

**MINUTES OF THE PROCEEDINGS
Tuesday, September 24, 2024
5:30 pm**

Regular Council Meeting

PRESENT

Mayor:	Stacy Moore
President:	Steve Wagle
Council:	Jerry Cohlmi Jacque Arredondo

City Attorney	Jerry Bogle
City Clerk	Lisa Wright
Treasurer	

ABSENT- Norman Farha, Richard Hostert, Andrew Standifer

GUEST – Alex & Tessa Eftekhar, #29 Hampton, Debbie Dobbs, #6 Peach Tree

MINUTES

- The minutes of the August 27, 2024, meeting was approved.

CLAIMS

- **MOTION: (J. Cohlmi) I move to approve claims (Ord. App. 24-09) for \$219,951.57, Seconded: J. Arredondo; approved unanimously.**

TREASURER’S REPORT

Stacy Moore reported:

- Revenues:
 - September 2024 total revenue: \$3,190.50
- Expenditures:
 - September 2024 total expenses: \$178,139.86
- Unencumbered Cash/Investments September total \$1,786,621.12

PUBLIC AGENDA

NEW/OLD BUSINESS

1. **Variance Request, #29 Hampton, Alex & Tessa Eftekhar** – Alex explained he needs backyard area for his dogs. The council reviewed Clarkitecture’s report. The property is on a corner lot, so the 40 ft setback applies to the front and side yard. Debbie Dobbs the neighbor to the south agrees to allow a variance on the side yard setback if it is a wrought iron fence. **MOTION: (J. Cohlmi) I move to approve the requested variance allowing 15 ft on the south lot line with a wrought iron fence. Seconded: J. Arredondo; approved unanimously.**

INFORMATION TECHNOLOGY/WEBSITE COMMISSIONER’S REPORT

Andrew Standifer- Absent

HEALTH INSURANCE/STREET MAINTENANCE COMMISSIONER'S REPORT

Jerry Cohlma – no report

CITY INSURANCE/ARCHITECTURE REVIEW COMMISSIONER'S REPORT

Steve Wagle – no report

FISCAL OVERSIGHT COMMISSIONER'S REPORT

Jacque Arredondo reported:

1. A resident asked her if Q-Line could come through Eastborough on the west side and go around triangle park. The mayor advised if there is an interest to have residents attend a meeting to discuss.

PARKS COMMISSIONER'S REPORT

Richard Hostert – Absent

Stacy Moore reported that Isaac with Tree Top will be get us a quote to do some rock work at South Park

POLICE CHIEF'S REPORT

James Welch – reported:

1. Provided monthly stat report and Incident Daily Log
2. Presented a memo showing the 2021 Dodge Ram was purchased for \$45,222.52 and how much it cost over 39 months. The overall cost to the city is \$256.86 per month including all repairs. The truck was sold to Ellinwood for \$38,000.
3. Chief would like to purchase 7 body and 3 vehicle cameras from Axon. They have unlimited storage, automatically uploads videos and magnets on duty holster will turn cameras on. If there is a tech refresh during our contract, we will get it for free. **MOTION: (S. Wagle) I move to allow the purchase of body and vehicle cameras for \$56,990.11 for a 5-year agreement. Seconded: J. Arredondo; approved unanimously.**
4. Southwest Remodeling will start building the garage on October 24.

CITY ATTORNEY'S REPORT

Jerry Bogle – no report

CITY CLERK REPORT

Lisa Wright – no report

COMMUNITY EVENTS/CITY HALL/ STORM WATER COMMISSIONER'S REPORT

Mayor Stacy Moore – no report

ADJOURNMENT

- **6:21 pm MOTION: (S. Wagle) I move to adjourn the meeting; Second: J. Arredondo; passed unanimously.**
- **NEXT REGULAR MEETING: October 22, 2024**