



Regular Meeting
Monday, May 6, 2019
7:00 p.m.

CALL TO ORDER

Mayor Styron Sherrell called the meeting to order at 7:01 p.m. and Councilmember Johnson led the flag salute.

ROLL CALL

Present: Councilmembers Whitaker, Tompkins, Johnson, Morton, Ott and Whalen

Absent: Pro Tem Hutson

MOTION (Morton/Tompkins) to excuse Pro Tem Hutson. **Passed 6,0**

STAFF PRESENT

Police Chief Hernandez, Finance Director Dunford, Public Works Operations Superintendent Sloan and Surface Water Compliance Inspector/Public Works Interim Director Jamie Carter, City Clerk Trisha Summers and City Attorney W. Scott Snyder.

ADDITIONS/DELETIONS

None

CITIZEN PARTICIPATION

Speaker	Comments
Harriet Kring	Resident of Milton since 1977. The city asked craft group to leave the MAC and remove their cabinet or be charged. Done with the City!
Cheryl Hurst	Presented Mayor and Susan Johnson "Do the Right Thing" awards. Thanked the City and Susan for their help with the March of Dimes diaper drive and to make it a success.
Richard Cosner	He has been a supporter of the City and will always support the Mayor doing a hard right over an easy wrong.

APPOINTMENTS TO BOARDS AND COMMISSIONS

A. Reappointment to Events Committee

Mayor Sherrell explained that Brandy Wade has been on the Events Committee since 2012 and she is a wonderful help to the committee. Mayor is recommending her for reappointment.

Councilmembers agreed that Brandy is an asset on the Events Committee and welcome her back.

MOTION (Tompkins/Johnson) to approve the Mayor's reappointment of Brandy Wade to the Events Committee for a term to expire 5/2023. **Passed 6/0**

B. Reappointment to Events Committee

Mayor Sherrell explained that Carol Davis has lived in Milton for 13 years and is interested in putting her background to work and joining the Park Board. Carol has attended a couple meetings and is interested in filling the term for a position that has been vacant since 12/31/18.

Council warmly welcomed Carol to the Park Board and are excited to have her.

MOTION (Whalen/Ott) to approve the Mayor's appointment of Carol Davis to the Park Board for a term to expire 12/2022. **Passed 6/0**

PROCLAMATION

Mayor read a proclamation proclaiming May National Building Safety Month

CONSENT AGENDA

A. Check Approval Process

- a. Minutes Approval:
 - i. April 15, 2019 Regular Meeting Minutes
- b. Claims Approval:
 - i. Approval of the checks/vouchers/disbursements numbered 65163 to 65230 in the amount of \$536,717.26.
 - ii. Approval of the payroll disbursement of April 19, 2019 in the amount of \$207,304.10.
- c. Approval of Administrative contract with Locke Systems

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

PUBLIC HEARINGS

Mayor Sherrell opened the public hearing at 7:24 PM
Senior Planner Brittany Port presented on the Hillcreek Annexation and process.

No additional comments were received at tonight's hearing.
The Public Hearing was closed at 7:25 p.m.

REGULAR AGENDA

A. Hill Creek Annexation – Ordinance 1965-19 1st Read

Explanation of this item was covered in the Public Hearing portion of tonight's meeting.

Councilmembers commented that this item will be a benefit to the City.

B. Tree Trimming

Public Works Superintendent Sloan explained this item. The city is dedicated to maintaining and protecting high voltage power lines by keeping trees around them trimmed to provide reliability. The expense for tree trimming in 2019 was approved in the adopted budget for 2019.

Councilmembers expressed that they appreciate the reliability of their electrical system and are happy to have this maintenance being done.

MOTION (Whalen/Tompkins) "to authorize the Mayor to sign the contract with Asplundh Tree Expert, LLC, to perform tree trimming activities for the City of Milton." **Passed 6/0.**

C. Water Security

Public Works Superintendent Sloan provided explanation of this item. The City would like to install security cameras around potable drinking water sources to ensure safe water for the citizens of Milton. The expenditure is included in the 2019 adopted budget.

Council asked clarifying questions regarding placement and location of cameras and said they felt this was a necessary safety measure.

Citizens in the audience thanked the city and asked about monitoring fees and the need for full time monitoring of cameras.

MOTION (Ott/Whitaker) "to approve the purchase and installation of security equipment from ASI in an amount not to exceed \$36,115.34 including sales tax and authorize the Mayor to sign all documents necessary to execute the contracts." **Passed 6/0.**

D. Milton Trailhead Interurban Trail

Interim Public Works Director Jamie Carter explained this item. The city was awarded the project amount of \$60,000 for the design of the Interurban Trail Improvements. RFQ's went out and Gray and Osborne was chosen based on their superior submittal and long history with Milton.

Councilmembers commented that they were happy to have this coming to them on such a well-used trail with no match and thanked Mr. Carter for his work on this. Council also inquired about timeline for completion of project and specific design questions.

MOTION (Morton/Whalen) “to authorize the Mayor to sign the Professional Services Agreement with Gray and Osborne, Inc. for the Interurban Trailhead Improvement project in the amount of \$60,000 and all necessary documents to execute such agreement.” **Passed 6/0**

E. Yuma Street Overlay-Construction Management

Interim Public Works Director Carter discussed this item and that it was expected to be built in late summer due to other construction projects in the area.

Councilmembers commented that there will be lots of activity this summer and also asked questions about scheduling Milton work around Edgewood development.

MOTION (Ott/Morton) “to authorize the Mayor to sign the construction management contract with Skillings Connolly, Inc. for the Yuma Street Overlay Project in the amount of \$54,756.39 and all necessary documents to execute such agreement.” **Passed 6/0.**

F. Yuma Street Overlay-Construction

Interim Public Works Director Carter introduced this item to council. Five bids were received and the lowest responsive bidder, Tucci and Sons, was chosen. Construction is slated to begin late summer due to projects in the area.

Councilmembers asked if the item was included in the 2019 budget and about Edgewood’s time frame for completing their projects so that Milton’s could begin.

MOTION (Ott/Tompkins) “to authorize the Mayor to sign the construction contract with Tucci and Sons, Inc. for the Yuma Street Overlay Project in the amount of \$404,638.00 and all necessary documents to execute such agreement.” **Passed 6/0.**

G. Electric Utility Rate Increase 2nd read Ordinance 1964-19

Finance Director Dunford introduced this topic to council for a second time. Increases are necessary to fund substation replacement and restore adequate fund balance in the electric operations fund.

Councilmembers discussed increasing rates to maintain control and pricing on electric utility.

MOTION (Ott/Morton) “to move to approve annual electric rate increases of 8.1% per year in 2019 through 2021, 8% in 2022 and 7.7% in 2023 effective June 1 of each year; and to implement opt-out fees effective June 1, 2019 and to approve Ordinance 1964-19.”

H. Community Building

Mayor Sherrell introduced this item to council for a second time. The council was given some options that have been discussed about Community Building disposition and were encouraged to bring their own ideas to council for discussion. The options were to keep and repair the building, surplus the building for potential income or to lease the building to a non-profit or business.

Councilmembers were not in agreement about what they would like to see happen to the building. Some council members would like to lease the building out while others would like to keep it and

fix it for the community to use. City Attorney Scott Snyder reminded council that any work done by the city or non-profit would have to be paid at prevailing wage.

Several members of the audience spoke about their use of the building for several years to host NA classes and the importance of that in their lives. Seniors would also possibly be interested in a place to meet and use.

Council is thinking over ideas and possibilities and will discuss further at a future meeting.

COUNCIL REPORTS

Councilmember Whitaker

- Thank you to Brandy and Carol for your volunteerism.
- Would like to see all stakeholders brought into discussion regarding Community Building.

Councilmember Morton

- Congrats to Brandy and Carol!
- Garbage day next weeks is Tuesday.

Councilmember Tompkins

- Thank you to all who come to the meetings, you make me want to continue on the council for this reason.

Councilmember Whalen

- The City should talk to the post office about their boxes being bad and dirty.

Councilmember Johnson

- Thank you for all citizens for coming out, your input is appreciated.
- Recently attended a skatepark function and there was a 3-year-old learning how to skate. We need to take care of our skate park and would like council to think about putting money aside at budget time for their parks and buildings.

DIRECTOR'S REPORTS

Public Safety Administrator Hernandez

- Nothing to add

Finance Director Dunford

- Nothing to add

MAYOR'S REPORT

- Thanked everyone for coming out to the meeting to voice their concerns and opinions and not using social media to communicate.
- There was quite a bit of garbage left behind from the rummage sale.

ADJOURNMENT

The meeting was adjourned at 9:29 p.m.


Shanna Styron Sherrell, Mayor

ATTEST: 
City Clerk