

MINUTES OF BUDGET WORKSHOP: JUNE 18, 2019

Mayor Muska called the workshop to order at 5:30 pm. Brian Muska, David Pratka, Joe Pustejovsky, and Steve Vanek were present. Karla Dulock was absent.

C.J. Gillaspie was present and said that he has priced a new crack sealing machine through BuyBoard. He said the best price was through Crafcro for \$42,519.20. The materials he would need for the machine would cost around \$1,080 for one pallet of polyflex type 3 and should last us for at least two years. He said that one of his employees, Richard, who use to work for the City of Waco does know how to use this machine. He also said the sales rep for Crafcro said that if we do purchase this machine he would come down and do a one-day training to show all the employees how to use it.

C.J. also spoke about the drainage issues on Reagan Street next to the Fire Station. He said per our city engineers the cost estimate with contingency to do this project would be around \$325,000 to \$350,000. This would be out of the water/sewer capital outlay fund. Walker Partners has not given him a cost estimate for College Street yet. Mayor Muska said to put in \$500,000 for capital outlay for the projects.

Playdium Drive – today C.J. said he saw David Holy's surveyors on the property. C.J. called David Holy and he said he's getting ready to start the project. He has builders lined up that are ready to buy lots and build new homes. C.J. told David that we need to set up a pre-development meeting to sit down to talk with the city and our engineers. David said he is looking to do a zero-lot line – basically build on the property line like what bigger cities do, but he would need a variance. C.J. said per TCEQ you can not have more than 10 services on a 2" water line. C.J. also said that Holy Contractor's do work on streets and they have worked with Walker Partner's before so they can vouch for their work and if we tie in the street/water/sewer project for Playdium Drive it would cost around \$1.3 million. Joe Pustejovsky and Steve Vanek will attend the pre-development meeting with C.J., Walker Partners, and David Holy.

C.J. spoke about the need for a GIS mapping system for the city. He said Jacob Bell is working on putting everything in the system which includes all maps of water lines, pipes, etc. Everything would then be on the computer and we could put a link to access it on the city website. This way contractors and developers can be able to look up this information on their own. The system would have every map on it, it would also have the zoning map on it. He said the cost to do this would be around \$17,500 and Walker Partners would maintain the system for a yearly maintenance fee of \$1,200.

C.J. said he would like to see the city give at least a 2% cost of living raise to all employees.

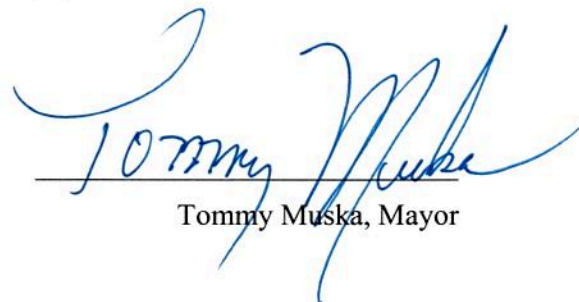
Chief Barton and Lt. Milligan – they would like to replace the three Crown Victoria's (unit's 4, 5, & 8) with new leased vehicles. The lease program would be a 6-year plan with three cars costing \$161,226 with a yearly payment of \$30,308.03 and an interest rate of 4.447%. Another option would be to lease out two patrol cars at a cost of \$107,484 with a 6-year term at \$20,348.36 per year and an interest rate of 4.720%. Lt. Milligan said he would do a conference call with the council and the leasing company if needed and Mayor Muska suggested to go ahead and schedule a meeting and include David Pratka & Steve Vanek. Currently Chief Barton said we have 9 full time officers and 3 part time officers, and we have 8 vehicles in the patrol fleet. Unit 9 is Chief Barton's and Unit 7 is Lt. Milligan's which are both take home vehicles. Unit 1 is Officer Keathley's vehicle which is not used in patrol, it's only used for code enforcement and school issues. Lt. Milligan said that they do

need new computers for their patrol vehicles because effective January 2020, Windows/Microsoft 7 will be obsolete after that date. The one-time cost for 6 new computers from Dell would be \$14,913.12 but this quote does not include the mounts. The mounts could cost anywhere from \$800 to \$1,200 each.

Workshop adjourned at 6:40 pm.



Shelly Nors, City Secretary



Tommy Muska, Mayor