

**MINUTES
CITY OF JOSEPHINE – CITY COUNCIL
REGULAR MEETING
JUNE 11, 2018**

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

Council members present: Mayor Joe Holt, Doug Ewing, Katrina Heifner-Donihoo, Brian Suhr & Cedric Powell

Council members absent: Jason Turney

Invocation: Katrina Heifner-Donihoo

Doug Ewing made a motion to approve the consent agenda. Seconded by Katrina Heifner-Donihoo. All in favor, the motion carried.

Doug Ewing made a motion to accept the petitions from the property owner requesting that the City of Josephine extend the present city limits. Seconded by Brian Suhr. The first public hearing will be held on July 9, 2018 at the regular council meeting.

Doug Ewing made a motion to approve non-profit organizations to use the city hall facilities once fees and rules have been established and to also establish fees and rules for reserving the park. Seconded by Katrina Heifner-Donihoo. All in favor, the motion carried.

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

Line locates: 2

Water meter set: 2 **32 meters were changed out from manual to radio read**

Water meter turn on: 14 **Water meter turn off: 15**

Water meter leaks: 4

Service line leaks: 1

Sewer main stoppages: 2

Emergency repair calls: 1 **Turn off water**

City-wide mowing and weed eating done as needed

Streets patched: Hubbard

Started the drainage project at the park that will be completed within the week

Sebastian Street drainage project completed

New 16” water from tower passed test and completed

Report from the Fire Department given by Dan Tripp and David Fox

22 calls in May

Report from the Police Department given by Chief Briggs.

General PD Information:

Activity: 232 calls for service

Active Cases:

Felony: 1 Misdemeanor: 0

Closed Cases:

Felony: 2 Misdemeanor: 8

Arrests: 4

Department Needs:

AED's - \$3,000 each

WatchGuard Software - \$10,000

Interview Camera System - \$5,000

Report from the Mayor

July meeting: Dis-annexation on FM 1777 of property in the city limits that is part of MUD 1

Concept Plan: Retail property

15 acres that has been dedicated as a future school site

Doug Ewing made a motion to adjourn at 7:50 p.m. Seconded by Katrina Heifner-Donihoo. All in favor, the motion carried.

ATTEST:

Patti Brooks, City Secretary

APPROVED BY:

Joe Holt, Mayor