## City of Omaha Council Meeting December 6, 2021 AGENDA

AGENDA:
Approval of the minutes from previous meeting (November)
Approval of the financial reports for both the City and the Water Dept.
Old Business:
Dan Haas Reynolds Media & Internet/Contract Lease agreement for ORFA Steven Grady-Attorney/Conference Call
New Business:  Adam Watkins/bar being opened in Omaha next to a church Ricky Jones/selling liquor in town
Water Dept Update
Police Update
Street Update
No Further Business
NOTES:
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## CITY OF OMAHA COUNCIL MEETING NOVEMBER 1, 2021

The regular monthly council meeting was called to order on November 1, 2021 at 5:30 P.M. by Mayor Leslie King.

**ROLL CALL:** Laura King-P, Lorene Roberts-P, Mike Roberts-P, William Atchison-P and Orville Lippe-P.

**ALSO PRESENT:** Chief of Police Troy Burleson, Police Sargent Chris Jamison and Bill Melbourne Police Officer.

## **GUESTS:**

Jim Acheson/Cameras, Ian Reynolds, Dan Haas/Reynolds Media, Randy Reddell and Betsy Ellingson/ORFA Lease Agreement

**APPROVAL OF MINUTES:** The minutes from the previous meetings were presented to the council for approval. Council Member William Atchison moved to approve the minutes as presented. Council Member Mike Roberts seconded the motion. All in favor. 5/Ayes

APPROVAL OF THE FINANCIAL REPORTS: Council Member Lorene Roberts announced that Water Dept. Revenue Fund needed to included the total sales and the expenses. Gina advised the council that she would see if that information could be added to the Quick Books statements. Council Member Mike Roberts moved to approve the financial reports for both the city and the water dept with the correction. Council Member William Atchison seconded the motion. All in favor. 5/Ayes

**OLD BUSINESS:** Mayor Leslie King introduced Jim Acheson to the Council and was given the floor. Mr. Acheson announced that he had went over budget on the camera install do to there needing to be inferred lights and a new battery backup/steel box with a fan. Mr. Acheson advised the council that he had already received a check for \$1,882.00 (parts), the system has 4k resolution, close up view, has facial recognition, alarms and can use up to eight cameras, two of which being spares (which can be purchased later for \$200.00 each). Council Member Laura King ask if the spare cameras could be hooked up at the towers and would he need to be called to install them. Mr. Acheson advised that he could help set them up. Mr. Acheson announced that the cameras are set to pick up motion while Gina is here. Council Member Laura King ask if it was set that all the time or only when she is gone. Mr. Acheson announced that it is only when she is here and that the rest of the time the cameras run all the time. Mr. Acheson advised that Council that he had gotten a 2T storage. Mr. Acheson announced that the Council should consider getting a security system with motion sensors for the building. There was a lengthy discussion about the cameras. Police Chief Troy Burleson did advise the council that the cameras will eat up a lot of memory if they record all the time. Mr. Acheson announced that he would put the cage in Friday and that the Council should consider getting an electric lock for the front door and that there is not a tenth of the system being used. Mayor Leslie King announced that someone had shut off the well. Council Member Laura King advised that she was worried about the tower being spray painted. Mr. Acheson announced that the resolution is not as good on some of the camera but that they can be adjusted and the more resolution they have the more space they eat up and that there is a mobile in router, he could plug it up and set it up for no charge. Mayor Leslie King thanked Mr.

Acheson for coming to the meeting and for everything being done by Saturday. Mr. Acheson announced that fiber is \$100.00 an hour, IP network remote access on the one in the office is available and that it could have IP based alarm.

Mayor Leslie King announced that Dan Haas with Reynolds Rural Internet had the floor. Mr. Haas advised that Ian Reynolds could help with the internet on the towers. Mr. Haas advised the council that the issue with the rental agreement had been fixed. Mr. Haas announced that solar power was being used on Cottonwood tower and it could be used on Boat Dock road tower. Mr. Haas advised the council that the rental agreement needed to be signed. Mr. Reynolds does not know when the equipment will be hooked up. Mr. Haas announced that payment will start once the equipment is installed. Mr. Reynolds thanked the council for working with them. Mr. Haas advised that he would talk to Dalton before they get done. Both Mr. Haas and Mr. Reynolds thanked the council for the opportunity and left the meeting at 5:56 P.M.

Mayor Leslie King announced Randy Reddell who was here about the fire dept lease. Mr. Reddell announced Betsy Ellingson to the council as the new secretary for the fire dept. Mr. Reddell advised the council that the fire dept had gotten a new fire truck and that it had come Connecticut and that they had plenty of pumpers. Ms. Ellingson advised the council that the fire dept had purchased a sign for tell the community what they are doing and whats going on; it will add a nice value to the town but that there is no room in front of the fire station, someone had asked about putting it in front of the old station but that it was used to park semi trucks, working on a place to put it. Ms. Ellingson announced that one of the lines was going to be for the City to use and that there would be landscaping around it, it is a two sided sign, it will be 4' to 3' off the ground and that is is a powered sign and that they would try and move the tall grass and use plants that are low growing. Council Member Lorene Roberts ask what type of letters they would be using? Ms. Ellingson announced that the sigh had come from Harrison Sign ad that the letters are metal. Council Member Mike Roberts asked if it the sign would be Ms. Ellingson advised the council that footings would be put in. Randy asked for the stationary? City's blessing on putting the sign in front of the shelter. Council Member Mike Roberts made a motion to let the fire dept put the sign in front of the shelter and hook to the power, Council Member Lorene Roberts seconded the motion. All in favor. Motion carried. 5/Ayes Mr. Reddell advised the council that the fire dept had 12 first responders (national registered) and 5 EMTS. They thanked the council and left the meeting.

Business Licenses was tabled until the next meeting.

**POLICE UPDATE:** Police Chief Troy Burleson presented the council with Police Dept Report (a copy is with the minutes). Police Chief Troy Burleson advised the council that Bill and Chris finished first responder classes and not they will need to go to the state. Police Chief Troy Burleson advised the council that shirts had been printed of this winter because they did not have any, hats were made too but they sent the wrong ones. Police Chief Troy Burleson that there could be up to 1000 people at a ball tournament tomorrow night. Sargent Chris Jamison announced that it will be allot of cars and that the fire dept was going to help park cars.

Police Officer Bill Melbourne announced that there was a dog needs attention and that he had been feeding; its on Washington St.

Police Chief Troy Burleson advised that Chris got his car back and that he had also gotten his car back but the battery will not stay charged (thinks it has something to do with all the lights that are on it). Council Member Mike Roberts announced that the car needs to be taken to O'Reilly's so they can test

it. Council Member Mike Roberts ask if the car had a front end alignment? Sargent Chris Jamison advised that it had. Council Member Mike Roberts announced that cudos needed to be given to Dalton for the job he did on the police car and that he told Council Member Mike Roberts that there was no rust or anything bad under the car. Mayor Leslie King advised that it had been street driven, Police Chief Troy Burleson that there was a multi agency training. Council Member Lorene Roberts ask about Robin Tilton? Council Member Orville Lippe announced that a limb had taken a corner of the house off. Police Chief Troy Burleson announced that the fire dept had 60 kids come to the fire dept on Halloween. Police Chief Troy Burleson advised that American Strap is moving to Omaha, where the big tent is on HWY 14, it will be 28,000 square feet and needs to be annexed. Police Officer Bill Melbourne advised that he had been told a Casey's was going to be put in on the other side of the Dollar General. Council Member Lorene Roberts advised that rumors for a long time. Council Member Lorene Roberts ask about the ball goal, speed bumps and stop signs. Mayor Leslie King announced that some of the stop signs were already fixed and ready to be put up.

**STREET UPDATE:** Council Member Lorene Roberts ask if there were signs for the speed bumps. Mayor Leslie King advised that they were at the bay. Council Member Mike Roberts announced that they come with them. Council Member mike Roberts announced that the signs need to be put up first.

Council Member William Atchison made a motion to approve the budget, Council Member Orville Lippe seconded the approval of the budget. All in favor. Budget Approved. 5/Ayes Mayor Leslie King read the Resolution aloud to the Council. Council Member William Atchison made a motion to waive readings two and three of the Resolution. All in favor. Motion carried. 5/Ayes A copy of the Resolution is included with the minutes.

Christmas Party will be moved to December 10, 2021 at 5:30 P.M. List of what each person is bringing has been provided.

Council Member Mike Roberts announced no further business before the council meeting should be adjourned, Council Member William Atchison seconded motion to adjourn the meeting. All in favor. Meeting Adjourned. 5/Ayes

Leslie King/Mayor	
Gina Dunn/Sec./Treas.	