

FINANCE/LEISURE/LEGISLATIVE MINUTES
November 20th, 2019

1

Members Present: Bruce Davis, Lupe Gonzalez, Jim Gunsolley. Absent: Carol Sculdt. Media in attendance: None.

Davis stated that a current copy of the Open Meetings Act is posted on the north wall in the rear of the Council Chambers and is available for review by all citizens in attendance. A sign-in sheet is available at the entrance to the Council Chambers and it is strictly voluntary to complete the sign-in sheet.

Gunsolley moved, seconded by Davis, to excuse the absence of Carol Sculdt.
Voting Aye: Gonzalez, Gunsolley Davis. Voting No: None.

1. FINANCE – Chairman Bruce Davis

- a. **Utility Appeals.** Gunsolley moved, seconded by Gonzalez, to approve staff's recommendations. Voting Aye: Davis, Gunsolley, Gonzalez. Voting No: None.
- b. **2020 Aquaplex Agreement.** Lance Hedquist, City Administrator, recommended a limit of \$5,000 on advertising to be split. Gonzalez moved, seconded by Gunsolley to send to council with favorable recommendation. Voting Aye: Davis, Gunsolley, Gonzalez. Voting No: None.
- c. **Change Order # 3 – CCS Presentation System.** Reference No.: IN001322 amount - \$6,818.56. Gonzalez moved, seconded by Gunsolley, to recommend approval to council. Voting Aye: Gonzalez, Davis, Gunsolley. Voting No: None.
- d. **CCS Presentation System – Final Payment.** Retainage Fee – Reference No.: IN000877-A. Amount \$22,419.50. Gunsolley moved, seconded by Gonzalez, to recommend favorably to council. Voting Aye: Gunsolley, Gonzalez, Davis. Voting No: None.
- e. **Treasurer's Report ending 10.31.19.** Gunsolley moved, seconded by Gonzalez, to send to council favorably. Voting Aye: Davis, Gonzalez, Gunsolley. Voting No: None.
- f. **Advertise for Banking Service Bids.** Nanci Walsh, City Treasurer, stated that she had one change. She would like to run to the end of the calendar year 2023 rather than the fiscal year. Davis moved, seconded by Gonzalez, to recommend to council to authorize going out for bids. Voting Aye: Gonzalez, Gunsolley, Davis. Voting No: None.
- g. **Avenue Flowers.** Chairman Davis asked that Gene Maffit, Parks Director, bring back more information as to cost and investigating corporate sponsors. Carry over to next meeting.

2. LEISURE – Chairman Jim Gunsolley

No items under Leisure.

3. LEGISLATIVE – Chairwoman Carol Schudt

- a. **Legislative Bills.** There were no bills to discuss.

4. MISCELLANEOUS AND UNFINISHED BUSINESS

- a. **Adopt Roberts Rules.** No action was taken.

There being no further business to discuss, at 12:20 p.m., Gunsolley moved, seconded by Gonzalez, to adjourn the meeting. Voting Aye: Gunsolley, Davis, Gonzalez. Voting No: None.