



**CITY COUNCIL MINUTES**

**Regular Meeting**  
**Monday, October 15, 2018**  
**7:00 p.m.**

**CALL TO ORDER**

Mayor Styron Sherrell called the meeting to order at 7:00 p.m. and Pro-Tem Hutson led the flag salute.

**ROLL CALL**

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

Absent: None

**STAFF PRESENT**

Public Safety Administrator Hernandez, Public Works Director Howlett and Finance Director Dunford and Public Works Operations Superintendent Barnhart.

**ADDITIONS/DELETIONS**

None

**CITIZEN PARTICIPATION**

<b>Speaker</b>	<b>Comments</b>
Tom Boyle	Reviewed the draft budget document and would like to see more money allotted for expenses for the Milton Activities Center. Would like to know why the money sits when upgrades like recording equipment, water filtration, etc. are needed at the MAC. Would like to see 26,000 set aside and for staff to keep seeking grants for MAC.
Richard Cosner	Reviewed the draft budget document and would like to see a permanent stage for Triangle Park added into the budget. Would also like to see another officer added.
Cathy Boyle	Submitted a letter for Mayor to read aloud voicing concerns regarding the Milton Senior Society and their use of Milton Activity Center.

## **CONSENT AGENDA**

### **A. Check Approval Process**

- a. Minutes Approval:
  - i. October 1, 2018 Regular Meeting Minutes
  - ii. October 8, 2018 Study Session
- b. Claims Approval:
  - i. Approval of the checks/vouchers/disbursements numbered 64235 to 64298 in the amount of \$546,160.78.
  - ii. Approval of the payroll disbursement of October 5, 2018 in the amount of \$204,092.10.

**MOTION** (Whalen/Morton) to approve the Consent Agenda. **Passed 7/0.**

## **REGULAR AGENDA**

### **A. Business License Code Update**

Explanation of this item was given by Finance Director Dunford.

Councilmembers commented that they understand this item is mandatory and they approve.

**MOTION** (Tompkins/Whalen) "I move to adopt the attached ordinance No. 1951-18 amending sections 5.04.020 and 5.04.040 of the Milton Municipal Code." **Passed 7/0**

### **B. School Impact Fees**

Public Works Director Howlett presented this item. The impact fees have been brought to council on three other occasions before tonight. These changes require the modification to City code to reflect the new impact fees. The fees are passed through the City of Milton to Fife School District.

Council would like to amend the word "shall" to "may" on page 2, section 3 of ordinance as follows: Starting on September 1, 2019 and each September 1<sup>st</sup> thereafter, said fees **MAY** increase in an amount equal to the percentage increase in the Engineering News-Record annual construction cost index.

**MOTION** (Ott/Morton) "move to approve the attached ordinance modifying Section 13.42 of the Milton Municipal Code regarding School Impact Fees." **Passed 7/0.**

### **C. Purchase and Sole Source Approval-Ferguson Enterprises Flexnet Meters**

Public Works Superintendent Barnhart presented this item. Ferguson Enterprises is the only source for these meters within a range of practical distance and resulting customer service. Therefore, we are requesting approval of this provider as a sole source. This expense was included in the 2018 adopted budget and will allow for work to continue on the Meter Replacement Capital Improvement Project #123.

Councilmembers expressed their approval of these meters and commented on their accuracy.

**MOTION** (Ott/Whalen) “move to authorize the purchase of water meters in an amount of \$106,405.78 and declare Sole Source Status for Ferguson Enterprises for the purchase of the Sensus FlexNet meters and devices for the AMI water meter installation and maintenance.”  
**Passed 7/0.**

### **D. Electric Department Material Handling Truck Purchase**

Public Works Operations Superintendent Barnhart gave an overview of this item. The current truck has come to the end of its life span and needs to be replaced. The truck will take one year to receive after order is placed.

Mr. Barnhart explained that the expense was included in the 2018 adopted budget from the Electric Asset Replacement Funds.

Councilmembers commented on the longevity of the current truck and the need and usefulness of such a vehicle.

**MOTION** (Whalen/Morton) “move to approve the purchase of a new Electric Department Material Handling Vehicle from Altec Industries in an amount not to exceed \$296,059.61 including sales tax and authorize the Mayor to sign all documents necessary to execute the contract.” **Passed 7/0**

### **E. Preliminary Budget Review**

Finance Director Dunford presented this item and highlighted portions and key points of the budget for council to review.

Councilmembers asked clarifying questions and were asked to send questions to Dunford in advance of next council meeting to prepare for the next budget review.

### **COUNCIL REPORTS**

Councilmember Whitaker

- Thanks for coming to Comedy for Cops. The event raised \$4,600.00

#### Councilmember Ott

- Sorry he didn't make the Comedy for Cops event. The VFW dinner was a good turnout and a great dinner.
- Proud of improvements that are being made around the City.

#### Councilmember Tompkins

- VFW dinner raised an amazing \$9500.00.
- Comedy for Cops will be done once per year.
- Craft bazaar was really good.
- Proud to live in such a supportive community.

#### Councilmember Whalen

- The permanent sign for the bus stop has been fixed!

#### Councilmember Johnson

- Glad that all events have done so well.
- October 10<sup>th</sup> is Mental Health Day. Reach out to those who may be struggling.

#### Mayor Pro Tem Hutson

- The level of participation was great for all benefits! The giving continues and I'm proud to be a citizen of Milton.

### **DIRECTOR'S REPORTS**

#### Public Safety Administrator Hernandez

- He is thankful to Director Dunford for getting the budget to council so soon.
- Milton PD has assisted Edgewood in the last week with a suicidal call and a motorcycle accident.
- Recently assisted Fire Dept with a fire on Pacific Highway.
- Assisted Fire with a stabbing incident.
- Caught a package thief in the Diamond Street area.

#### Finance Director Dunford

- Christiane Merce is moving to the Permit Tech position in Public Works.

#### Public Works Director Howlett

- Bill Barnhart is retiring next month and he will be missed. Bill is definitely a team member who gets things done!

### **MAYOR'S REPORT**

- Attended VFW dinner, Comedy for Cops and craft bazaar.
- Craft bazaar vendors were happy with layout and loved getting a free lunch sponsored by some local companies in Milton. Milton Senior Society provided doughnuts and coffee for craft bazaar. Thank you to the Events Committee for their work in planning this event.
- Final thought-I would like to share a quote I heard recently with you all, it resonated with me. "Change is not a direct smooth path, there's going to be bumps and resistants."

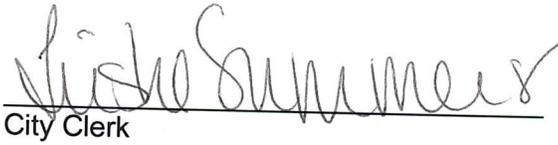
**ADJOURNMENT**

The meeting was adjourned at 8:55PM



Shanna Styron Sherrell, Mayor

ATTEST:

  
City Clerk

