

**EXETER CITY COUNCIL
FEBRUARY 13, 2018**

7:00 p.m. REGULAR SESSION

The Exeter City Council met in regular session on February 13, 2018, at 7:00 p.m., in the Council Chambers of City Hall, located at 137 North F Street in Exeter. Mayor Boyce called the meeting to order. Following the pledge of allegiance, Pastor Allen Whittenburg led the invocation. Roll call showed Gerdes, Petty, Sally, Waterman-Philpot, and Boyce present.

PUBLIC COMMENTS

Mayor Boyce opened public comment portion of the meeting.

Mike Germaine addressed the Council regarding the opening of the new drinking area for small dogs at the Bark Park.

Larry Harrington of Lamplighter Mercantile & Trading Company addressed the Council regarding the reasons behind the closing of his store. Kathleen Harrington addressed the Council to suggest the Council implement a license for signage of local businesses.

Receiving no further public comment, Mayor Boyce closed this portion of the meeting and proceeded with Scheduled Matters.

A- Special Presentations- None.

B. SCHEDULED MATTERS

B-1 Recap of Council's desires and concerns from their February 3, 2018 Workshop. Interim City Administrator Eric Frost provided a Power Point slide highlighting the Council's desires and concerns raised at the February 3, 2018 workshop for review and consideration. With no further discussion, no action was requested or taken.

B-2 Review of Water and Road Funds from June 30, 2016 audit. Finance Director Chris Tavarez provided a report for Council's review and consideration. Following brief discussion, no action was requested or taken.

B-3 Discussion regarding the current status of the City's water system and road conditions, and recommendations for improvements. Public Works Director Daymon Qualls provided a report for Council's review and consideration. Following discussion, no action was requested or taken.

C. CITY COUNCIL REPORTS AND INITIATIVES-

Council Member Sally commended the Police Department on their recent arrest. Council Member Gerdes commended the Police Department for increased police presence in the downtown area.

D. CITY MANAGER COMMENTS AND OTHER REPORTS-

Interim City Administrator Eric Frost commented on his presentation at a recent Kiwanis meeting.

E. CONSENT CALENDAR

1. Minutes, Meeting of January 23, 2018 and February 3, 2018
2. Payment of the Bills
3. Payroll: January 26, 2018
4. Approve appropriation of \$71,087.00 into expenditure account 107.441.074.000 and authorize Warren & Baerg Manufacturing, Inc. of Dinuba, CA to perform emergency repairs on the screw pumps at the Waste Water Treatment Plant.

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5. Approve appropriation of \$142,000.00 into expenditure account 105.461.071.003, and authorize Ingram Equipment Co. of Visalia, CA to perform emergency repairs to Well E13-W.
6. Adopt Resolution 2018-02 Declaring two (2) Dial-a-Ride buses and spare parts inventory to be Surplus and Authorizing its Disposition to the City of Tulare in the amount of \$95,000.00.

Mayor Pro Tem Waterman-Philpot moved and Council Member Gerdes seconded a motion to adopt the Consent Calendar.

AYES: Waterman-Philpot, Gerdes, Sally, Petty, and Boyce

7:53 p.m. Prior to going into Closed Session, Council took a brief recess.

F. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION(S) –

1. Public Employment, pursuant to Government Code Section 54957
Classification: City Administrator

G. REPORT OF FINAL ACTIONS TAKEN IN CLOSED SESSION

No action was requested, or taken.

H. ADJOURNMENT

The meeting was adjourned at 8:43 p.m.

Shonna Oneal City Clerk