



Regular Meeting
Monday, July 16, 2018
7:00 p.m.

CALL TO ORDER

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

ROLL CALL

Present: Mayor Pro Tem Hutson, Councilmembers Morton, Ott, Tompkins, Johnson and Whalen

Absent: Councilmember Whitaker

STAFF PRESENT

Public Safety Administrator Hernandez, Public Works Director Howlett and Finance Director Dunford, Public Works Operations Superintendent Barnhart and Surface Water Compliance Inspector Carter

ADDITIONS/DELETIONS

MOTION(Morton/Whalen) “to excuse Councilmember Whitaker from tonight’s meeting.” **Passed**

6/0

CITIZEN PARTICIPATION

Speaker	Comments
Richard Cosner	Commented that there needs to be an increase in Officers. Nuisance businesses with a large volume of calls should be fined after so many calls. Police time is being wasted on nuisance business calls where the businesses are failing to correct their issues.

Jacquelyn Whalen	In receipt of audio and paper copy of 911 call on July 4 th and has turned it over to the police for review. Would like council to review the fireworks ordinance. Would like council to discuss adding a second citizen comment period at the end of the council meetings.
Tom Boyle	Repair of guardrail from Milton Way to 10 th needs to be done. Donate time and money to Milton Days! More money=more fun!

APPOINTMENTS TO BOARDS AND COMMISSIONS

A. Appointment to Park Board

Mayor Sherrell explained that Patrick Malone has been a resident for seven years and has attended two Park Board meetings and is interested in giving back to his community. Mr. Malone brings expertise from the construction industry and will be a welcome addition.

MOTION (Johnson/Ott) to approve the Mayor's appointment of Patrick Malone to the Park Board for a term to expire December 31, 2021. **Passed 6/0**

CONSENT AGENDA

A. Check Approval Process

- a. Minutes Approval:
 - i. July 9, 2018 Regular Meeting Minutes
- b. Claims Approval:
 - i. Approval of the checks/vouchers/disbursements numbered 63805 to 63851 in the amount of \$249,759.86.
 - ii. Approval of the payroll disbursement of July 5, 2018 in the amount of \$201,349.68.

MOTION (Whalen/Morton) to approve the Consent Agenda. **Passed 6/0.**

REGULAR AGENDA

A. Transportation Impact Fee Ordinance-2nd Reading

Explanation of this item was covered in the July 9th Council meeting.

Councilmembers commented that they would like to see this item updated sooner in the year due to not missing any possible revenue with the up rise of construction in the area.

MOTION (Morton/Tompkins) "to approve the attached Ordinance, revising Chapter 13.44.065 of the Milton Municipal Code as it relates to the calculation of Transportation Impact Fees." **Passed 6/0**

B. Decant Facility Construction Award

Stormwater Compliance Inspector Carter gave an overview of this item and how the construction of the facility will save the City in time loss and dump fees.

Councilmembers expressed that they are looking forward to having this facility.

MOTION (Ott/Whalen) “to award the contract for construction of the City of Milton Decant Facility to General Mechanical Inc. for \$912,910.21, and to authorize the Mayor to sign all associated documents.” **Passed 6/0.**

C. 2019-2024 Six-Year Transportation Improvement Program – Resolution

Public Works Director Howlett gave an overview of the program at the July 9th council meeting.

Councilmembers had questions regarding synchronizing of street lights on Milton Way and some streets that are in disrepair. Items of concern are on the six-year plan.

MOTION (Johnson/Ott) “to approve the Resolution adopting the City’s 2019-2024 Six Year Transportation Improvement Program.” **Passed 6/0.**

D. Surplus Equipment Resolution

Public Works Operations Superintendent Barnhart gave an overview of this item and explained that the items on the surplus list are no longer being used due to disrepair.

Councilmembers commented that they appreciate removing items that are no longer needed and suggested that the tool library would possibly take these items as donations.

MOTION (Tompkins/Morton) “to approve the attached Resolution declaring items to be surplus and authorizing their appropriate disposal”.

E. Surplus Police Vehicles Resolution

Public Safety Administrator Hernandez gave an overview of this item and explained that the vehicles on the surplus list are no longer in proper, safe driving condition.

Councilmembers commented that they were glad to see unused, unsafe cars being removed from the fleet.

MOTION (Johnson/Morton) “to approve the attached Resolution declaring Police Department vehicles to be surplus and authorizing their appropriate disposal.” **Passed 6/0.**

COUNCIL REPORTS

Councilmember Morton

- Garbage is littering the area behind Safeway and the Car Wash. Would like to have an employee check on this and contact businesses regarding this.

Councilmember Ott

- There are lots of walkers in our community, watch for them because we don't have enough sidewalks to accommodate in all areas.

Councilmember Tompkins

- Would like more discussion on nuisance businesses.
- Milton Days needs more fundraising and more financial support from the City
- Need more police! Maybe offer a signing bonus?

Councilmember Whalen

- Moving along with the Decant Facility will allow the City to move forward without paying for outside services.

Councilmember Johnson

- There are too many visits to nuisance businesses. Please add to future agenda.
- Think about adding a Transportation Benefit District sales tax so that others coming into the City are helping to pay for road repairs as well.
- Police Dept lip synch?

Mayor Pro Tem Hutson

- Decant Facility will help with street flooding.

DIRECTOR'S REPORTS

Public Safety Administrator Hernandez

- Working two individuals through the background check process and will make offer next week if the backgrounds come back favorable. These will be lateral positions, so they can start right away and not go through the academy.
- Have requested a meeting with Corporate Office regarding business in the City that has excessive calls for service.
- Volunteer program is moving forward.

Finance Director Dunford

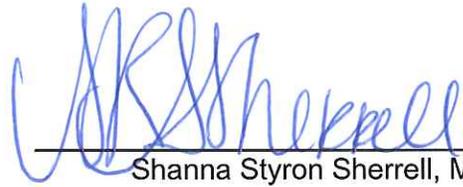
- The check register will look different next time Council reviews it due to a new coding system on the purchase cards. Any questions, email or call by noon before the meeting and copies of receipts can be sent to you.

MAYOR'S REPORT

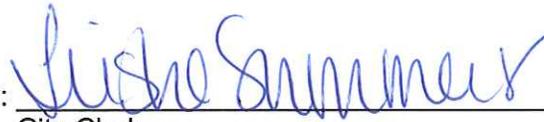
- Reviewing two candidates for the City Administrator position and may offer employment this week to one of them.
- Starting a business spotlight on the City Facebook page. Stay tuned!
- Has not forgotten Councilmember Morton's question during joint council. Will follow up next meeting.

ADJOURNMENT

The meeting was adjourned at 8:40 p.m.



Shanna Styron Sherrell, Mayor

ATTEST: 

City Clerk

