

City of Omaha
Council Meeting
March 9th, 2015

The regular monthly council meeting was postponed due to bad weather, it was rescheduled for March 9th, 2015. The council meeting was called to order by Mayor Leslie King. All council members were present: Lisa Heston, Lorene Roberts, Orville Lippe, Laura King and Emmett Fickes
Also present: Robb Hulsey/Police Chief

Guests: John Simperts/ORFA/lease agreement
Boyd Smith/ORFA

*The minutes from the previous meeting were distributed and discussed. Leslie mentioned William being paid up on rent. Gina mentioned that he was. Lorene mentioned talking to him about the electric bill. Gina mentioned that she did not talk to him about the electric bill. A motion was made by Lisa, seconded by Emmett to accept the minutes. All in favor. Motion carried. 5/Ayes

*The financial reports for both the city and the water dept. were distributed and discussed. Lorene mentioned that the electric bill for the old city bldg. was higher. Gina mentioned that William did not pay the electric bill and that she did not know why the bill was so high. Gina mentioned that the heater was turned down low. Leslie mentioned that he thought it was 52 degrees. Lorene mentioned the fuel bill and why there was fuel purchase at H&R. Gina mentioned that it was bought before he knew to go to Wild Bill's. Orville mentioned that part of that was for diesel but he did not know how much. Leslie mentioned that there was 130 gallon in generator. Lisa mentioned if the generator was full. Leslie mentioned that it is a 300 gallon tank and that it is at 37% right now. Lorene mentioned Rick's wages. Gina mentioned that he is making \$13.00 an hour. Orville mentioned the SW Boone bill and why it was so high. Gina mentioned that one of the chicken farms on the water had used quite a bit of water last month. A motion was made by Lorene, seconded by Emmett to accept the financial reports for both the city and the water dept. All in favor. Motion carried. 5/Ayes

Leslie mentioned that Delbert Chapel would not be at the meeting because he was unable to take the position because he would lose his pension.

Leslie mentioned the insurance for the Emergency Storm Shelter. Gina mentioned that the liability would cost \$608.40. Lorene and Leslie both mentioned that it would be \$100.00 a month. Orville mentioned going through another insurance company to get a cheaper rate. Lisa mentioned using Campbell Insurance Co. in Harrison. Emmett mentioned using United. Gina mentioned that is where this quote came from. Emmett mentioned that he used Al at United and that he would call him. The issue was tabled until the next council meeting.

*Leslie mentioned the tires at H&R. Gina mentioned that the ordinance was delivered on a Saturday. There was a lengthy discussion. Lorene mentioned that from now on Robb will take care of it. A motion was made by Emmett, seconded by Lorene that no more business would be done at H&R. All in favor. Motion carried. 5/Ayes. Lorene mentioned that an eye would need to be kept on the situation and if it got bad again that there would need to be letter sent. Leslie mentioned that there is also standing water across the road where the walnuts are hulled. Robb mentioned that if it was an on going problem that he would take care of it.

*Leslie mentioned the fire dept. Boyd mentioned that #20 of the lease agreement was the only one that

had not been approved. The council went over the lease agreement. Lorene mentioned that the fire dept. had approved them all. Boyd mentioned that the fire dept. had not approved #20. Boyd also mentioned that their meeting was going to be held March 10th, 2015 and he would find out then. Lorene mentioned the tentative schedule. Boyd mentioned that Gina would be called if something changed, but that would only occur due to weather or a fire. Boyd also mentioned calling Gina three days a week. Gina mentioned that all messages are forwarded to her cell phone when shes not in the office. John mentioned that they had a training exercise at the airport and used their water for that. Laura mentioned that the lease agreement was exactly what had been discussed. A motion was made Lisa, seconded by Lorene to approve the lease agreement as presented. All in favor. Motion carried. 5/Ayes

Leslie mentioned that Dorthy had mentioned to him at the last fire board meeting about the door lock between the big and the fire dept. being changed and why the city did it. Leslie also mentioned that the lock on the door had been changed, because there was no way to get in. Leslie mentioned that he had said lock and showed to the council and the fire members there. Lorene mentioned that Dorthy had called her about the lock, because they could not get in the room. Laura mentioned to the fire members about putting camera up. Boyd mentioned that he was suppose to get update on the camera at Tuesdays meeting. Laura mentioned that she had looked at some on line that could be connected to a smart phone to it could be monitored at home and they were very reasonably priced. John mentioned that he would take a look at the ones online. John also mentioned that it made him mad about the lock being changed because no one was authorized to do so and the relation between the fire dept. and city being as it is. John mentioned that he would take the lock and see if any of the keys in the office would fit it. John also mentioned that they were invited to Western Taney County for a chiefs organization and being member of that they would come to Omaha and fight fires. Lorene mentioned taking twenty minutes to get to Tony Boggs fire. John mentioned that he and two others were in a meeting in Harrison we they got the call. John also mentioned that it did not take twenty minutes to get there, because Johnny was one of the first ones on scene. There was a lengthy discussion.

Lelsie mentioned the vehicle being removed. Gina mentioned that she had spoke to Peachy and Johnny about the van and they said they would take care of it. Gina mentioned the van was moved. Leslie mentioned that the van does run and has been moved several times.

Leslie mentioned that Rick was not here and the water dept. radios. Leslie also mentioned that it might be a better way to keep in contact with Rick. John mentioned that the new radio the fire dept. has cost \$60.00. Leslie mentioned it working down Boat Dock Rd. John mentioned that it would not.

Leslie mentioned the park update and that he had spoke Mike Sprague with the Parks Dept. Leslie mentioned that he told him the dirt work and he was pleased with that, because some of the others projects he had going nothing had been done yet. Orville mentioned that he had talked to Rusty and if the city did the concrete work it would cost \$5000.00 and that Rusty had a couple of guys that do that. Lorene mentioned the next step. Leslie mentioned forming and concrete poured.

*Lorene mentioned about the mowing. Lorene also mentioned buying mowing equipment. Laura mentioned a place to store it. Leslie mentioned that there was a shed up at the north well that could be moved and used to store mowing equipment. Leslie also mentioned that he had already replaced the door on it because the wind had been blown off. Orville mentioned that he can not weed eat very good. Orville also mentioned having a bid put in the paper for the mowing. A motion was made by Lorene, seconded by Lisa to put a bid in the paper for the mowing. All in favor. Motion carried. 5/Ayes

Leslie mentioned the chlorine was in the room with the pump up at the north well and that it was eating the pipes and needs to be moved. Leslie also mentioned that it could be stored up at the new well because it had its own room up there. Lorene mentioned if it could be secured. Leslie mentioned that it could because it had its own lock.

Leslie mentioned that Entergy was suppose to call when they put a recorder on the north well do determine what the problem was. Orville mentioned that it was suppose to be put on. Leslie mentioned that if they did not put the recorder on he might need to call the Utility Commission. The was a lengthy discussion. Leslie mentioned that he would call Entergy March 10.

Laura mentioned that Daniel Pyshny talked to about the daycare rent and that Brenda was under the impression that after a year her rent would decrease. Laura also mentioned that she was interested in renting the whole building and how much would it be. Lorene mentioned that Kathy was paying \$300.00 for two rooms. Lisa mentioned charging \$500.00 for the whole building. Lorene mentioned charging \$400.00.

*Lorene mentioned going into executive session. A motion was made Lorene, seconded by Lisa to end executive session and return to the council meeting. All in favor. Motion carried. 5/Ayes

Leslie mentioned that he would called everyone March 10 about meeting with Roger Mullis/RK Water Operations. Lorene mentioned scheduling meeting with on Thursday. Laura mentioned even on Wednesday. Lorene mentioned that she could do that day to.

Leslie mentioned going to the surplus at Little Rock.

Lorene mentioned using the county more for our streets. Leslie mentioned that Belfonte and Lead Hill had been using them quite a bit. Leslie mentioned the county fixing road behind Ted and Judy's place. Lorene mentioned that street being included on the street grant. Leslie mentioned that every street was listed on the street grant.

*No further business before the council. A motion was made by Lorene, seconded by Lisa to adjourn the meeting. All in favor. Meeting adjourned. 5/Ayes

Leslie King/Mayor

Gina Dunn/Sec./Treas.
