

**ADAIR VILLAGE
CITY COUNCIL MINUTES
6030 William R. Carr Avenue
****Tuesday, October 2, 2018 – 6:00 PM******

Agenda Item	Action
<p>1. Roll Call: City Council Members present: Councilors Ray, Real, King, Rowe and Mayor Currier were present. CA (City Administrator) Hare was present. Minutes were taken by Utility Clerk Kathy Edmaiston.</p>	<p>Mayor Currier called the meeting to order at 6:00 PM and led the flag salute</p>
<p>2. Consent Calendar (Agenda Item 2). Minutes of September 4, 2018 City Council Meeting. Bills List through September 30, 2018, (\$35,159.71 total).</p>	<p>Councilor King moved to approve the Consent Calendar as presented. Councilor Real seconded. Unanimous Approval (5-0).</p>
<p>3. Public Comment (Agenda Item 3). None.</p>	
<p>4. Attachment C – Community Services Officer (Agenda Item 4a). Jerry Jackson, CSO, presented the report.</p>	<p>Council received the report.</p>
<p>5. Attachment D – Public Works (Agenda Item 4b). CA Hare presented the report.</p>	<p>Council received the report.</p>
<p>6. Attachment E – City Administrator Report (Agenda Item 4c). CA Hare presented the report. Administration</p> <ul style="list-style-type: none"> • Admin/Finance Assistant – Karla McGrath has been hired to fill this position as of the beginning of September. • Barracks – Framing is complete. We are now working on getting the electrical and plumbing done. • Planner Position – Two candidates are being interviewed on Tuesday, the 2nd. <p>Property/Businesses</p> <ul style="list-style-type: none"> • AVIS – The cleanup process has begun to be discussed with DEQ and it is hopeful work will begin next spring. • Sweet Taste Bakery – Things are starting to pick up at the bakery and Linda wanted to thank the Council for their support. <p>Major Projects/Engineering</p> <ul style="list-style-type: none"> • Water Plant – Start up and testing of the SCADA system and equipment is scheduled for October 10 at 8:00 AM. • Calloway Creek – Curbs and gutters have been installed and paving will begin over the next two weeks as weather permits. • ServPro – They continue to make progress on their landscaping. Their first SDC payment is due before December. 	<p>Council received the report.</p>

<ul style="list-style-type: none"> • SCS Property – We have not heard anything more from the developer about a start date. 	
<p>7. Attachment F – Sheriff’s Report (Agenda Item 4d). CA Hare presented the report.</p>	Council received the report.
<p>8. Attachment G – Financial Report (Agenda Item 4e). CA Hare presented the report. Income is \$242,103.87 and expenses are \$246,496.18. The balance in the Local Government Investment Pool is approximately \$1,202,701.18, last year the balance was \$882,518.00.</p> <p>CA Hare will provide Council with an updated financial report as expense information was not included on provided report.</p>	Council received the report.
<p>9. Attachments H, H1 – Infrastructure Master Plans/SDC Update (Agenda Item 5a). Matt Wadlington of Civil West presented the Council with a WWT Facilities Plan Update and a SDC Update Fee Worksheet (expanded scope).</p>	<p>Councilor King moved to go forward with the recommendation as proposed with corrections to meet supplemental budget. Councilor Ray seconded. Unanimous Approval (5-0).</p>
<p>10. Council and Mayor Comments (Agenda Item 8):</p> <ul style="list-style-type: none"> • Mayor Currier – None. • Councilor Real – None. • Councilor King – None. • Councilor Ray – Thanked CA Hare for spending time with him and taking him to tour the City’s facilities. 	
<p>17 Adjournment: Next meeting- Council meeting on Monday, November 5, 2018 at 6:00 PM.</p>	<p>Mayor adjourned the meeting at 6:55 PM.</p>

Mayor’s Approval

Date