

**MINUTES  
CITY OF JOSEPHINE – CITY COUNCIL  
REGULAR MEETING  
JANUARY 9, 2017**

Mayor Pro-tem Joe Holt called the meeting to order at 7:00 p.m.

Council members present: Doug Ewing, Clark Mitchell, Barbara Newton, Jason Turney and Joe Holt

Invocation: Barbara Newton

Doug Ewing made a motion to approve the items on the consent agenda. Seconded by Clark Mitchell. All in favor, the motion carried.

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

Line locates: 2

Water meters set: 2

Water meters turned on: 1                      Water meters turned off: 16

Water meter re-reads: 9

Water meter leaks: Replaced 2 bad meters

Service line leaks: 3 – frozen

Sewer taps installed: 1

Emergency repair calls: 2 – frozen service lines

City property was mowed and weed-eated in preparation of the Christmas parade

Rock was put out and (1) one stop sign was replaced

Storm siren testing was done

There was no Fire Department report available

Report from the Police Department given by Chief Briggs. For the month of December:

**General Information:**

Calls for service: 47

Active cases:    Felony: 1                      Misdemeanor: 1

Closed cases:   Felony: 2

Arrests: 1

Citations were issued to (2) two subjects found using misdemeanor amounts of marijuana inside a vacant home

Warrants were issued for (2) two individuals found illegally dumping in city owned dumpsters

**Progress in December:**

Citations: New citations ordered, includes all legal verbiage missing from old template

Uniform Crime Reporting (FBI): UCR is now being reported. All 2016 statistics have been sent to DPS. This is a requirement for grant approval

NIBRS Grant: The grant application has been sent to the Governor's Office.

**Purchases focused on the property room needs: Gun safe, money/jewelry safe, refrigerator (blood/bio evidence, bags, tags, etc.**

**New Year's Eve: Extended patrols were very effective. No violations were reported after hours**

**Storm Sirens: Three (3) radios have been ordered**

**There was no action taken on Item F regarding architectural proposals for the new city hall.**

**Clark Mitchell made a motion to adjourn at 8:23 p.m. Seconded by Doug Ewing. All in favor, the motion carried.**

**ATTEST:**

**APPROVED BY:**

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**Patti Brooks, City Secretary**

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**Joe Holt, Mayor Pro-tem**