

**GRANDVIEW CITY COUNCIL  
REGULAR MEETING MINUTES  
NOVEMBER 5, 2007**

**1. CALL TO ORDER**

Mayor Norm Childress called the regular meeting to order at 7:35 p.m. in the Council Chambers at City Hall.

Present were: Mayor Childress and Councilmembers Bill Flory, Pam Horner, Jan McDonald, Robert Morales, Javier Rodriguez and Joan Souders.

Staff present were: City Administrator Scott Staples, City Attorney Jack Maxwell, City Treasurer John Myers, Public Works Director Cus Arteaga and Deputy City Clerk/Treasurer Elizabeth Alba.

**2. PLEDGE OF ALLEGIANCE**

Tyler Schenck, Student of the Month at McClure Elementary School, led the pledge of allegiance.

**3. PUBLIC COMMENT - None**

**4. CONSENT AGENDA**

**On motion by Councilmember Flory, second by Councilmember Souders, Council unanimously approved the Consent Agenda consisting of the following:**

- A. Minutes of the October 15, 2007 study session
- B. Minutes of the October 15, 2007 regular meeting
- C. 2007 Claim Warrant Nos. 80139-80294 in the amount of \$250,919.07
- D. Payroll Warrant approval for October 31, 2007
- E. Project Acceptance RE: Well No. 13 – Drilling, Casing and Testing
- F. Resolution No. 2007-30; Accepted bid award for the Euclid Lift Station – Headworks Screen Improvements and authorized Mayor to sign contract documents

**5. ACTIVE AGENDA**

**A. Public Hearing – 2008 Current Expense Fund Revenue Sources**

- Received public comments

Mayor Childress opened the public hearing for the purpose of receiving comments on the 2008 Current Expense Fund Revenue Sources.

City Treasurer Myers advised that the revenue sources for the 2008 Current Expense Fund budget would include consideration of possible increases in property tax revenues together with the proposed ordinance levying taxes in the amount of \$1,300,000 for the regular levy and \$85,000 for the excess levy--the proposed Operating Revenue for the Current Expense Fund was \$4,218,040.

No public comments were received during the hearing or by mail.

The public testimony portion of the hearing was declared closed and no further comments were received.

**B. Ordinance No. 2007-20**

- Revoked GMC Chapter 2.48 City Cemetery and enacted a new Chapter 2.48 City Cemetery

At the July 16, 2007 meeting, Public Works Director Arteaga requested Council approval to authorize the installation of upright headstones for Blocks 8 and 9. He also recommended that Council incorporate wording in the municipal code allowing for a cremation service at the foot of an adult grave to be referred to as "second-rite burial" with the same fees as a regular cremation. He presented new rules and regulations for the cemetery which included upright headstones in Blocks 8 and 9, and second-rite burials.

**On motion by Councilmember Horner, second by Councilmember Sounders, Council unanimously approved Ordinance No. 2007-20 revoking Grandview Municipal Code Chapter 2.48 City Cemetery and enacting a new Chapter 2.48 City Cemetery.**

**C. Ordinance No. 2007-21**

- Amended Ordinance No. 1494 increasing salaries for the Mayor and City Councilmembers and added a new Section 2.04.050 Council Compensation to the Grandview Municipal Code

**On motion by Councilmember Horner, second by Councilmember Souders, Council approved Ordinance No. 2007-21 amending Ordinance No. 1494 increasing salaries for the Mayor and City Councilmembers and adding a new Section 2.04.050 Council Compensation to the Grandview Municipal Code. Councilmember Flory voted in opposition.**

**6. COUNCILMEMBER MEETING REPORTS**

2008 Legislative Session – City Administrator Staples reported that the 2008 Legislative session would begin in January. He asked if Council would be interested in meeting with the 15th District Legislators. Council agreed.

Meadowlark Park – At a previous meeting, Council agreed to accept ownership of the Meadowlark Park property provided that the developer would purchase a lawn mower. The developer has agreed, but has requested that the park be named the Corp. Matthew J. Emerson Memorial Park.

Neighborhood Watch – Councilmember Souders reported that the Carriage Square neighborhood watch was in full force during Halloween.

Stokely Square Gazebo – Councilmember Flory reported that Mike Thornock and himself washed down the Stokely Square Gazebo this week and would be sealing it next week.

Chamber of Commerce Halloween – Mayor Childress reported the Chamber of Commerce held their annual haunted house on October 26<sup>th</sup> and 27<sup>th</sup> with approximately 900 people visiting the

haunted house. The Council thanked the volunteer firefighters and reserve police officers for their assistance.

Pending Legislation RE: Executive Session Taping – Mayor Childress advised that a draft bill was being proposed that would require the taping of executive sessions. He urged Councilmembers to contact legislators to voice their opposition to the pending legislation.

Downtown Revitalization – A meeting with downtown business and/or property owners in the project area will take place on Thursday, December 6<sup>th</sup> from 12:00 to 1:30 pm at The Vineyard.

Budget Workshop – An additional budget workshop was scheduled for Monday, November 19, 2007 at 5:30 p.m.

7. **UNFINISHED AND NEW BUSINESS** – None

8. **EXECUTIVE SESSION** – RE: Acquisition of Real Estate

Mayor Childress adjourned the meeting to an executive session at 8:07 p.m., for approximately ten minutes to discuss the acquisition of real estate with the aforementioned Mayor, Councilmembers, City Attorney and City Administrator present. The meeting resumed at 8:16 p.m., with the aforementioned Mayor, Council and staff present.

9. **ADJOURNMENT**

On motion by Councilmember Souders, second by Councilmember McDonald, Council unanimously adjourned the regular meeting at 8:17 p.m.

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Mayor Norm Childress

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Elizabeth Alba, Deputy City Clerk/Treasurer