

**MINUTES OF THE HOWEY-IN-THE-HILLS TOWN COUNCIL MEETING
HELD June 8, 2015**

Mayor Sears called the Town Council Meeting of June 8, 2015 to order at 6:00 p.m.

Mayor Sears led the Pledge of Allegiance to the Flag

Mayor Pro-Tem Ernest led the Invocation

Present: Mayor Sears, Mayor Pro-Tem Ernest, Councilor Nebel, and Councilor Mabry.
Excused Absent: Councilor Conroy

Also Present: Library Director Hall, Traffic Engineer Dan D'Antonio, and Administrative Assistant Rhoden

CONSENT AGENDA

Approval of the Town Council Meeting Minutes held April 27, 2015 and May 11, 2015

Councilor Nebel questioned Minutes of May 11, 2015 beginning the bottom of page 2 "David Kilmartin, 128 E Laurel Ave, said tonight that he is calling for the resignation of Councilor Ed Conroy as Councilor Conroy wants to make this a gated community and he has a personal agenda" and page 3 "Mr. Kilmartin said that he is watching Councilor Conroy and said Mayor Sears is next on the list." **Councilor Nebel** said this sounds like a Stalking threat and that was not the way that **Councilor Nebel** heard it. **Councilor Mabry** asked to clarify "if that's not what he said?" **Councilor Nebel** said "That is not what he understood him to say." **Councilor Mabry** said that he personally remembers this is exactly what Mr. Kilmartin said verbatim. **Councilor Nebel** said that he stands corrected.

Councilor Nebel, seconded by **Councilor Mabry**, moved for the approval of Minutes as submitted. Motion carried 4-0 with a roll call vote.

Ed Smith requested an Addendum to the Minutes to have page 2 on the Minutes of May 11, 2015 revised. He said that what is listed on the minutes "evaluations are objective and nothing is subjective" Ed Smith said "that is exactly the opposite of what he said" and asked for corrections to be made.

Mayor Sears, Seconded by **Councilor Mabry**, moved for an addendum to the motion (inaudible) Motion carried 4-0 with a roll call vote

Approval of the Town Council Meeting Special Session Minutes held March 24, 2015, April 9, 2015, and April 28, 2015

Councilor Mabry, seconded by **Councilor Nebel**, moved to approve the Special Session Minutes as presented. Motion carried 4-0 with a roll call vote.

NEW BUSINESS

Discussion of West Central Ave Parking Design Concept

Dan D'Antonio with Lassiter Transportation spoke regarding the Plan View Rendering. A lengthy discussion ensued.

Update of SR 19 Projects

Dan D'Antonio with Lassiter Transportation provided an update on the SR 19 Projects. A lengthy discussion ensued.

Consideration and Approval of the Staff Report to Make Necessary Signature Changes on the First Green Bank Account to remove Curtis Robbins and Cheryl Osborn and add Rick Thomas and Rebecca Rhoden.

Councilor Nebel, seconded by **Councilor Mabry** moved to approve. Motion carried 4-0 with a roll call vote.

Discussion and Approval of the Limited English Proficiency Policy Statement

Mayor Pro Tem Ernest spoke regarding the LEP. He said it is a housekeeping policy; we have to provide these things at some point and it is fairly self explanatory.

Mayor Sears said we plan on putting into Resolution and adding to the Personnel Policy Manual as well.

Mayor Pro Tem Ernest, Seconded by **Councilor Mabry**, moved to approve that we accept this into a Resolution and add to the Personnel Policy. Motion carried 4-0 with a roll call vote.

Discussion of the Technology Proposal for the Police Department

Mayor Pro Tem Ernest provided information regarding Technical Support for the Police Department.

Curtis Robbins spoke regarding the IT at the Police Dept. Curtis Robbins would like a flat fee and he will be available 24 hrs a day. Discussion ensued on how and when Curtis Robbins will get paid. **Council Nebel** said we would be foolish to not accept the offer.

It was the Consensus of the Council to pay \$464.63 the rest of this calendar year; the Mayor will speak to Chief Thomas to put this through for this budget year.

Update on Public Services Daily Operations

Mayor Sears provided an update regarding day to day operations at Public Services. Currently we have Plant Technicians come in daily to check the plant and sign the book and he is looking for another company that can help with the Data Flow and Electrical needs.

Mayor Sears communicates with JJ daily to stay in touch with the day to day needs. The Town will continue to work Labor Ready. JJ is on call, and the town has another outside firm that can also handle the after hour calls as well. **Mayor Sears** proposed a second meeting this month to workshop what exactly is needed in Public Services.

If you have any issues regarding items for Public Services, please email Administrative Assistant Rhoden. **Mayor Sears** would like to keep workers in the field and allow Public Services to stay on a schedule for efficient planning.

