

**MINUTES
CITY OF JOSEPHINE – CITY COUNCIL
PUBLIC HEARING/REGULAR MEETING
OCTOBER 9, 2018**

Mayor Joe Holt called the Public Hearing/Regular Meeting to order at 7:00 p.m.

Council members present: Mayor Joe Holt, Doug Ewing, Katrina Heifner-Donihoo, Cedric Powell & Jason Turney

Pledge of Allegiance

Invocation: Katrina Heifner-Donihoo

Mayor Holt announced that the scheduled Public Hearing for the zone change request for 703 E. Cook Street is being canceled and will be re-scheduled to a later date. He explained that the city has sent out all notices that are required by State Law, but the city wants to make sure that everyone has been adequately notified. All residents that received the notice will get another notice with the re-scheduled date.

General Discussion – Citizen Participation

Jane Ridgway asked about disaster management, FEMA and flooding and what kind of plan is in place to notify residents.

Doug Ewing made a motion to approve the Consent Agenda. Seconded by Cedric Powell. All in favor, the motion carried.

Report from the Water and Street Department given by Kirk Peters. For the month of September, there were:

Water meters set: 32

Line locates: 1

Sewer main stoppages: 1

Water turn offs: 47 44 for non-pay Water turn on: 47

Service line/meter leaks: 2

Meter re-read/Data-log: 6

Work orders received: 133

Final reads: 14

FM 6/Sebastian Street Water Tower paint job completed

Water in-take for September from NTMWD: 4.98 mg

Report from the Fire Department given by Chief Clark. For the month of September, there were:

20 calls. City calls: 6

County calls: 14

Report from the Police Department given by Chief Briggs.

General PD Information:

Activity: 231 calls for service

Active Cases:

Felony: 3 Misdemeanor: 0

Closed Cases:

Felony: 0 Misdemeanor: 1

Arrests: 1

Department Needs:

AED's - \$3,000 each

WatchGuard Software: \$10,000

National Night Out: Movie in the Park

71 attended

Received well enough to plan additional movie nights

Upcoming Events:

Christmas Parade – December 8th

Code Enforcement:

Total Notices of Violation Issued – 12

Initial notices – 9

Second notices – 3

Final notices – 0

Violation Types:

Fence violations - 1

Junk vehicle - 2

Trash and debris - 3

Zoning - 2

International Property Maintenance Code – 2

No permit – 2

Notes:

Staff issued 3 citations during September for junk vehicle, trash and debris, and property maintenance code violations. Staff also delayed addressing high grass violations due to the frequent rains this past month.

Doug Ewing made a motion to table Item F regarding extending internet services provided by Peoples to be placed on the November meeting agenda. Seconded by Cedric Powell. All in favor, the motion carried.

Doug Ewing made a motion to adjourn at 7:45 p.m. Seconded by Jason Turney. All in favor, the motion carried.

ATTEST:

Patti Brooks, City Secretary

APPROVED BY:

Joe Holt, Mayor