

**GRANDVIEW CITY COUNCIL
REGULAR MEETING MINUTES
JULY 24, 2018**

1. CALL TO ORDER

Mayor Norm Childress called the regular meeting to order at 7:00 p.m. in the Council Chambers at City Hall.

Present were: Mayor Childress and Councilmembers Gay Brewer, Mike Everett, Dennis McDonald, Gloria Mendoza, Bill Moore, Javier Rodriguez and Joan Souders.

Staff present were: City Administrator/Public Works Director Cus Arteaga, City Attorney Quinn Plant, City Treasurer Matt Cordray and City Clerk Anita Palacios.

2. PLEDGE OF ALLEGIANCE

Councilmember Souders led the pledge of allegiance.

3. PRESENTATIONS – None

4. PUBLIC COMMENT – None

5. CONSENT AGENDA

On motion by Councilmember Moore, second by Councilmember Souders, Council approved the Consent Agenda consisting of the following:

- A. Minutes of the June 26, 2018 Council meeting
- B. Minutes of the July 10, 2018 Committee-of-the-Whole meeting
- C. Minutes of the July 10, 2018 Council meeting
- D. Payroll Electronic Fund Transfers (EFT) Nos. 5979-5983 in the amount of \$80,553.75
- E. Payroll Check Nos. 10387-10417 in the amount of \$87,761.65
- F. Payroll Direct Deposit 7/1/18 – 7/15/18 in the amount of \$101,854.95
- G. Claim Check Nos. 115654-115755 in the amount of \$385,787.04

6. ACTIVE AGENDA

- A. Ordinance No. 2018-10 amending the 2018 Annual Budget

On motion by Councilmember Mendoza, second by Councilmember Rodriguez, Council approved Ordinance No. 2018-10 amending the 2018 Annual Budget.

- B. Resolution No. 2018-33 approving an amended Site Use Agreement between People For People and the City of Grandview Community Center

On motion by Councilmember Everett, second by Councilmember McDonald, the Council approved Resolution No. 2018-33 approving an amended Site Use Agreement between People For People and the City of Grandview Community Center.

Councilmember Souders recused herself from the vote due to her position on the People For People Board of Directors.

7. **UNFINISHED AND NEW BUSINESS** – None

8. **CITY ADMINISTRATOR AND/OR STAFF REPORTS**

Ambulance Service Report – Due to councilmember absences at the August 14th C.O.W. meeting, City Administrator Arteaga advised that the ambulance service report would be presented at the August 28th C.O.W. meeting.

City Administrator Vacation – City Administrator Arteaga reported that he would be on vacation July 27th – August 3rd.

9. **MAYOR & COUNCILMEMBER REPORTS**

Council Meeting Attendance – Councilmember Mendoza reported that she would be absent from the August 14, 2018 C.O.W. and Council meetings.

Downtown Improvements – Councilmember Mendoza reported that at the last Chamber of Commerce General Membership meeting she discussed the downtown improvements with the members. She indicated that the members were happy with the improvements in the downtown area with respect to the street trees and parking enforcement.

Swim Pool Improvements – Councilmember Souders reported that she has received many compliments on the swim pool improvements during swim meets that she attended.

10. **ADJOURNMENT**

On motion by Councilmember Moore, second by Councilmember Rodriguez, Council adjourned the regular meeting at 7:20 p.m.

Mayor Norm Childress

Anita Palacios, City Clerk