

MINUTES OF WORKSHOP: JULY 2, 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.

Shelly Nors and Mayor Muska went over the proposed 2019 – 2020 budget figures. Regarding the Fire Marshal's budget requests, the sirens are out of the budget due to cost restraints. One handheld radio is in the current budget and an increase in fire department expenditures for repair and maintenance was included. Harold Pfleiderer said that the life span on bunker gear is about 10 years, after that it needs to be replaced.

C.J. Gillaspie said that the 5x2 drainage boxes by the fire station cost about \$130,000 and he suggests buying the boxes now out of the water/sewer fund. He also suggested taking \$250,000 from water/sewer capital outlay and putting it in to water/sewer repair and maintenance expense. Mayor Muska said we plan on going up \$1.00 per commercial sewer connection which puts the sewer revenue at \$370,000. He also said that the police department two lease car vehicles went up slightly from \$20,400 to \$21,200 – this will be a general fund capital outlay expense in next year's budget. Mayor Muska also said there would be no more budget meetings unless anyone from council would like to change it.

Brian from CP&Y Architects was present and spoke about the following remodels: Community Center has a new roof installed and the next step is to set up a meeting to finalize the scope of the project to figure out what can be done within our budget. The City Hall remodel just passed their 50% deadline mark and they are currently looking at mechanical, electrical, and plumbing drawings. Mayor Muska said he spoke with Laura Lankford from Pointwest Bank and she said that city hall could relocate at the drive-thru building on Roberts Street during renovation. They are still in negotiations on rent price, but it will be a good central location for city hall during the remodel process. The Fire Department has agreed to let the Kiwanis Club and Meals on Wheels meet there during the Community Center remodel.

Mayor Muska would like to ask the council to approve an extension of the 4th of July holiday and to let all employees have July 5th off to show appreciation to them.

Workshop adjourned at 5:56 pm.

MINUTES OF MEETING: JULY 2, 2019

1. Call to order: Mayor Muska called the meeting to order at 6:01 PM.
2. Steve Vanek gave the invocation and the pledge.
3. Roll Call: present council members – Brian Muska, Tommy Muska, David Pratka, Joe Pustejovsky, and Steve Vanek were all present. Karla Dulock was not present.
4. On a motion by David Pratka, seconded by Joe Pustejovsky; approve June 4, June 13, June 18 and June 20, 2019 minutes. All in favor, motion carried.
5. On a motion by Steve Vanek, seconded by David Pratka; approve bills for June 2019 excluding check #'s 20146 & 296636. All in favor, motion carried.
6. On a motion by David Pratka, seconded by Steve Vanek; approve bills for True Value Hardware – check #'s 20146 & 296636. Brian Muska abstained, all others in favor, motion carried.

7. On a motion by Brian Muska, seconded by Joe Pustejovsky; approve Monthly departmental reports. All in favor, motion carried.

8. Citizen Comments – David Perkins introduced himself and spoke about the synthesizer museum and student studio that he would like to bring into the city. He is interested in the old theater in town and potentially having his synthesizer museum there. He said the first synthesizer was made in 1897 and the theater building was constructed in the 1890's. His vision is to showcase his large synthesizer collection in a museum type setting and partner with the school to teach students how to use the equipment. He asked the council to check his website and he will email everyone with more information.

9. Steve Vanek and Bryan Nors from the Small Town Showdown Car Show presented checks to the West Kiwanis Club and the West Public Library. Over the last 3 years the organization has given \$40,000 back to the community. Joe Mashek from the Kiwanis Club and Nancy Hykel from the library accepted the checks.

10. Bryan Nors from CP&Y gave the following updates regarding the Community Center and City Hall remodels. The Community Center phase 1 of the remodel is completed with the installation of a new roof. The next phase is wall design, interior of building, updating restrooms, and bringing the building up to code. City Hall design phase is about 50% complete. The next phase is the interior of building and furnishings. The progress is still on track for construction to begin in the fall.

11. Resolution adopting the McLennan County Hazard Mitigation Action Plan. Harold Pfleiderer said this is done every 5 years and we must adopt it in order to be eligible for FEMA funds. On a motion by David Pratka, seconded by Steve Vanek; adopt the McLennan County Hazard Mitigation Action Plan. All in favor, motion carried.

12. Steve Vanek said he looked at the two used police vehicles at Sykora's and he thought they looked very good. On a motion by David Pratka, seconded by Steve Vanek; approve purchase of two used police cars from Sykora Family Ford. All in favor, motion carried.

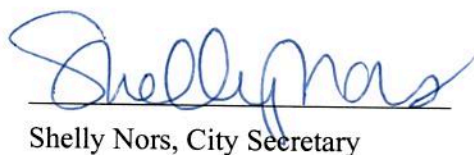
13. Steve Vanek and Brian Muska both agreed that the employees have been working hard and they deserve the extended 4th of July holiday. On a motion by Steve Vanek, seconded by Brian Muska; extend July 4th holiday and give employees July 5th off. All in favor, motion carried.

14. Council member comments and requests for items to be placed on future agendas. Mayor Muska said for August agenda to put extend warranty on the two new used police cars.

15. Council adjourned at 6:28 pm.



Tommy Muska, Mayor



Shelly Nors, City Secretary