

KECHI CITY COUNCIL MEETING MINUTES
July 11, 2019

I. CALL TO ORDER

Mayor, John Speer called the regular meeting of the Kechi City Council to order & asked Council President, Kevin Opat to officiate the meeting. (Mayor Speer attended the meeting via teleconference. The time was 7 PM

Council present: Kevin Opat, Betty Washington, Brian Adams, David McConnaughay & Margaret McCormick.

Staff present: Robert Conger, City Administrator; Andrew Kovar, City Attorney; John Blevins, Chief of Police; Laura Hill, City Clerk & Larry Kallenberger, Director of Public Works; Nicole Bailey, City Treasurer;

Visitors present: Taylor Messick, Ark Valley News; Liz Basford, Rachel Trumbull & Sandra McConnaughay;

A. PLEDGE OF ALLEGIANCE

B. APPROVE CONSENT AGENDA

Motion by Betty Washington to approve the consent agenda with the noted correction to the minutes. Second by Brian Adams. Motion carried 5-0-0.

Consent agenda

- 1. Approve minutes of June 27, 2019**
- 2. Approve Appropriation Ordinance No. 751**

C. APPROVE AGENDA

Motion by Brian Adams to approve the agenda with the following changes: item V-Recess to the Board of Trustees Meeting of the Land Bank, VI Reconvene the council meeting, VII Executive Session for 30 minutes for Personnel Matters and 5 Minutes for Attorney Client Privilege and to include the city council, city attorney, city administrator. Second by Betty Washington. Motion carried 5-0-0.

III. OLD BUSINESS -none

IV. NEW BUSINESS

A. NICOLE BAILEY, CITY TREASURER-Final Review of the 2020 Proposed Budget

Authorization to publish the final proposed budget summary & calling for the public hearing on August 8, 2019 7 PM. (In order to meet compliance deadline publication will be on July 18, 2019 in the Ark Valley News)

Nicole Bailey, City Treasurer presented the final review of the proposed 2020 Budget and requested authorization to publish.

Motion by Brian Adams to authorize the publication of the 2020 Proposed Budget on July 18, 2019 in the Ark Valley News calling for a public hearing on August 8, 2019. Second by Margaret McCormick. Motion carried 5-0-0.

V. RECESS TO THE BOARD OF TRUSTEES MEETING OF THE LAND BANK

VI. RECONVENE-Regular Meeting of the City Council.

VII. EXECUTIVE SESSION

A. Personnel Matters

Motion by Betty Washington to go into executive session for 30 minutes for the discussion of items relating to non-elected personnel returning to regular session at 8 PM & to include the City Administrator, City Attorney & City Council. Second by Margaret McCormick. Motion carried 5-0-0.

B. Attorney Client Privilege

Motion by Betty Washington to go into executive session for 5 minutes for the discussion of items deemed Attorney Client Privilege relating to contractual matters, returning to regular session at 8:08 PM & to include the City Administrator, City Attorney & City Council. Second by Margaret McCormick. Motion carried 5-0-0.

No action taken upon return to regular meeting.

VII. ADJOURNMENT

Motion by Brian Adams to adjourn. Second by Betty Washington. Motion carried 5-0-0.

Signed: _____
John Speer, Mayor

Attest: _____
Laura Hill, City Clerk