MINUTES OF A REGULAR MEETING OF THE PRINCETON CITY COUNCIL HELD ON
OCTOBER 11, 2018 7:00 P.M. IN THE CITY HALL COUNCIL CHAMBERS

Mayor Paul Whitcomb called the meeting to order and led the Pledge of Allegiance to the Flag. Council members present were, Thom Walker, Jack Edmonds, Jules Zimmer, and Jeff Reynolds. Others present: Administrator Robert Barbian, Finance Director Steve Jackson, Public Works Director Bob Gerold, Police Chief Todd Frederick, Clerk Shawna Jenkins, Wastewater Plant Manager Chris Klinghagen, Liquor Store Manager Nancy Campbell and Fire Chief Ron Lawrence.

AGENDA ADDITIONS/DELETIONS

CONSIDERATION OF MINUTES

A. Regular Meeting Minutes of September 27, 2018
B. Study Session Meeting Minutes of October 4, 2018

WALKER MOVED TO APPROVE THE REGULAR MEETING MINUTES OF SEPTEMBER 27, 2018 AND STUDY SESSION MEETING MINUTES OF OCTOBER 4, 2018. EDMONDS SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY

CONSENT AGENDA

A. Permits and Licenses
B. Personnel
C. Donations
   1. Resolution 18-55 accept donation for Police K9
D. Miscellaneous

WALKER MOVED TO APPROVE THE CONSENT AGENDA. ZIMMER SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY

PRESENTATION

OPEN FORUM

PUBLIC HEARING

REPORTS OF OFFICERS, BOARDS, AND COMMITTEES

PETITIONS, REQUESTS, AND COMMUNICATIONS

A. Wine and Spirits Grant Request for Ruff Start Rescue

   Whitcomb stated he believes the Liquor fund has donated to Ruff Start in the past. He said they help adopting some of the cats that are turned into Princeton Vet, so feels this is a worthy donation and they are only requesting 2 $25 gift certificates.

WALKER MOVED TO APPROVE THE REQUEST FOR TWO $25 GIFT CERTIFICATES. ZIMMER SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY

ORDINANCES AND RESOLUTIONS

A. Creation of Franchise – ordinances 769, 770, 771 – FINAL READING
B. Implement Franchise Fees – ordinances 772, 773, 774, 775 – FINAL READING
Bourgeois reported that the language in the ordinances are approved with Princeton Public Utilities and Connexus, but suggested waiting on those until East Central Energy has also approved the language.

WALKER MOVED TO TABLE ORDINANCES 769, 770, 771 CREATING A FRANCHISE WITH PRINCETON PUBLIC UTILITIES, CONNEXUS ENERGY AND EAST CENTRAL ENERGY, AND ORDINANCES 772, 773, 774 7 775 CREATING A FRANCHISE WITH PRINCETON PUBLIC UTILITIES, CONNEXUS ENERGY, EAST CENTRAL ENERGY AND CENTERPOINT ENERGY. EDMONDS SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY

C. Resolution 18-56 certifying past due utility bills to the County

Jenkins advised that this is the yearly request we receive from Princeton Public Utilities to certify past due utility bills to the County to be collected on property taxes.

WHITCOMB MOVED TO APPROVE RESOLUTION CERTIFYING THE PAST DUE UTILITY BILLS TO THE COUNTY. WALKER SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

A. Emergency Management plan

Lawrence reported that this is the plan that the Council reviewed at the last meeting. There is just a slight change in a flow chart.

Walker asked if the County’s hazardous material plan is included. He knows they have a list of hazardous materials that are stored around the County. Lawrence responded that he will see if they can get that information to include in the plan.

ZIMMER MOVED TO APPROVE THE EMERGENCY MANAGEMENT PLAN. REYNOLDS SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY

NEW BUSINESS

MISCELLANEOUS

BILL LIST

ZIMMER MOVED TO APPROVE THE BILL LIST WHICH INCLUDES THE MANUAL CHECKS AS LISTED ON THE MANUAL BILL LIST FOR A TOTAL OF $90,129.36 AND THE ITEMS LISTED ON THE LIQUOR BILL LIST AND GENERAL CITY BILL LIST WHICH WILL BE CHECKS 78130 TO 78250 FOR A TOTAL OF $198,045.34. REYNOLDS SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY

ADJOURNMENT

There being no further business:

ZIMMER MOVED TO ADJOURN THE MEETING AT 7:15PM. EDMONDS SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY
Respectfully Submitted,

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Shawna Jenkins
City Clerk

ATTEST:

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Paul Whitcomb, Mayor