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PUBLIC HEARING

DATE: July 18, 2022
TIME: 6:00 PM
PLACE: Elgin City Hall
8183 State Hwy 17

1. **Public Hearing called to order by Mayor Francais.**
2. Open discussion regarding Ward Redistricting.
3. **Close Public Hearing.**

AGENDA **CITY COUNCIL MEETING**

DATE: July 18, 2022
TIME: 6:00 PM
PLACE: Elgin City Hall
8183 State Hwy 17

Invocation and flag salute.

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its staff, attorney or to the recommending board, commission or committee.

1. Call regular meeting to order.
2. Roll call; declaration of quorum.
3. Consideration of Consent Agenda.
 - A. Acceptance of the minutes of Council meetings held June 14, 2022.
 - B. Acceptance of the payment of purchase orders.
 - C. Acceptance of estimated payroll for August 2022.
 - D. Acceptance of Treasurer's Report.
 - E. Acceptance of Police Report.
 - F. Acceptance of Fire Report.
 - G. Acceptance of Library Report.
 - H. Acceptance of amendment #3 FYE 2022 budget.
 - I. Acceptance of Engagement Letter from Crawford & Associates.
2. Discussion and possible action on items removed from Consent Agenda.

3. Mayor's report and presentation.
4. Remarks from Council.
5. Discussion, consideration, and possible action to accept/reject bids for 1940's model Fire Truck.
6. Discussion, consideration, and possible action to accept/reject bids for Savin copier/printer.
7. Discussion, consideration, and possible action to accept/reject bids and award contract for Asphalt Street repair project. Low bidder was Gorman Paving in the amount of \$161,020. (Paid from Streets Capital account 22-31-700)
8. Discussion, consideration, and possible action to accept/reject bids and awarding contract for Municipal Building Improvement Project. Low bidder was Charlie's Backhoe in the amount of \$53,107.50. (CIP Account 03-20-700)
9. Discussion, consideration, and possible action to accept/reject all bids and awarding contract for Channel Liner Project for the construction of approximately 900 lf of concrete channel liner East of Keeney Road. Low bidder was T&G Construction in the amount of \$110,700. (CIP Account 03-20-700)
10. Discussion, consideration, and possible action to accept/reject all bids and awarding contract for WWTF Channel Liner Project 2022. Approximately 600 lf of cleaning and earthen channel. (CIP Account 03-20-700)
11. Discussion, consideration, and possible action to approve to adjust the installation of the playground equipment originally ordered for the Rockbridge park and install it in the Country Aire Park due to the constraints of the Rockbridge park's usable square footage.
12. Discussion, consideration, and possible action to approve estimate from Kompan Let's Play for purchase and installation of playground equipment at the Rockbridge Park. (Parks CIP 24-33-700)
13. Discussion, consideration and possible action to approve Comanche County ARPA Funds request on the listed items.
 - Sewer Line Replacement
 - Grinder
 - Rock Bridge, Scenic Ridge & Hwy 17 Channel Liner
 - Drainage Clearing
 - Manholes
14. Discussion, consideration, and possible actin to approve Resolution 22-15 placement of a stop sign at the intersections of 7th Street and D Street, 6th Street and G Street, H Street and 3rd Street, 6th Street and H Street, 2nd Street and H Street.
15. Discussion, consideration, and possible actin to approve Resolution 22-16 establishing the date of the 3rd annual sounds of freedom festival; establishing rates for activities; and establishing specific vendor rates for the sounds of freedom festival.
16. Discussion, consideration, and possible action to approve Ordinance 22-12 ward boundaries, to amend the boundaries of the four (4) wards.
17. Discussion, consideration, and possible action to approve emergency clause for Ordinance 22-12 ward boundaries.
18. Discussion, consideration, and possible action to approve Ordinance 22-14 to provide that all new fence constructions and major repair fence construction (more than 50 percent) in the city must include a gate into the alley or back of the property.
19. Discussion, consideration, and possible action to approve emergency clause for Ordinance 22-14 fence/gate.

20. Discussion, consideration, and possible action to approve Ordinance 22-15 amending title 5, chapter 6, section 5-6-1, amending the Code of Ordinances of the City of Elgin to remove the requirement for a permit for the use of fireworks within the city limits.
21. Discussion, consideration, and possible action to approve emergency clause for Ordinance 22-15 removal of permit for Fireworks.
22. Discussion, consideration, and possible action to approve Ordinance 22-16 amending title 2, chapter 1, section 2-1-2 of the Code of Ordinances of the City of Elgin to provide that the city shall competitively bid purchases and contracts where the price exceeds \$100,000.
23. Discussion, consideration, and possible action to approve emergency clause for Ordinance 22-16 competitively bid purchases and contracts where the price exceeds \$100,000.
24. Discussion, consideration, and possible action to approve Ordinance 22-17 amending title 2, chapter 1, section 2-1-1d(a) to provide that all purchases under \$100,000 shall be made on the open market; amending title 2, chapter 1, section 2-1-1 d(b) of the Code of Ordinances of the City of Elgin to provide that small purchases under \$10,000, including contractual services and labor, may be made without following the open market procedure and without prior council approval.
25. Discussion, consideration, and possible action to approve emergency clause for Ordinance 22-17 small purchases under \$10,000.
26. Discussion, consideration, and possible action to approve Ordinance 22-18 amending the "Elgin Code of Ordinances" by adding part a 3, water per meter, to title 8, utilities, chapter 2, water systems, section 8-2-3, water rates, fees and charges, payment of bills, which increases the current charges by five percent based off of the consumer price index; amending title 8, utilities, chapter 3, sewer system, section 8-3-5 by increasing the fees imposed
27. Discussion, consideration, and possible action to approve Ordinance 22-20 amending title 1, chapter 8, section 1-8-2 (a)(1)(a) of the Code of Ordinances of the City of Elgin to increase the compensation that the Mayor receives per month from three hundred (\$300) dollars per month, plus the basic health insurance package or six hundred (\$600) dollars per month to seven hundred (\$700) dollars per month, plus the basic health insurance package or one thousand (\$1000) dollars per month.
28. Discussion, consideration, and possible action to approve Ordinance 22-21 amending title 2, chapter 1 Financial and Business procedures, section 2-1-5 petty cash account by changing the petty cash amount from \$100 to \$500.
29. Discussion, consideration, and possible action to approve emergency clause for Ordinance 22-21 petty cash.
30. Discussion, consideration, and possible action to approve Ordinance 22-22 amending title 3 business and license regulations chapter 4 Peddlers and Itinerant occupations, section 3-4-2 license required; fees; renewal by adding an annual license fee in the amount of \$600.00.
31. Discussion, consideration, and possible action to approve emergency clause for Ordinance 22-22 License required.
32. Discussion, consideration, and possible action to approve Ordinance 22-23 amending title 8 Utilities, chapter 1 Utility Systems, section 8-1-5: turning on utilities by adding authority to grant extension to avoid cutoff and by adding section 8-1-5 (3) prohibiting the unauthorized turning on of water; providing for a fine for violation.
33. Discussion, consideration, and possible action to approve emergency clause for Ordinance 22-23 extension to avoid cutoff and by adding prohibiting the unauthorized turning on of water; providing for a fine for violation.

34. Discussion, consideration, and possible action to approve Ordinance 22-24 amending title 8 Utilities, chapter 3 Sewer System, section 8-3-5 (c) Sewer rates and fees by raising the sewer tap inspection charge and requiring notification prior to tap.
35. Discussion, consideration, and possible action to approve the emergency clause for Ordinance 22-24 raising sewer tap.
36. Discussion, consideration, and possible action to approve Ordinance 22-25 amending title 7 Public Ways and Property, chapter 1 Streets, Sidewalks, and Public Ways by adding section 7-1-6 Parades by defining parades and requiring a permit.
37. Discussion, consideration, and possible action to approve the emergency clause for Ordinance 22-25 parades.
38. Discussion, consideration, and possible action to approve Ordinance 22-26 amending title 5 Public Safety, chapter 2 Fire Department, section 5-2-7 payment for fire runs by raising the pay for runs and by specifying payment on the first payroll pay date of December.
39. Discussion, consideration, and possible action to approve the emergency clause for Ordinance 22-26 fire runs payment.
40. Discussion, consideration, and possible action to approve Ordinance 22-27 amending title 1 Administration, chapter 7 Mayor and City Council, section 1-7-6 (c) by adding rules of order of business; by adding section 1-7-6 (d) decorum; by adding section 1-7-6 (e) decorum within City Council chambers during City Council meetings.
41. Discussion, consideration, and possible action to approve the emergency clause for Ordinance 22-27 decorum within City Council chambers during Council meetings.
42. Discussion, consideration, and possible action to approve spending up to \$1,000 on plumbing for washer/dryer hookup at animal shelter.
43. Discussion, consideration, and possible action to approve purchasing a stackable washer/dryer combo set for animal shelter with amount not exceeding \$1,900.
44. Discussion, consideration, and possible action to approve electrician to repair electrical outlet for City Hall with amount not exceeding \$500.
45. Adjournment.

AGENDA POSTED THIS 15th DAY OF JULY 2022 AT 1:30 P.M., ON THE BULLETIN BOARD OF CITY HALL. POSTED BY:

Machelle Reynolds, City Clerk