

City of Omaha
Council Meeting

July 2, 2018

The regular monthly council meeting was called to order by Mayor Leslie King. Council members present: William Atchison, Laura King, Lorene Roberts, Emmett Fickes and Orville Lippe. Also the present: Chris Jamison/Police Department

Guest: Gabby King

The minutes from the previous meeting were distributed and discussed. . A motion was made by Laura, seconded by Emmett to accept the minutes. All in favor. Motion carried. 5/Ayes

The financial reports for the city and the water department were distributed and discussed. Leslie mentioned the money for the money market account. Gina mentioned that he had been put back months ago. A motion was made by William, seconded by Emmett to accept the minutes from the previous meeting. All in favor. Motion carried. 5/Ayes

Old Business:

Leslie mentioned that the attorney has sent a new lease agreement and ask if any of the council had anything that they wanted to change. Lorene mentioned that #7 needed to be changed and that a request to the city hall needed to be made in order to use the rooms. Lorene also mentioned that on 14 July she was going to unlock the door for the ladies auxiliary. Lorene mentioned #4 and the repairs to the building, and that according to the lease agreement they were not responsible for anything on the inside of the building. Leslie mentioned that he did look at the hole in the storeroom and that he purchased mouse poison. Lorene mentioned that that whole had been caused from Serina drilling in the ceiling and hitting the water line years ago. Lorene also mentioned that the ladies auxiliary always bought the poison when they were using the building. Leslie mentioned that he didn't figure that mice poison would do any good because they're always leaving the bay doors open. Laura mentioned aloft on the fire department side and that some of the stuff that was up there was pretty heavy and that they didn't need to be paying anything else up there and that they had talked to him about the insulation that's up there and that it was temporary and just being stored there until they could use in their new building. William mentioned having the building inspected once the lease agreement was signed. Laura mentioned that a shower curtain had fallen in the ladies bathroom and that they wanted the city to come up there and put it back up. Lorene mentioned that they wanted the walls decorated. Gina mentioned that the walls were never decorated while the city was in that building. Leslie mentioned that the city is making \$63 off of what the fire department pays and that does not include any repairs to the building. Lorene mentioned that the insurance was \$188 a month. Lorene also mentioned that #12 in the lease agreement stated that it was to be at the renters expense such as buying rat poison. Laura mentioned that the renter should be responsible for buying the rat poison. Laura also mentioned that they want a urinal in the men's bathroom fixed because it leaks, but there is a whole it in that bathroom that works fine and that she didn't see why they needed both when there was a petition separating the two. Leslie mentioned that #7 needed to be worded as the following a request needs to be made to the City Hall for them to use the other rooms. William mentioned that he had a question with how #7 was worded.

Leslie mentioned a letter to the fire department and was there any questions about it. Emmett

mentioned that he did not understand one part of the letter. Lorene mentioned the fire department leaving the city limits. Gina mentioned the bylaws and that it is worded fire district not city limits. William mentioned that he did not think there was anything to worry about. Leslie mentioned that he didn't find anything wrong with the letter. Emmett mentioned that he was against sending letter to the fire department. William mentioned that he was against the letter. A motion was made by William, seconded by Orville to send the letter to the fire department. Lorene mentioned sending the lease agreement and the latter first. William mentioned that he admitted his last motion. A motion was made by William, seconded by Emmett to send the lease agreement with the letter about the lease agreement first and then send the other letter about the bylaws and seeing the records after the lease agreement is signed. All in favor. Motion carried. 5 /Ayes

William mentioned that there was 180 days to notify of termination. William also mentioned giving them 14 days to sign the lease agreement. Leslie mentioned that the 14 days is on the back and was for city use only. William mentioned that a paying member does not have to leave the meeting. Lorene mentioned that the executive sessions were for hiring and firing and disciplinary actions. Lorene also mentioned that she had talked to Mr. Cutbirth and that they did not have the 501 C 3. Lorene mentioned that Laura should ask them when they got it. Lorene also mentioned that it had never been applied for because there was so much paperwork and they could not find anyone to do it. There was a link to discussion about the matter.

Leslie mentioned did not get the grant that Cassie applied for and that we could reapply. A motion was made by William, seconded by Laura to reapply for their restoration grant. All in favor. Motion carried. 5/Ayes

New Business:

Leslie mentioned the legislative audit. Leslie also mentioned that he and Gina were written up for the truck being gave away to Orville and for missing receipts. Leslie mentioned that there had also been a letter from the prosecuting attorney and they're been determined that there was not sufficient basis for a criminal prosecution. Leslie also mentioned that we had a meeting with Patrick Garrett from the legislative audit and that everyone was supposed to be removed from all charged counts. Gina mentioned that there were to be no more Christmas parties. Gina also mentioned that she had been written up on other things most of which she was not aware of and that a letter had been sent to the auditor stating what changes would be made and how these things will be corrected. A motion was made by William, seconded by Lorene to acknowledge that the audit was discussed and reviewed. All in favor. Motion carried. 5/Ayes

Leslie mentioned the police report. Chris mentioned that there was a white Chevy pickup with damage on the driver side that had been playing chicken on Highway 14 towards the new road. Emmett Mentioned that he thought it might be a Chevy Avalanche. Emmett also mentioned that Nathan that ran in the old Phillips 66 store might be the one driving a pickup and that they were driving really fast on Maple Street.

Chris mentioned that they were having their Fourth of July celebration in Harrison at 930 at the soccer complex he invited the council. Chris also mentioned that Gina had spoke to him about maybe putting on a fireworks display for the city of Omaha. Leslie mention what a small display would cost. Chris mentioned that most of the fireworks were supplied by donations and that the people that donated would get front row seats to the firework exhibit. Chris also mentioned that a small show costs around

\$500 and then goes up to \$1000 and lasts for 10 minutes. Leslie mentioned that there would be people that would donate. Lorene mentioned that it would take some time for planning. William mentioned that it would need to be started in December or January in order to get its organized. Laura mentioned where they could be shot off at. Chris mentioned the baseball field at the school would be ideal. Chris also mentioned that he had been pretty quiet around Omaha. Lorene mentioned that they had not seen the dogs. Laura mentioned the cars parked on Church Street. Chris mentioned that there was enough room for two cars to pass when he drove through there. Lorene mentioned that the two twins were still playing in the street.

Gina mentioned that the community service worker was doing a good job.

Leslie mentioned that Hutchens construction had eight ABA did for Maple Jefferson and the street with the pole in the middle of it and pass Dorothy Brown's on Collins Street, we would supply the gravel supplying the gravel it would be \$35,500, if they supplied to gravel the cost would be \$38,000. Leslie Also mentioned that he had talked Robert Hathaway and that he did not know Dielabeck. and that he had never used them. Leslie mentioned that he had called him twice. Leslie also mentioned using advantage paving in Branson and that they were two months out, Journagans will not come give a bid. Lorene mentioned talking to Robert personally.

Leslie mentioned that the Arkansas game and Fish commission had called about wanting to put a free server up to Omaha for the chronic wasting disease. Gina mentioned that they needed somewhere that had an awning over it. Gina also mentioned putting it under the awning in front of the old water department door. William mentioned putting it under the awning on his building.

Gina mentioned A2Z heating and cooling at that the new AC unit in at the rental property. Lorene mentioned that there was no filter in the AC unit in the shelter. Gina mentioned that she would take care of it.

Lesley mention the water department update. Leslie mentioned that him and Gina had been going up and turning the well off and on because it was not working properly. Laura mentioned that people had talked to her and wanted to know why the well was overflowing. William mentioned that it is overflowing to keep the tank clean.

Lorene mentioned condemning the cave house. Chris mentioned that they had not got together to do so. Gina mentioned that she would talk to the lawyer.

Lorene mentioned what happens if we cannot get three bids for the streets. Gina mentioned that if we did not get the three bids than the work could not be done.

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

Leslie King/Mayor

Gina Dunn/Sec./Treas.
