

**MINUTES OF THE
City Council Meeting for the City of Menan held Dec. 12, 2019.**

Presiding: Chauncey T. Haight, Mayor

Present: Chauncey T. Haight, Ron Jones, Brian Storms, Noel Raymond, Amy Gahn, Allyson Pettingill, Matt Walker, Kris Meek, Sgt Gonzales, Jeremy Harris, Ian West, Jaden Jackson, Marvin Fielding, Will Hartleben, Troy Hanson, Danielle Andrew, and Tim Hale.

INCOME: Dec. 12, 2019 to Jan. 9, 2020:

Sewer Payroll	2037.43
Garbage Payroll	124.76
October 2019 Property Taxes	6801.00
Motor vehicle Fine	40.50
Town Hall Rental	300.00
1 st Quarter State Liquor Distribution	6379.00
General Fund Money Market Interest	3.34
General Fund Collateralized Money Market Interest	.04
Sewer Fund Money Market Interest	5.49
Sewer Fund Collateralized Money Market Interest	0
Garbage Fund Money Market Interest	1.49
LGIP State Pool	3.07
TOTAL	15,696.12

Income from Sewer Account Jan.:	\$ 9256.78
Income from Garbage Account Jan.:	\$ 1520.00

Meeting called to order at 7:05 pm.

Pledge of Allegiance

Law Enforcement Report: Sgt. Gonzales reports to the Council. He states that the report is from 10/19/19-11/15/19. There were 59 hours logged with 19 complaints, 0 arrests, 0 DUIs, 4 citations, and 31 traffic contacts. There is discussion of the report. The Mayor asks the Council if there are any questions for the Sheriff's Department or the Sergeant. There are no questions. The Mayor and Council thank the Sheriff's Dept. for all they do.

Citizens Comments: Mayor Haight asks if there are any comments from those citizens in attendance. There are no comments.

PSI Courtesy Visit: Jeremy Harris and Ian West ask the Mayor and Council if there are any issues or questions they could answer or address. There is discussion of the waste pick up in the City. The Council states that everything seems to be going well. The Mayor thanks Jeremy for the help with the City clean up day. Jeremy introduces Ian as the new accounts manager. Ian greets the Council and states that if anything is needed, to call him and let him know. The Mayor and Council thank PSI for the great job they are doing.

Keller and Associates-Grants-Action: Jayden Jackson and Marvin Fielding address the Council and explain it is time to start sending out letters of intent for grants. They discuss a grant that would be for the videoing and cleaning the sewer lines and a study of such when complete. There is discussion of this. It is stated that the grant would be for \$70,000, which would pay for half and the City would have to match. There is discussion of this. There is discussion of what year the grant would be issued in. There is discussion of budgeting and the fact that if awarded the grant it doesn't have to be accepted. There is discussion of not accepting all but partial and

videoing the worst areas as the lines haven't been looked at in 20 years. It is then discussed that a letter of interest wouldn't hurt anything.

Noel Raymond made a motion to commission Keller and Associates to submit a letter of interest for a possible grant. Ron Jones seconded the motion. Motion carried.

Brian Storms made a motion to amend the Agenda to postpone Civilize Sewer Study Report until Civilize is in attendance. Noel Raymond seconded the motion. Motion carried.

Discuss County P&Z Impact Area Agreement-Action: Kris states he has been in touch with the County P&Z attorney, Paul Zeil, but notes that the County is not renewing his contract. Paul is currently negotiating with the Commissioners to allow him to stay on long enough to finish the Area of Impact Agreement negotiations with the Cities in the County. He further states that Paul is working with the County P&Z Administrator. He then states that Paul and the P&Z Administrator both like what Kris presented, he is just waiting to hear back from them.

Area of Impact Boundary with Lewisville-Action: Kris is waiting to get the legal description for the land from Civilize so he can finish the agreement.

Discuss the P&Z Commission Ordinance-Action: There is discussion of the current city ordinance regarding the P&Z. There is discussion of state law and what is required. There is discussion of how many members the City wants on the Commission. There is discussion of what is wanted in the ordinance and what the Council would want to change. There is discussion of how many members should be in the impact area and how many city residents. There is discussion of new members and who the Mayor may want to talk to about being on the P&Z Commission.

Amend Contracts & Franchise Ordinance-Action: There is discussion of waiting for Digline documents and discussion of the contract for the Christmas lights on the power poles and adding that to the ordinance. It is asked to be added to the agenda for next month to discuss further.

Discussion of Trailer Ordinance-Action: The Mayor and Council look at Lewisville's ordinance. There is discussion of this. There is discussion of additional language that would allow for the Council to extend a permit due to extenuating circumstances. There is discussion of a CUP to extend the permit. There is discussion of this. There is discussion of allowing three 30 day permits, not to exceed 90 days per calendar year. There is discussion of adding language that would state that those applying would have to comply with all city ordinances and the neighbors. Also must have some guidance for sanitation and dumping of the sewer tanks in the trailer. Kris states that because it is part of the development code it must start in the P&Z. It is agreed to add to the agenda for next month to further the issue.

Public Discussion: Tim Hale notes that the City looks good.

Maintenance Update: Matt states that he isn't really busy, unless he is plowing the slush on the roads. He states that he had to replace and double up the skids on the plow so the edge lasts longer. He also states he purchased a sander bed. There is discussion of this. Ron asks about the asphalt around the railroad tracks on 630 N. and Menan Lorenzo because of the degradation. There is discussion of what can be done to fix some of the road around the tracks. Matt states he is trying to get the rail road to take the tracks out. There is discussion of this. There is discussion of the wear and tear on the red truck. Noel states he thinks the city should start seriously budgeting for a truck that will be needed in the future. There is discussion of the Christmas lights. There is discussion of people fencing off city right of ways to deter either parking or snow removal. There is some discussion of the parking signs at the Teton House and people ignoring the signs. It is asked that parking around the Teton House be added to the agenda for next month.

Treasurers Report-Action: Allyson asks if there are any questions. There is discussion of the backhoe. There is discussion of the lease that was signed and the City not owning the backhoe. Allyson states she will put the issue on the agenda next month and have the lease agreement ready to be discussed.

Noel Raymond made a motion to accept the Treasurers Report. Ron Jones seconded the motion. Motion passed.

Bills-Action: There is discussion of the Bills

Brian Storms made a motion to pay the bills for December 2019. Noel Raymond seconded the motion. Motion carried.

Minutes: There is discussion of the minutes.

Ron Jones made a motion to accept the November 14, 2019 minutes as written. Noel Raymond seconded the motion. Motion passed.

Ron Jones made a motion to adjourn. Noel Raymond seconded the motion. Motion carried.

Council Meeting ended at 8:59 pm.

Allyson Pettingill,
City Clerk/Treasurer