

**EXETER CITY COUNCIL
AUGUST 28, 2018**

7:00 p.m. REGULAR SESSION

The Exeter City Council met in regular session on August 28, 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, Ben Hayes led the invocation. Roll call showed Petty, Waterman-Philpot and Boyce present and Gerdes absent.

PUBLIC COMMENTS

Mayor Boyce opened public comment portion of the meeting.

Randy Groom addressed the Council in support of the Council's appointment of Barbara Sally.

Mike Germaine addressed the Council to express concern about the large dog drinking fountain at the Bark Park

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

A- Special Presentations- None

B. SCHEDULED MATTERS

B-1 Appointment of Barbara Sally to City Council position declared vacant at the July 24, 2018 Council meeting for the remaining term ending November 2020 and swearing in ceremony. City Administrator Adam Ennis provided a report for Council's review and consideration. With no discussion it was moved by Mayor Pro Tem Waterman-Philpot, seconded by Council Member Petty and carried 3-0 (Council Member Gerdes absent) to appoint Barbara Sally to the position declared vacant at the July 24, 2018 Council meeting for the remaining term ending November 2020. City Clerk/Personnel Officer Shonna Oneal administered the Oath of Allegiance to Barbara Sally.

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

B-2 Consideration to adopt Resolution 2018-27 authorizing the City of Exeter to utilize small unmanned aircraft (Drones) in operations supporting the roles of law enforcement, public safety, and city services. Chief Hall provided a report for Council's review and consideration. Following brief discussion, it was moved by Mayor Pro Tem Waterman-Philpot, seconded by Council Member Petty and carried 4-0 (Council Member Gerdes absent) adopt Resolution 2018-27 as presented.

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

C. CITY COUNCIL REPORTS AND INITIATIVES-

Mayor Pro Tem Waterman-Philpot reported on her recent attendance at the TCAG meeting. Mayor Boyce reported on recent events she attended.

D. CITY MANAGER COMMENTS AND OTHER REPORTS-

City Administrator Adam Ennis reported on recent events he attended.

E. CONSENT CALENDAR

It was moved by Council Member Petty, seconded by Mayor Pro Tem Waterman-Philpot and carried 4-0 (Council Member Gerdes absent) to approve the Consent Calendar as presented with the exception of items 4 and 5.

1. **Minutes, Meeting of August 14, 2018 and August 21, 2018**
2. **Payment of the Bills**
3. **Payroll: July 27, 2018 and August 10, 2018**

4. **Approve a Street Closure Request for October 20, 2018 from 5:00 p.m. to 10:00 p.m. on North E Street from Palm to Pine and Pine (Pine to remain open) to Maple for a car event subject to conditions presented by staff.** Mayor Boyce pulled this item for clarification on the restrictions for this event. Chief Hall and City Attorney Julia Lew provided a response thereto. Following discussion, it was moved by Council Member Petty, seconded by Mayor Pro Tem Waterman-Philpot and carried 4-0 (Council Member Gerdes absent) to approve the item as presented.
5. **Authorize the City Administrator to execute an agreement between the City of Exeter and Elite Corporate Medical Service, Inc. in Visalia, CA to provide health clinic services to qualifying City of Exeter employees at an estimated annual cost of \$16,400. The agreement is for three (3) years with the potential for two (2) - twelve (12) month extensions.** Council Member Petty pulled this item to inquire about City Council's participation in this benefit. City Administrator Adam Ennis provided a response thereto. Following brief discussion, it was moved by Council Member Petty, seconded by Mayor Pro Tem Waterman-Philpot and carried 4-0 (Council Member Gerdes absent) to approve the item as presented.

7:27 p.m. Prior to going into Closed Session, Council took a brief recess.

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

1. Conference with Labor Negotiator pursuant to Government Code Section 54957.6
Agency Negotiator: Adam Ennis, City Administrator
Employee Groups: Exeter Police Officers Association
2. Consideration of Liability Claims pursuant to Government Code Section 54956.95 – 3 claims
Claimant(s): The Rock Yard Tavern
Agency claimed against: City of Exeter
Claimant(s): Kirkman's VIP Pizza
Agency claimed against: City of Exeter
Claimant(s): Jennifer Davis/Monet's
Agency claimed against: City of Exeter

G. REPORT OF FINAL ACTIONS TAKEN IN CLOSED SESSION

8:12 p.m. Council returned to open session from closed session. City Attorney Julia Lew reported on a motion by Mayor Pro Tem Waterman-Philpot, seconded by Council Member Petty and carried 4-0 (Council Member Gerdes absent) to reject the claims submitted by The Rock Yard Tavern, Kirkman's VIP Pizza, and Jennifer Davis/Monet's.

No further action was requested or taken.

H. ADJOURNMENT

The meeting was adjourned at 8:13 p.m.

Shonna Oneal City Clerk