

LeRoy City Council

Minutes

April 10, 2023

Mayor Steve Cox called the meeting to order at 7:00 PM, followed by the Pledge of Allegiance.

Council members present, Georgie Eggleston, Rob McCann, Terry Tyler, and Tim Harvey.

Mayor Cox recommended approval of the proposed April 10 Agenda with the addition of a 15-minute executive session after item 5c for attorney-client privilege for ongoing litigation. Tyler moved to approve the agenda with the addition of a 15-minute executive session after item 5c for attorney-client privilege, Eggleston's second Mayor called for a vote, and the motion passed 4/0.

Mayor Cox recommended the approval of the council warrants/payments provided with the proposed agenda. McCann moved to approve the city council warrants/payments presented with the agenda, Tyler second Mayor Cox, asked for a vote, and the move passed 4/0.

Kimberly Skillman visited with the board on this year's insurance policy and explained some of the changes that she would like to make to the policy. There were several of the city building that she would like to challenge EMC on the replacement cost, with City Hall and the Community Building being the main ones. Mayor Cox recommended that the city vote on accepting this year's insurance premium and have Miss Skillman go ahead and submit the challenges to EMC. At a later date, Miss Skillman would come back with the revised insurance information, and the council would possibly make the changes needed. McCann made the move to accept the insurance policy as is Eggleston second the move; Mayor Cox asked for any discussion, and hearing none asked for a vote, the move passed 4/0

Mayor Cox asked for a 15-minute executive session, and McCann made the move to go into a 15-minute executive session for the attorney-client privilege for the city's ongoing litigation; Tyler second the move. Mayor Cox asked for a vote. The vote passed 4/0 with the regular session ending at 7:30. The Mayor called the meeting back to order at 7:45, with no action being taken after the executive session.

Mayor Cox read the GAAP Resolution 2023-14 on the resolution waiving conformance with the governmental accounting standards board rules and regulations. McCann moved to accept the GAAP Resolution 2023-14 as read by the Mayor, Harvey second the mayor, asked for a vote, and the motion passed 4/0.

Mayor Cox discussed with the council that the Titan Recreation director would work with the kids in Gridley and LeRoy this year, and his fee would be \$1050.00. The City of Gridley asks the council to split the 2023 season Recreation Director cost, with both cities paying \$525.00. Mayor Cox recommended that the council pay \$525.00 to Titan Recreation McCann made a motion to pay half of Titan Recreation for \$525.00. Harvey second Mayor asked for a vote, and the motion passed 4/0.

The Council discussed raising Aaron Copeland's amount to spend before having to come to the council for approval. Eggleston moved to increase Aaron's spending limit from \$300.00 to \$1500.00; McCann, second, Mayor Cox, asked for a vote, and the motion passed 4/0.

McCann moved to allow Aaron to spend up to \$1500.00 to recover tires within the city limits to be taken to the dump for the city residents only, with the residents paying half the disposal fee. Harvey second the move; the mayor asked for a discussion hearing none called for a vote; the motion passed 4/0.

Republic Services requested, per the contract, a modification of the current rate on the anniversary date of May 1, 2023, to increase the annual amount by 5%. This would bring the residential rate to \$21.65 per month, with an additional Polly cart cost is \$3.31 per month. One poly cart 1x per week: \$41.01 per month plus environmental/fuel fees. Commercial Container Service \$10.77 per yard plus environmental/fee. City Attorney Rustin Kimmell read Ordinance 442 for the price increase; McCann made a motion to accept Ordinance 442 as it was read Harvey second the move Mayor then asked for a vote the motion passed 4/0.

Rob made a motion to install radiant heat in the City Shop; Harvey second the mayor asked for a discussion; after hearing the discussion, the mayor called for a vote; the motion passed 3/0 with Tyler abstaining.

The city received two bids for the purchase and installation of radiant heat for the City Shop. One bid was from Ludolph Plumbing for the amount of \$9465.00, and the other was from Randell Storrer for the amount of \$8300.00. McCann made a move to accept Randell Storrer bid for the purchase and the installation of radiant heat in the city shop for the amount of \$8300.00; Harvey second the move. Mayor Cox asked for discussion, and upon hearing none, he called for a vote. The vote passed with 2/1, Tyler abstaining, and Eggleston voting no.

McCann made the motion to adjourn, and Tyler second vote passed 4/0.

