

The meeting was adjourned at 7:54 p.m.



Shanna Styron Sherrell, Mayor

ATTEST: 

City Clerk

