

City of Harrison

Council Meeting

July 26, 2018 – 6:00 pm

Mayor Sherrell called the Council Meeting to order.
Reverend Heath Kirkpatrick opened the meeting in prayer.
Mayor Sherrell led the Council in the Pledge of Allegiance.

Roll Call: Chris Head: **P**; Mary Jean Creager: **P**; Mitch Magness: **P**; John Eoff: **P**
Ryan Oswalt: **A**; Heath Kirkpatrick: **P**; Joel Williams: **P**; Dena Taylor: **P**

Approval of previous minutes:

The minutes from the June 28, 2018 Council meeting were presented to the Council for their approval. Council Member Creager moved to approve the minutes as presented. Council Member Taylor seconded the motion. The vote was all ayes, motion carried.

Department Reports:

Police:

Chief Woodruff advised that they had some officers graduating from training and some would soon be resuming work from injuries, and that this would help with some current staffing levels.

IT Department:

IT Director Wilson advised that the City had transferred over to Google Government and the transition was fairly smooth and advised the Council to contact him if they had any issues getting logged in. Wilson went on to advise that the City had migrated over to the new servers and everything was running smoothly. Wilson went on to report that he had been looking for ways to update his office and had found some work benches that will be donated to the City to help defray the costs of the remodel.

Committee Reports

Finance:

Council Member Magness presented the Council with a couple of items from the previous committee meeting for the entire Council to consider.

As discussed in Committee Magness moved to approve up to \$3,000 for the remodel of the IT Directors office. Council Member Creager seconded the motion. The vote was all ayes, motion carried.

As discussed in Committee Magness moved to approve closing of the Resuce Truck Fund. Council Member Creager seconded the motion. The vote was all ayes, motion carried.

Public Works:

As discussed in committee Public Works Director Phillips explained the need to increase the Red Book Estimate for Curb and Gutter work on Stephenson from \$42,170 to \$75,000 due to the increase in added linear feet being installed. After discussion Council Member Eoff moved to Increase the budgeted expense in the Red Book to \$75,000. Council Member Taylor seconded the motion. The vote was all ayes, motion carried.

Resources and Policy:

Mayor Sherrell presented the Council with a proposed resolution as discussed titled:

“A Resolution Adopting A New “Policy and Procedures” Manual
for the Harrison Police Department”

Council Member Magness moved to approve the resolution. Council Member Williams seconded the motion. The vote was all ayes, motion carried

Mayor Sherrell presented the Council with a proposed resolution as discussed in committee titled:

“A Resolution Amending the Budget for 2017”

After discussion Council Member Williams moved to approve the resolution. Council Member Magness seconded the motion. The vote was all ayes, motion carried.

Old Business:

New Business:

Mayor’s Comments:

Inland – City of Harrison Contract Amendment:

As discussed in Committee Mayor Sherrell presented the Council with a proposed Contract Amendment between the City and Inland Services addressing the need to make a change to the Frequency of the Fuel Index Price Adjustments being made under the current contract. The amendment would change the contract so that changes would only be made when the change would be \$0.25 or more in either an increase or decrease. After discussion Council Member Creager made a motion to allow the Mayor to sign the proposed amendment. Council Member Williams seconded the motion. The vote was all ayes, motion carried.

Citizen Recognition:

As disussed in committee the Council reviewed some ideas to honor special citizens. It was determined to take the issue back to committee for further discussion.

Renew our Future:

The Renew our Future powerpoint presentation was then given to the Council and those in attendance.

There being no further business, the meeting was adjourned.

Daniel D. Sherrell, Mayor

Jeff Pratt, Clerk/Treasurer