

## CITY OF VALLEY FALLS

### **Open Meeting**

May 1, 2019

### **Open Meeting**

The meeting was called to order by Mayor Lucy Thomas. Council members present were Judy Rider, Mike Glissman, and Gary McKnight. Betsy Doughramaji and Salih Doughramaji were absent. Others present were Clarke Davis.

The minutes from the April 17, 2019 meeting were presented. Gary moved to approve. Judy seconded the motion. Motion carried. 3-0.

### **Petitions, Proclamations, Request, Complaints, Visitors, Etc.:**

#### **Public Comments**

#### **Committee Reports:**

**Administrative:** Written report presented. Denise touched on the 40Yd clean-up dumpster. The container has been emptied two times now. She would like to reach out to The Knights of Columbus and coordinate with Waste Management on an annual clean up dumpster after garage sales on May 17<sup>th</sup> and 18<sup>th</sup>.

**Water/Sewer:** Paul talked with Tony at McGuire Iron. There would be a difference in the bid for painting the tower within the first year compared to waiting a couple years. After short discussion, the Council has already accepted the bid and signed a contract with Viking and does not want to make any changes.

\*A second water leak was repaired on Blue Mound Rd. There is a new service line there.

**Street/Alley:** There have been 3 RFP's sent for the street overlay project.

\*There are 3 applications for summer help turned into City Hall. Paul and Denise will work out a time to complete interviews.

**Parks/Pool:** Most of the big Oak tree is down at the park.

\*Continental was here this week. They power washed the pool and got it open and all pumps are running. Everything looked good for the upcoming season. Paul will work on getting the pad placed by the duck slide.

\*Bain Millwright is working on the shade structure poles. Curt Allen is to get in touch with Lucy on details of attaching the shade material to the poles.

#### **Fire board:**

**Police:** Marcus is looking into purchasing some hand held radar units. He has plans to use his discretionary funds. He will be ordering the radar units from Custom Signals.

\*Marcus and Paul Juedes will be doing an active shooter presentation on May 17<sup>th</sup> at 7:00pm at the Methodist Church.

\*Marcus will be singing the National Anthem at an upcoming baseball game.

\*There is a firearms training May 29<sup>th</sup> at the County that the officers will be attending.

#### **Health Code:**

**VFEDC:** Lucy reports that she attended a recent Jefferson County EDC meeting. Neighborhood revitalization is moving up on the priority list. More details to come.

#### **Swimming Pool:**

**Old Business:** Walker-Barnes lot raffle: The Council reviewed a flier that was put together for advertising the lot raffle. Lucy will get a copy to Emily Malsbury, the City's broker, so that she can post the information on her website. Copies can also be found on our City website.

Code Enforcement: Curtis will be here to work through and follow up where we left off on some extensions that were given last fall through the CODE process.

House Demolition: The properties are still in a holding pattern with some properties working through the code process and a couple others that had extensions through June. Discussion continues.

**New Business:**

Additional Announcement: Lucy reports that Joe Hackney has accepted the offer for the Administrator position. He will start with the City June 3<sup>rd</sup>. The first focus will be the budget process.

**VOUCHERS**

The Vouchers were presented. Mike moved to approve. Gary seconded the motion. Motion carried 3-0.

**ADJOURNMENT**

Gary moved to adjourn the meeting. Mike seconds the motion. Motion carried 3-0.

APPROVED: \_\_\_\_\_  
LUCILLE THOMAS, MAYOR

ATTEST: \_\_\_\_\_  
APRIL HERBSTER, CITY CLERK