

City of Omaha
Council Meeting
August 3, 2020

The regular monthly council meeting was called to order by Mayor Leslie King. Roll call: Laura King, Lorene Roberts, William Atchison, Mike Roberts and Orville Lippe. Also present: Troy Burlison/Police Chief, Chris Jamison/Police Sergeant and Dalton Larson/Water Supervisor

The minutes from the previous meeting were distributed and discussed. Mike mentioned that page 2 paragraph 1 there was a mistake, it should be Jim's old garage and the old Phillips 66 station, not Home Town Market. Gina mentioned that she would correct it. A motion was made by Mike, seconded by William to accept the minutes with the corrections. All in favor. Motion carried. 5/Ayes

The financial reports were distributed and discussed. Leslie mentioned that Entergy had given the City some money. Lorene mentioned fines paid. Laura mentioned how long of a period were for the fines for. Leslie mentioned several weeks because the court had been shut down. Lorene mentioned it had been more than two months. A motion was made by William, seconded by Laura to accept the financial reports for both the City and the water dept. All in favor. Motion carried. 5/Ayes

Police Dept. Update:

Troy mentioned that Hot Springs call and apologized but that they had gotten a new police chief. Chris mentioned that there had been a battery charge which lead to a county arrest. Troy mentioned that everything had been quiet. Leslie mentioned that its because everyone has been cooped up. Mike mentioned if they had many hours patrolling. Troy mentioned that they did not have many. Chris mentioned that he had a little time and that most of that had been spent stopping four wheelers. Troy mentioned that Bill Melbourne would be able to do more patrolling as soon as he was certification. Mike mentioned that some one had broke into Jamie Stones mom garage and had taken fishing supplies and pistol. Troy mentioned that the county did not tell him about it. Troy also mentioned that he would talk to him. Troy mentioned that he was not ask to participate at Zinc because they had it covered. Leslie mentioned that if they come here to be prepared. Troy mentioned that he was not as concerned about it as he would be a big city.

Chris mentioned that he needs a gun holder and a radio, Boone County Reserves has one for \$300.00. A motion was made by Mike, seconded by William to purchase the radio from the Boone County Reserves. All in favor. Motion carried. 5/Ayes

Troy mentioned that Bill will purchase his own pants but the the city would provide his shirts. Troy mentioned the paperwork for the postings in town and that in one more week he would be able to be here more often.

Water Dept. Update:

Dalton mentioned that the pump is going out and that there was two options, the cost would \$32,000.00, which would cover pump motor and check valve and that there is \$30,000.00 in the contingency fund which could be used if its not used on the project. Dalton also mentioned that if we pay for pump we will not have the money to pay the loan payment, we can not pay for both. Dalton mentioned that it is putting out 30 gallon a minute/170 a minute, the pump guy is coming tomorrow. Dalton also mentioned that SW Boone was turned on and would be \$1000.00 a day. Gina mentioned that she would call ANRC about using the money. Dalton mentioned that the new meters are here and that not all of the paperwork was filled out. Dalton also mentioned that the old well pump is going out too, because it runs all the time and that it needs a bigger pump, because the new well is having to feed it all the time so it will not run as much and SW Boone is filling both tanks. Lorene mentioned not

paying the two loan payments to pay for the pumps. Dalton mentioned that it would be able to keep up after the repairs and it also has more people on it and then it would be the same size as the new well. Dalton also mentioned that he thought it would be best. Lorene mentioned doing both of them. A motion was made by Laura, seconded by Mike to spent \$60,000.00 for both pumps and postpone the loan payments to pay for them. All in favor. Motion carried. 5/Ayes

Lorene mentioned Rick Gross place and what was going on there. Dalton mentioned that he had rigged up a way to steal water and broke the setter and it had to be fixed. Lorene mentioned when the new meters would be put in. Leslie mentioned as soon as the paperwork is filled out. Mike mentioned who would be putting them in. Leslie mentioned that it would not be him and Dalton, because the company did not go over budget.

Old Business:

Mike mentioned that there was no check for the trailer. Orville mentioned that Dobe had the check for a month. Leslie mentioned that the auditor has the title. There was a lengthy discussion.

Mike mentioned that Wake has been cleaning up his place. Laura mentioned that Wendell cleaned up the tires. Lorene mentioned that there was a confrontation over the tires at Hazels, the trees still need to be cut down, John needs to that and that she told Hazel that he did not do it. Leslie mentioned that more tires were out back in there place. Laura mentioned that Wendell had til August to get his stuff. Leslie mentioned that it sounded like a civil case. Lorene mentioned that Hazel knows about the trees and the tires. Mike mentioned cars being parked in front of the fire hydrant. Troy mentioned that it needs to come from the fire chief. Troy mentioned that either him or Chris can write the ticket. Lorene mentioned Nate and where we were at with him. Leslie mentioned that him and Mike had marked the right of way. Orville mentioned that some of the cars are being moved. Mike mentioned that culverts need to be put in at the alley between the old Phillips 66 station and the old garage and that gavel will need to be put down all the way through there. Lorene mentioned Ricky moving the truck. Mike mentioned that there is a 20 foot easement there and it lines up with the one across 65. Leslie mentioned the sign post and that we need eleven and that there are four in the back room. Lorene mentioned the lawyer sending the letters. Laura mentioned that Jeff's truck is one the city. Mike mentioned that it is on church property and would probably need to be towed. Mike mentioned that it is on Church property and Oak St. Troy mentioned giving them a chance to move it. Mike mentioned it being towed. Leslie mentioned that it could be pushed into his yard if anything else.

Leslie mentioned scrapping out the ditch for the culvert. Orville mentioned that end has a four inch water line across the street on the right hand side of the box he built behind Angie's. Mike mentioned that he would help Dalton.

New Business:

William mentioned that the ORFA is claiming that the bay lights are not working, non board member suggested changing the bulbs and that it was not the city's problem. William also mentioned that they are saying two of the fixtures are trash, the fluorescents are flickering and not working and that they need new bay lights. Mike mentioned getting LED lights. William mentioned that the fire dept would like the city to pay new fixtures up to \$300.00 for the whole thing and that they would replace them. William also mentioned that they did not know when their lease was up. William mentioned that it was up next year and that they do not want to change anything, they just want to sign it so there is no bickering. William mentioned that the lights need to be put in a different place and that Ron and them would put them in. Laura mentioned getting the labor for free. A motion was made by Mike, seconded

by Laura to pay for the new fixtures up to \$300.00 and for Ron to install them. All in favor. Motion carried. 5/Ayes

Mike mentioned lease sounded great. Laura mentioned that everything did to her except the rate and length which needs to be one year. Lorene mentioned that we did not need the lease agreement changed every year.

Laura mentioned that the street light by Jeff's is out and by Angie's store. Mike mentioned that the one by the church on the cut off was out too. Mike also mentioned that he would make a list of them all.

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
