

CONSENT AGENDA

Agenda Item: IX-A

Date: 10/12/09

**MINUTES OF THE REGULAR MEETING OF
THE ELOY CITY COUNCIL
CITY OF ELOY
628 NORTH MAIN STREET
ELOY, ARIZONA 85131
SEPTEMBER 28, 2009
7:00 P.M.**

Staff Present: Joseph Blanton-City Manager/Community Development Director; Stephen Cooper-City Attorney; Mary Myers-City Clerk; Bill Pitman-Police Chief; Paul Anchondo-Parks and Recreation Director; John Mitchell-City Engineer; Sylvia Lopez-Human Resources Manager; Brian Wright-Finance Director; Rus Ketcham-Librarian

I. CALL TO ORDER

Mayor Jackson called the meeting to order at approximately 7:00 p.m.

II. INVOCATION

Mayor Jackson asked for a moment of silence.

III. PLEDGE OF ALLEGIANCE

Mayor Jackson led the Council and the public in the Pledge of Allegiance.

IV. ROLL CALL

Council Members Present: Council Member Jesse Rosel, Council Member Joel Belloc, Mayor Byron Jackson, Council Member Etta Ruth Amerson, Council Member Angie Saucedo, Council Member J.W. Tidwell

Council Members Absent: Vice Mayor Frank Acuña (excused)

V. COMMUNICATIONS

Mr. Blanton presented the following communications to Council:

- Received notice from Department of Housing that the city will be receiving an additional \$300,000 for housing rehab and \$30,000 for administration to offset Mr. O'Haus' salary;

- The City of Tucson will not be taking over the Eloy Housing Authority due to staffing issues on their part. In talking with HUD, the agency said the city has the option of advertising for a management company to manage the housing authority. Mr. Blanton said he would like to look at exploring the option of having a local agency management the office. The city has until February 2010 to satisfy the IG's audit findings;

Mayor Jackson said he spoke to former state housing director, Sheila Harris, about this and she agreed to speak to the director of the Maricopa County housing authority about possibly managing the Eloy office;

- EDGE has a billboard advertisement on I-10, west of Sunshine Boulevard;
- Community clean up in north Toltec was held last Saturday;
- Met with north Toltec residents a couple of weeks ago who are interested in forming a block watch;
- Chamber luncheon scheduled for Thursday at Flying J. Marylou Rosales will be the guest speaker. Chamber is asking all attendees to bring a donation for the food bank; and
- He and Mr. O'Haus spoke with representatives from the Division of Energy who are looking at distributing stimulus funds for energy efficient projects to cities and towns. The city will receive anywhere from \$70,000 to \$100,000.

VI. APPEARANCES FROM THE FLOOR

Brian Jerome, representing the Eloy Police Officers Association (*not formally recognized by the city*), conveyed the association is requesting that Council oppose the adoption of a resolution on tonight's agenda that would require police officers and sergeants to clock in. Mr. Jerome stated that some of their concerns he mentioned at the last meeting have not been discussed with him. The association still believes that time clocks will inhibit their duties as police officers and create mounds of paperwork.

VII. EXECUTIVE SESSION

Not needed tonight.

VIII. CONSENT AGENDA

Motion by Council Member Rosel, seconded by Council Member Belloc to approve the Consent Agenda as presented, passed unanimously by roll call vote.

- | <u>Agenda Item</u> | <u>Subject</u> |
|--------------------|--|
| IX. | A. Approval of Minutes: 9/14/09 (regular) |
| | B. Committee Reports: None |
| | C. Recommendation to the Arizona Department of Liquor License and Control for a temporary Extension of Premises/Patio Permit October 10, 2009, for Tumbleweed Inn, located at 3815 W. Frontier Street, Eloy, Arizona |
| | D. Recommendation to the Arizona Department of Liquor License and Control for a temporary Extension of Premises/Patio Permit November 6-8, 2009, for Tumbleweed Inn, located at 3815 W. Frontier Street, Eloy, Arizona |
| | E. Appointment of a citizen to the Library Advisory Board |
| | F. Request formal approval to apply for Monsanto Fund grant, accept if awarded and purchase an iRecord Digital System in accordance with award stipulation |
| XI. | Staff Reports: Check list payment of claims |

IX. BUSINESS

G. ADOPTION OF RESOLUTION NO.: 09-1197, ENDORSING THE ELOY ELEMENTARY SCHOOL DISTRICT NO. 11 OVERRIDE ELECTION

Motion by Council Member Rosel, seconded by Council Member Tidwell to read Resolution No. 09-1197 by title only, passed unanimously.

Mr. Blanton conveyed the Eloy Elementary Citizens Committee is present to answer questions, if any.

Mayor Jackson wanted to know the last time the elementary school conducted a bond election.

Mr. Michael Vaughn from Hutchinson, Shockey, Erley & Company clarified that the election will not be a bond election, but rather an election override. The first override was in 2004. This is the fifth year of the override. In the sixth year the school will begin to lose state (inaudible) money for its maintenance and operation. The schools are asking for a 10% override for maintenance and operation for another seven years. Mr. Vaughn pointed out that the present override tax rate is \$1.35, which would be reduced to \$1.29 if the upcoming override is approved.

Motion by Council Member Tidwell, seconded by Council Member Saucedo, to adopt Resolution No. 09-1197, passed unanimously.

H. REQUEST BY B&R ENGINEERING, INC. ON BEHALF OF SUN LAKES-CASA GRANDE DEVELOPMENT, LLC FOR A TWO-YEAR EXTENSION TO ROBSON RANCH ARIZONA – UNITS 1, 2, 5, AND 8 PRELIMINARY PLAT (PINAL COUNTY CASE NO.: S-024-00).

Cover sheet discussion: *The Planning and Zoning Commission recommends that the Mayor and City Council approve the request by B&R Engineering, Inc. on behalf of Sun Lakes-Casa Grande, LLC for a two-year extension to a previously approved Preliminary Plat by Pinal County for “Robson Ranch Arizona Units 1, 2, 5, and 8” consisting of approximately 292.31 gross acres, which expired on September 21, 2005 (Pinal County Case No.: S-024-00) subject to the following stipulations:*

1. *That the Preliminary Plat for Robson Ranch Units 1, 2, 5 and 8 be extended for a period of twenty-four (24) months beginning October 9, 2009;*
2. *That all development of the property shall comply with the approved pre-annexation and development agreement by and between Sun Lakes-Casa Grande Development, LLC and the City of Eloy;*
3. *That the applicant shall submit to the City of Eloy all previously approved documents by Pinal County that relate to Case Number S-024-00; and*
4. *That all previously approved stipulations related to the original Preliminary Plat approval remain in effect.*

The Preliminary Plat for Robson Ranch Units 1, 2, 5, and 8 received Pinal County Board of Supervisors approval on September 21, 2000. Preliminary Plat approval was valid for a period of one year. However, extensions were granted by Pinal County prior to annexation into the city of Eloy. Within the approved Tentative Plats for Units one through eight (1 through 8), Units 3, 4, 6, and 7 have had Final Plat approval (April 27, 2005) and homes have been built. Units 1, 2, 5, and 8 are still at the preliminary plat stage. This request is for a two-year extension to the previously approved Preliminary Plat for Units 1, 2, 5, and 8, without requiring a new submittal.

STAFF FINDINGS: *Under section 4.4 of the Eloy Subdivision Ordinance, preliminary plats are valid for a period of twelve months from the date of City Council approval. Although not specific to that certain Pre-Annexation and Development Agreement for Robson Ranch, recorded on January 27, 2006, almost all recently approved development agreements include the following language:*

“Preliminary Plats for the Property shall be effective for a period of two years from the date of City Council approval, while approved Final Plats shall be effective for a period of five years from such date. Thereafter, Preliminary Plat and Final Plat approvals may be extended for two additional two-year periods by approval of the

City Council.”

Given the recent direction regarding length of effectiveness for approved plats, staff supports the request from B&R Engineering, Inc. on behalf of Sun Lakes-Casa Grande Development, LLC.

Fiscal Impact: N/A

Mr. Blanton conveyed this item as well as the next two items are requests for preliminary plat extensions. The plats for the first two items have already expired and the third will expire next month on October 9. Mr. Blanton said if the extensions are not approved, Robson Ranch will have to resubmit filing fees and repeat the process. Mr. Blanton pointed out that given the current situation of the housing market and what Robson Ranch has accomplished so far, staff is comfortable with recommending approval of all three plats for a two year extension beginning October 9, 2009 and expiring October 9, 2011. Mr. Blanton said the Planning and Zoning Commission has also recommended approval.

Motion by Council Member Belloc, seconded by Council Member Tidwell, to approve a request by B&R Engineering, Inc. on behalf of Sunlakes-Casa Grande Development, LLC for a two-year extension to Robson Ranch Arizona – Units 1, 2, 5, and 8 Preliminary Plat (*Pinal County Case No.: S-024-00*), passed unanimously.

I. REQUEST BY B&R ENGINEERING, INC. ON BEHALF OF SUN LAKES-CASA GRANDE DEVELOPMENT, LLC FOR A TWO-YEAR EXTENSION TO ROBSON RANCH ARIZONA – UNIT 25 PRELIMINARY PLAT (CASE NO.: PP06-19).

Cover sheet discussion: *The Planning and Zoning Commission recommends that the Mayor and City Council approve the request by B&R Engineering, Inc. on behalf of Sun Lakes-Casa Grande Development, LLC for a two-year extension to a previously approved preliminary plat known as “Robson Ranch Arizona – Unit 25” located generally at the northwest corner of Toltec Road and Chiricahua Street (Arica Road) consisting of approximately 120.97 gross acres, which expired on May 8, 2007 (Case No.: PP06-19) subject to the following stipulations:*

- 1. That the Preliminary Plat for Robson Ranch Unit 25 be extended for a period of twenty-four (24) months beginning October 9, 2009;*
- 2. That all development of the property shall comply with the approved pre-annexation and development agreement by and between Sun Lakes-Casa Grande Development, LLC and the City of Eloy; and*
- 3. That all previously approved stipulations related to the original Preliminary*

Plat approval remain in effect.

The Preliminary Plat for Robson Ranch Unit 25 received City Council approval on May 8, 2006 for 357 residential units on 120.97 acres. Preliminary Plat approval was valid for a period of one year. This request is for a two-year extension to the previously approved Preliminary Plat, without requiring a new submittal.

***Staff Findings:** Under section 4.4 of the Eloy Subdivision Ordinance, preliminary plats are valid for a period of twelve months from the date of City Council approval. Although not specific to that certain Pre-Annexation and Development Agreement for Robson Ranch, recorded on January 27, 2006, almost all recently approved development agreements include the following language:*

“Preliminary Plats for the Property shall be effective for a period of two years from the date of City Council approval, while approved Final Plats shall be effective for a period of five years from such date. Thereafter, Preliminary Plat and Final Plat approvals may be extended for two additional two-year periods by approval of the City Council.”

Given the recent direction regarding length of effectiveness for approved plats, staff supports the request from B&R Engineering, Inc. on behalf of Sun Lakes-Casa Grande Development, LLC.

***Fiscal Impact:** N/A*

Motion by Council Member Tidwell, seconded by Council Member Belloc, to approve a request by B&R Engineering, Inc. on behalf of Sun Lakes-Casa Grande Development, LLC for a two-year extension to Robson Ranch Arizona – Unit 25 Preliminary Plat (case no.: pp06-19), passed unanimously.

J. REQUEST BY B&R ENGINEERING, INC. ON BEHALF OF SUN LAKES-CASA GRANDE DEVELOPMENT, LLC FOR A SECOND TWO-YEAR EXTENSION TO ROBSON RANCH ARIZONA – UNITS 24 AND 26 PRELIMINARY PLAT (CASE NO.: PP06-69).

***Cover sheet discussion:** Staff recommends that the Mayor and City Council approve the request by B&R Engineering, Inc. on behalf of Sun Lakes-Casa Grande Development, LLC for a second two-year extension to Robson Ranch Arizona – Units 24 and 26 Preliminary Plat (Case No.: PP06-69) subject to the following stipulations:*

- 1. That the Preliminary Plat for Robson Ranch Units 24 and 26 be extended for*

- a period of twenty-four (24) months from the expiration date of the current extension, which is October 9, 2009;*
2. *That all development of the property shall comply with the approved pre-annexation and development agreement by and between Sun Lakes-Casa Grande Development, LLC and the City of Eloy; and*
 3. *That all previously approved stipulations related to the original Preliminary Plat approval remain in effect.*

Due to current market conditions, B & R Engineering, Inc. has requested a second two-year extension to Robson Ranch Arizona – Units 24 and 26 Preliminary Plat (Case No.: PP06-69). The preliminary plat for Robson Ranch Arizona – Units 24 and 26 (Case No.: PP06-69) was initially approved on October 9, 2006. On September 10, 2007, the Mayor and City Council approved a request by B&R Engineering, Inc. on behalf of Sun Lakes-Casa Grande Development, LLC for a two-year extension to Robson Ranch Arizona – Units 24 and 26 Preliminary Plat (Case No.: PP06-69), which is set to expire on October 9, 2009. This request, if approved, would extend the validity of the Preliminary Plat for Robson Ranch Arizona – Units 24 and 26 until October 9, 2011.

Staff Findings: *Under section 4.4 of the Eloy Subdivision Ordinance, preliminary plats are valid for a period of twelve months from the date of City Council approval. Although not specific to that certain Pre-Annexation and Development Agreement for Robson Ranch, recorded on January 27, 2006, almost all recently approved development agreements include the following language:*

“Preliminary Plats for the Property shall be effective for a period of two years from the date of City Council approval, while approved Final Plats shall be effective for a period of five years from such date. Thereafter, Preliminary Plat and Final Plat approvals may be extended for two additional two-year periods by approval of the City Council.”

Given the recent direction regarding length of effectiveness for approved plats, staff supports the request from B&R Engineering, Inc. on behalf of Sun Lakes-Casa Grande Development, LLC.

FISCAL IMPACT: N/A

Motion by Council Member Belloc, seconded by Council Member Rosel, to approve a request by B&R Engineering, Inc. on behalf of Sun Lakes-Casa Grande Development, LLC for a second two-year extension to Robson Ranch Arizona – Units 24 and 26 Preliminary Plat (Case No.: Pp06-69), passed unanimously.

K. APPROVE TASK ORDER #2 TO LANDFILL MASTER PLAN CONTRACT WITH BRYAN A. STIRRAT & ASSOCIATES TO PREPARE AN INTERIM GROUNDWATER SAMPLING AND ANALYSIS PLAN AND PERFORM FOUR QUARTERS OF GROUNDWATER SAMPLING

Cover sheet discussion: *During a recent meeting with ADEQ to discuss the operating status of the City of Eloy Landfill, it was determined that the landfill did not meet the permitted disposal requirements of 20 tons per day, thereby requiring monitoring of adjacent groundwater. The installation of monitoring wells suitable for this purpose cost approximately \$55,000.00 per well. The City will have to install a minimum of three wells.*

In order to delay the installation of the new wells and continue with the preparation of the Landfill Master Plan, ADEQ is permitting the City to monitor existing wells onsite and adjacent private wells as an interim step. The installation of permanent wells will have to be completed in the future.

The agreement with BAS contemplated additional services issued by specific Task Orders. This Task Order #2 will permit the preparation of a Sampling & Analysis Plan and obtaining and analyzing four quarters of groundwater data.

Fiscal Impact: *\$44,220.00 paid from Sanitation Contingent Reserve – Acct # 56-454-9888*

Mr. Blanton conveyed ADEQ has informed the city that based on the amount of trash received each day at the city landfill, it can no longer be classified as a small landfill, but rather a large landfill. Because it has been classified as large, there are monitoring requirements. The city will have to install a minimum of two to three monitoring wells at a cost of \$55,000 each.

Mr. Blanton said the normal time frame for implementation once notified by ADEQ is six months. However, ADEQ understands the city has already adopted its budget for this fiscal year and does not have an extra \$150,000 to install the wells. Instead, ADEQ will accept a protocol that has been established of using existing wells; one on site and two off site to do some quarterly sampling and reporting to ADEQ. Mr. Blanton said the monitoring wells will have to be addressed next budget year.

Mr. Blanton said the city currently has a consultant (Bryan Stirrat & Associates) under contract who has a very good relationship with ADEQ. The firm has given the city a proposal for the monitoring which meets with ADEQ's approval.

Council Member Amerson wanted to know how many tons a day does the landfill

take in.

Mr. Blanton said approximately 60 tons a day.

Mayor Jackson asked if there was anyway the trash can be broken down by raw trash, construction materials, etc.

Mr. Mitchell conveyed the trash is currently being tracked, categorized and reported to ADEQ.

Council Member Amerson asked how does the city know that it is not some of the interim wells (not on city property) tainting the groundwater.

Mr. Mitchell explained there is a balance. The first thing they will do is pick strategic wells, down grading (inaudible) of the landfill for sampling and analysis. If staff knows what is between the landfill and the sampling well, staff can pretty much eliminate any contaminates that might show up. However, they do not anticipate any contaminates at the landfill.

Motion by Council Member Rosel, seconded by Council Member Belloc, to approve Task Order #2 with Bryan A. Stirrat & Associates, passed unanimously.

L. APPROVAL OF CHANGE ORDER NUMBER 1 WITH BLUCOR CONTRACTING FOR THE WATER METER REPLACEMENT AMR SYSTEM INSTALLATION PROJECT

Cover sheet discussion: *Blucor Contracting was issued a directive on July 21, 2009 to pursue other alternatives for water meter replacement and AMR system installation. In the project Bidding Documents and General Conditions, Standard General Conditions of the Construction Contract, Article 10, Section 10.01 – Authorized Changes in the Work, the City had authority to issue such a directive. On September 8, 2009, the City approved the use of the Sensus metering system.*

The net cost of Change Order #1 is \$39,880.70. The new contract price is \$1,435,876.20. The addition of an additional 50 days to the contact times results in substantial completion date of January 26, 2010, and final payment date of March 13, 2010.

Fiscal Impact: *Payment from WIFA funds*

Mr. Blanton gave an overview of the proposed change order for Blucor Contracting.

Council Member Belloc wanted to know if funds were available in contingency.

Mr. Blanton said yes.

Council Member Belloc also wanted to know if Council approved a specific meter when the project was awarded to Blucor a few months back.

Mr. Cooper said no. The city had a list of acceptable meters.

Motion by Council Member Rosel, seconded by Council Member Belloc, to approve Change Order #1 with Blucor Contracting, passed unanimously.

M. ADOPTION OF RESOLUTION NO.: 09-1196, APPROVING CHANGES TO THE “CITY OF ELOY POLICY AND ADMINISTRATIVE GUIDELINES MANUAL.”

Motion by Council Member Rosel, seconded by Council Member Tidwell, to read Resolution No. 09-1196 by title only, passed unanimously.

Cover sheet discussion: *(At the 9/14/09 meeting, Council tabled this item to 9/28/09) The implementation of time clocks has proven to be an effective means of managing employees’ work schedules throughout the city. It is my opinion that the Police Department would benefit greatly if ALL non-exempt employees, including Police Officers and Sergeants, were required to clock in and out. Some of the benefits to the city/employee include:*

- *Time Management – clocking in/out will allow the Police Department to monitor officer’s work schedule and follow time keeping methods as utilized throughout the City. All non-exempt employees are on time clocks and system has shown to give employees accurate compensation for hours worked and gives the supervisor(s) the tool to monitor employee’s hours before the end of each pay week, in order to monitor and maintain overtime hours.*
- *Compliance with FLSA – employees tend to stay “a little bit over” and are not being compensated for overtime, per FLSA regulations.*
- *Accurate time sheets – less room for miscalculations, including calculations for holiday, comp and overtime. System automatically calculates the hours and supervisors(s) have minimal changes, just verification of hours.*

The most difficult issue will be the fact that the employees will need to remember to clock in/out and to fill out time adjustment forms for any discrepancies with their

“normal” work schedule. Every department, throughout the City, had problems with this and took approximately 1-3 months before everything began falling into place. There will be problems, initially; however, we have seen that after the 3rd month of continuous use of the time clock, all employees have adapted to the system without any major issues. The time clock has also helped each department keep their use of overtime down and has helped supervisor(s) to keep accurate time management over their employees.

Staff Findings: *The City reserves the right to amend, change, or discontinue the practices and benefits described in the “City of Eloy Policy and Administrative Guidelines Manual; however, any proposed modifications require City Council approval.*

Fiscal Impact: *N/A*

Mr. Blanton conveyed since the last Council meeting staff has met with Mr. Pitman to address the concerns that the police officers had. Mr. Blanton said he even went back and had the proposed policy amended to address some of those concerns. Mr. Blanton told Council the city is not requiring officers or sergeants to provide any type of data that they are not already providing manually.

Mr. Blanton also conveyed staff was able to provide members of the Council with additional information specific to FLSA issues and accounting for actual time worked.

Council Member Belloc asked Mr. Pitman for his position on the time clocks.

Mr. Pitman conveyed he is confident that whatever policy is directed for his department it will be complied with. As with any system, there things that need to be worked out. However, he believes over the course of time the department will get used to it like anything else.

Council Member Tidwell conveyed that at the last meeting, he asked Mr. Blanton if the system was broken. Over the last two weeks he has found out that the system is broken. The information he has been privy to frightens him. Council Member Tidwell gave an example of an officer’s time sheet that showed the officer working eight consecutive days totaling 78 hours. Council Member Tidwell said he is not sure if the time clock will correct this, but no one should be working these many hours over an eight day period. Council Member Tidwell said maybe this proves what he has heard from several people about seeing an officer asleep in his patrol car at Battaglia and Toltec Road.

Mayor Jackson asked Mrs. Lopez to clarify the guidelines pertaining to FLSA.

At this time, Mrs. Lopez explained again the city's liability regarding possible FLSA violations.

Mayor Jackson conveyed he knows the question he is about to ask does not pertain to the issue being discussed, but he wanted to know if the city received any monetary assistance from other agencies who utilizes Officer Quintanna's time for their cases (*Officer Quintanna works at the Pinal County Family Advocacy center for crimes against children and the elderly, located in Eloy*).

Mr. Pitman explained that the city pays her salary and she occasionally does work for other agencies. However, there are other investigators from other agencies who are also assigned to the center that they use when Officer Quintanna is out. Mr. Pitman assured Council that the city is saving money by have Officer Quintanna assigned at the center.

Motion by Council Member Belloc, seconded by Council Member Saucedo to adopt Resolution No. 09-1196, passed unanimously.

N. MAYOR AND CITY COUNCIL TO DISCUSS VARIOUS OPTIONS FOR REFUSE COLLECTION AND DISPOSAL GIVEN THAT THE CURRENT CONTRACT BETWEEN THE CITY OF ELOY AND ALLIED WASTE IS SET TO EXPIRE ON JANUARY 31, 2010 AND TO PROVIDE STAFF WITH DIRECTION

Cover sheet discussion: *The City of Eloy and Waste Services of Arizona entered into a "Refuse Collection and Disposal Contract" dated October 7, 2004, wherein, the city granted Waste Services of Arizona authority to perform refuse collection and disposal services within the city limits. The contract commenced on February 1, 2005 and is set to expire on January 31, 2010.*

On February 26, 2007, the Mayor and City Council consented to the assignment of the "Refuse Collection and Disposal Contract," dated October 7, 2004 between the City of Eloy and Waste Services of Arizona, to Allied Waste Transportation, Inc.

On September 24, 2007, the Mayor and Council approved the First Amendment to the "Refuse Collection and Disposal Contract" (the "Amendment") between the City of Eloy and Allied Waste Transportation, Inc. to allow Allied Waste to subcontract the work or business that it had contracted to perform to Pima Waste of Tucson (currently collecting refuse in Arizona City).

Recently Republic Services, Inc. purchased Allied Waste.

Staff Findings: *The current contract with Allied Waste is set to expire January 31, 2010. There are several options to consider:*

- 1. Extend the existing contract*
- 2. Solicit proposals from other interested parties*
- 3. Have the City take over refuse collection and disposal*

Fiscal Impact: *N/A*

Mr. Blanton gave a brief historical background overview of the current contract with Allied Waste and reviewed the three options for Council consideration. Mr. Blanton voiced that representatives from Allied Waste were present to address questions from Council.

Mayor Jackson said the city has the ability to extend contracts, however he prefers to go out for proposals since the current contract was entered into in 2004. Mayor Jackson conveyed he believes these type of contracts that extend longer than two years should be re-evaluated or taken back out for proposals.

Council Member Tidwell conveyed since the city does not have the money to implement option #3, he believes the city has only one option; going out to bid. He said Allied Waste has proven they cannot do the job or they would have kept it and not sub-contracted it out.

Council Member Amerson asked when did Republic buy Allied Waste.

Mr. Ted Scholeff from Allied Waste conveyed Allied Waste and Republic Services merged last year through an acquisition (inaudible). Pima Waste is a subcontractor of Allied Waste, who was selected because of their customer service in the area. Mr. Scholeff thanked Council for its partnership with Allied Waste and asked Council to consider extending their contract with the city.

Council Member Belloc wanted to know if the price would be re-negotiated.

Mayor Jackson said he doesn't know if it can be done at a lower price. Mayor Jackson reiterated that these type of contracts need to go before Council every two years.

It was the consensus of the Council to seek proposals from other interested parties for trash service every two years.

Motion by Council Member Tidwell, seconded by Council Member Rosel, to solicit proposals from other interested parties, passed unanimously.

X. INFORMATIONAL ITEMS

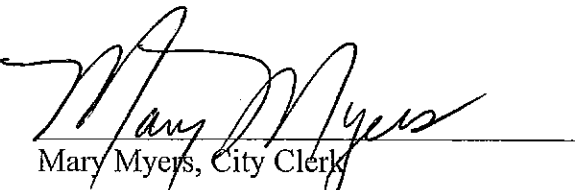
No discussion.

XII. ADJOURNMENT

There being no further business, Mayor Jackson adjourned the meeting at approximately 8:02 p.m.


Byron Jackson, Mayor

ATTEST:


Mary Myers, City Clerk