

**MINUTES
CITY OF JOSEPHINE – CITY COUNCIL
REGULAR MEETING
MAY 8, 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, and Joe Holt

Council members absent: Jason Turney

Invocation: Barbara Newton

General Discussion – Citizens: None

Barbara Newton made a motion to approve the consent agenda but to take Item 3 – Update on City Hall off and move it to the regular agenda. Seconded by Doug Ewing. All in favor, the motion carried.

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

Water taps: 1

Line Locates: 6

Water meters set: 1

Water meters turned on: 1 Water meters turned off: 4 Final reads: 7

Water meter re-reads: 1

Water meters leaks: 1 on city side – fixed

Water service line leaks: 1

Sewer taps: 1

Emergency repair calls: 2 – Power outages at pump stations due to storms

Installed new float (water level) at pump station

CISD called wanting to verify I & I problem and was told yes there is still a problem every time it rains

Reseeded sewer plant

Met with contractor for Fountain View Phase 4 to remove 10x10 concrete and sewer line repair

City wide mowing and Round Up done 6 times

Rock put out on street damaged by trash truck twice

Pot holes patched

Installed 30 mph street signs city wide, No Parking within 30' signs, Children at Play signs

Report from the Fire Department given by Chief Brooks. For the month of April, there were:

City calls: 9

County calls: 28

Mutual Aid calls: 4

Report from the Police Department given by Chief Briggs. General PD information:

Activity: Personnel ran 114 calls for service in April

Active Cases:

Felony: 4 Misdemeanor: 0

Closed Cases:

Felony: 0 Misdemeanor: 0

Arrests: 2

Progress in April:

Received ICS Mobile Software

Training:

Department Firearms Qualifications

CIT Refresher

Below 100

Department Needs:

P25 Compatible Radios for the CCSO Upgrade

Patrol Vehicle

Shredder

Scanner

Upcoming Events:

Shattered Dreams – Community HS

Code Enforcement:

Total notice of violation issued: 57

Initial notices: 46

Second notices: 11

Final notices: 0

Violation Types:

Trash and debris violations: 2

Junk Vehicle violations: 2

High Grass violations: 53

Doug Ewing made a motion to adopt Ordinance No. 2017-05-08 amending Article 8.04 Abandoned or Junked Vehicles. Seconded by Clark Mitchell. All in favor, the motion carried.

Discussion regarding joint meeting with CISD and update on the new city hall. No action taken.

Clark Mitchell made a motion to adjourn at 8:00 p.m. Seconded by Barbara Newton. All in favor, the motion carried.

ATTEST:

Patti Brooks, City Secretary

APPROVED BY:

Joe Holt, Mayor Pro-Tem