

City of Omaha
Council Meeting

May 2, 2011

The regular monthly council meeting was called to order by Mayor Jake Arnold. Council members present: Lorene Roberts, Emmett Fickes, Lisa Heston and Robin Tilton. Absent: Orville Lippe
Also present: Robb Hulsey/ Police officer, Roy Huston/Water Supervisor and Rick Gross/certified water employee.

*The minutes from the previous monthly meeting were distributed and discussed. A motion was made by Lisa, seconded by Emmett to accept the minutes. All in favor. Motion carried. 4/Ayes 1/Absent

Jake mentioned the bay for the backhoe. Robin mentioned that it was almost done. Robin also mentioned that he only liked some wiring, moving the door and moving the furnace, then it would be completed. Robb mentioned the door between the police station and the fire dept. being taken out, because sometimes he has to borrow their jumper box in order to the police car. Lorene mentioned Robb being aloud in the fire dept. Gina mentioned that she understood that Robb, mayor and the city council members were aloud in the fire dept. Robin mentioned that he had to put in another light fixture in the bay. Lorene mentioned that Fire Dept. was finished with the ISO and that they should find something out within the next two months or so.

*Jake mentioned Peewee's old station being cleaned. Gina mentioned that it had not be cleaned as of yet, but that the pastor said he would be up soon to finish it up and return the key. Jake mentioned that Peewee's old station would be a good place to store all the water dept. supplies and the city truck could be put in the bay. Jake also mentioned that he had mentioned to Robin about building some shelves, but that Rick had found some heavy duty metal cabinets. Jake mentioned that it would be cheaper, but that he did not want to knock Robin out of work. A motion was made Emmett, seconded by Robin to purchase the metal cabinets for \$300.00. All in favor. Motion carried. 4/Ayes 1/Absent

*Rick mentioned using Peewee's old station for storage of the old water meters. Jake mentioned that the old paper work from the water dept. could be stored there, so to alleviate the clutter in the Police Dept. office. Jake mentioned that there was some old boxes of papers that needed to be gotten rid of. Gina mentioned that she would need one of her days off to go through them and that she could shred or burn the old papers. A motion was made by Robin, seconded by Emmett to let Gina take one of her days off to sort and go through the papers and dispose of them. All in favor. Motion carried. 4/Ayes 1/Absent

Robin mentioned the bill of sale between the fire dept. and the city. Gina mentioned that it had been signed and stamped.

Robin mentioned the Boat Dock Rd. property bill of sale and Bueford Gregory. Lorene mentioned that she had heard that he was in the hospital, and that the signing of the deed would have to wait for him to get out.

Jake mentioned putting the old meters that are in the old well house could be stored in Peewee's old station.

*The financial reports for the city and the water dept. were distributed and discussed. Lorene

mentioned the Wild Bill statement and if they had done us the same way they had done the fire dept. Gina mentioned that they had sent one bill for a little over seven hundred dollars and then sent another one for over a thousand, but it was for over 6 months worth of bills for the water dept. Jake mentioned that the water dept. had just paid Flippin Well and Pump Service over fifteen hundred dollars to repair the new well. Jake mentioned that he had called Midwest Hydro Drilling and that he did not know if we would receive a bill from. Jake also mentioned that he did not know that Flippin Well and Pump Service were coming. Jake mentioned that Midwest Hydro Drilling mentioned that the tank needs to be grounded. Jake mentioned that Cotter had the same thing happen to them and that they had their tank grounded and it solved the problem. Rick mentioned that we would need four, 10' 1/2 inch copper ground wire and the 04 copper wiring was needed for the grounding of the tank. Rick also mentioned that he talked to Joel(J.T. Electric) and he told Rick that 04 would not be big enough and that we needed to use 03 instead. Rick also mentioned that it \$6,000.00 is was Cotter had to pay to ground there tank, and that Entergy had done the work. Roy mentioned that he had figured up the cost, it would be 480' at \$120.00, it would cost around \$600.00 to \$700.00 with labor. Robin mentioned that he can not understand why the tank is not grounded. Roy mentioned that there was no power supply there when the tank was built. Rick mentioned that Joel said not to ground it to the power source but Flippin said to ground to the power supply. Roy mentioned talking to Mike Moore from Entergy. Robin mentioned that something is wrong with Entergy, he had several problems with the power supply to several homes in area. Jake mentioned lightening hitting the tank and that it will have to be grounded. Robin mentioned that he just can not believe that the tank is not grounded. Roy mentioned that there are two different opinions on how to ground the tank. Lorene mentioned that she did not want the insurance to be canceled. Robin mentioned lean more towards what Joel said about not grounding to the power supply. A motion was made Robin, seconded by Emmett to get the new well grounded. All in favor. Motioned carried. 4/Ayes

*Rick mentioned that the new had been tripping out again and that we should get a commercial electrician to check on the grounding of the water tank. Robin mentioned the new well tripping out and that it just happens sometimes. Robin also mentioned that Entergy is not doing well. Robin mentioned calling Mike Smith, he is reliable and he would recommend him, not sure if he works on commercial electrical or just residential. Rick mentioned that the problem is above the sub monitor. Robin mentioned Entergy is having problems and it maybe Entergy causing the problem, along with all the cold and windy weather we've had. Rick mentioned the transformers up the road had to be adjusted by Entergy. Robin mentioned that Mike Smith would be able to tell weather it was Entergy or not. A motion was made by Robin, seconded by Lorene to call Mike Moore with Entergy to see if there is a problem with Entergy's power. All in favor. Motion carried. 4/Ayes

Jake mentioned the old city bldg. Lorene mentioned advertising or what so it could be rented. Jake mentioned commercial or residential.

Jake mentioned that Cassie will open bids on May 17, at 10 A.M. Robin mentioned using the bldg. for something other than rent. Jake mentioned that Sandra mentioned a community center, because every other town has one.

*Gina mentioned that there needed to be a vote on the financial reports. A motion was made Lisa, seconded by Robin to accept the financial reports for both the city and the water dept. All in favor. Motion carried. 4/Ayes

Jake mentioned the certified deed for the old city bldg. and the park property. Gina will email Cassie about a community center.

Jake mentioned the bids for the Engineer and the Project Administrator. Gina mentioned that as of yet that no bids had been received.

*Lorene mentioned into executive session. A motion was made Lorene, seconded by Lisa to go into executive session.

*A motion was made Robin, seconded by Emmett to leave the executive session.

Lorene mentioned Roy and Rick getting fifteen hours a week and not to go over unless it was necessary. Lisa mentioned that the situation would to be reviewed, six months or one year. Robin mentioned that a time could be set to review this matter in six months or sooner if needed.

*Robb mentioned the wall between the police car and the backhoe. Robb also mentioned that there would be allot of extra room if the wall was taken out. Robin mentioned that he had another light to put up. Robb mentioned that the outer wall in the police car bay is still leaking. Robin mentioned that the wall being taken out would be good and that it would not be a problem to do. Lorene mentioned home land security and who was aloud in there. Gina mentioned that the council members and Robb were aloud in the fire station with a fire dept. member being present, but that Gina was not aloud in there with out a fire dept. member. Lisa mentioned that was strange that Gina was not aloud in there. A motion was made by Robin, seconded by Emmett to remove the wall between the police car bay and the backhoe bay. All in favor. Motion carried. 4/Ayes

*No further business before the council. A motion was made by Robin, seconded by Emmett to adjourn the council meeting. All in favor. Meeting adjourned. 4/Ayes

Jake Arnold/Mayor

Gina Dunn/Sec./Treas.
