

City of Orchard Grass Hills City Council Minutes

December 9, 2014

Kyle Hubbard called the meeting to order at 7:46 p.m. and presided until Mayor Lalli arrived.

Council Members Present: Bob Dalton
Bob McCue
Susan Marcum
Scott Pierce

Others Present: Mayor Doug Lalli
Kyle Hubbard – City Attorney
Kim Taylor – City Treasurer
Ruth LeMaster – City Clerk
Mark Adams – City Engineer
Charlie Fudold
Lily, Jackie and Darren Frances
Ryan Oldham
April Phillips
Eric Vorseth
Officer James Brown

Absent: Connie Kirchner
Daniel Lira

MINUTES

Bob McCue **made a Motion** to dispense with the reading of the October 14, 2014 minutes. Scott Pierce **seconded the Motion. All were in favor.** Susan Marcum **made a Motion** to accept the October 14, 2014 minutes. Bob McCue **seconded the Motion. The Motion passed.** There were no minutes for the November 2014 meeting due to no quorum.

TREASURER'S REPORT

The Treasurer's Reports for August, September, October and November 2014, and the July thru November 2014 Profit & Loss Budget vs. Actual Report were presented, reviewed and discussed. Bob McCue **made a Motion** to accept the August, September, October and November 2014 Treasurer's Reports. Scott Pierce **seconded the Motion. The Motion passed.**

POLICE REPORT

The October and November 2014 police reports were emailed to city council members and discussed. Office James Brown addressed the city council. On street parking tends to increase over the holidays. Speeding has decreased in the city thanks to increased citations.

ATTORNEY'S REPORT

No city attorney's report was presented.

NEW BUSINESS

Mayor introduced to the city council our new city engineer, Mark Adams as well as the incoming new city council members. Mayor has brought up the need for replacement of the street signs in our city. City Engineer and Bob McCue recommend using metal poles uniformly. City Engineer will look into the cost and says this would be a good winter project. Mayor introduced Ryan Oldham who will serve as the informal city handyman. Mayor would like him to put some new no soliciting signs up.

ENGINEER'S REPORT

One of the first projects that had been budgeted was a drainage problem at 9206 and 9207 Timothy Pl. Frank Cline Construction has been able to complete all but the grass sod. The new asphalt curbs were put in by Flynn Brothers but the City Engineer observed that they did not do the finish work behind the curbs. When asked, Flynn Brothers reported that this was not part of their bid. Frank Cline will do the grade work instead and obtain the sod for the 1250 ft of curbing. Sod will be obtained this week. Mayor is in the process of distributing a letter to the affected residents to notify them of the work being done.

Curb at corner of Bermuda Ct and Bermuda Place still needs to be repaired. Funds have already been allocated.

Three phases of sidewalk repairs need to be completed. City engineer said that concrete can be poured in the winter and contractors are looking for that kind of work this time of year. City engineer will become familiar with the project. Phase two is mostly repair.

Two residents are donating easements to the city so that drainage projects can be done.

We have over \$100,000 left over in the paving budget. In the spring when the weather becomes more favorable, the City Engineer would like to make an evaluation of the roads using a 1-10 rating system to indicate priority ranging from emergency, to preferable, to pending. He will then give the city council a recommendation so paving decisions can be finalized. Former city engineer Dale Hettinger had used a similar rating system which may be in the QK4 records. Scott Pierce asks for firm estimates by the March 2015 city council meeting.

OLD BUSINESS

Bob McCue alerted the City Engineer as to the grate coming loose on Bermuda Ct where the trucks enter the sewage plant.

COMMUNITY FORUM

Mayor informed the incoming city council members that they will be sworn in at the next meeting. Mayor expressed appreciation to the city council members who are stepping down from their positions.

Bob McCue **made a Motion** for the meeting to be adjourned. Bob Dalton **seconded the Motion**. **The Motion passed**. The meeting was adjourned at 8:38 p.m.

RESPECTFULLY SUBMITTED BY:

Doug Lalli, Mayor and Ruth LeMaster, City Clerk
Next meeting will be on January 13, 2015 at 7:30 p.m.