

CITY OF HARRISON

COUNCIL MINUTES

5 MARCH 2019

Prior to the meeting, The Pledge of Allegiance was said. Pastor Ronnie Wolf of the 1st Baptist Church of Harrison offered the invocation.

The meeting opened with Roll Call at 7:34pm.

Council met in regular session with Mayor Bill Neyer presiding. Members present included: Mrs. Cindy Abrams, Mr. Ethan Dole, Mr. Urbano Galindo, Mr. Ryan Grubbs, Mr. Mark Louis, Mr. Hank Menninger and Mr. Mike Mains. Mr. Bill Deters, the Law Director was also in attendance.

Mrs. Abrams made a motion, seconded by Mr. Menninger to approve the Council meeting minutes for the February 19, 2019. **Roll Call: Louis, Dole, Mains, Galindo, Abrams, Menninger - yea. Grubbs –abstained** (was not at meeting).

Invited Guests & Visitors:

Mr. Shannon Hammons informed Council that Jim Shea was the Greater Harrison Chamber of Commerce January Member of the Month.

Mrs. Jean Wilson of American Legion Post 199 presented Mayor Neyer with a check for \$550.60 for the Mayor's Fund. The money was raised from their bingos.

Business:

Mr. Menninger made a motion, seconded by Mr. Grubbs to approve a Resolution to Award a Contract for the Construction of Short Road Sewer. **Roll Call: All – yea. (Resolution #6-2019)**

Mr. Grubbs made a motion to approve an Ordinance to Amend Sections 145.06-145.08 of the Harrison Codified Ordinances. It was seconded by Mr. Dole. This is clarification of the Civil Service Exam part of the Code. **Roll Call: All – yea. (Ordinance #7-2019)**

Mr. Grubbs made a motion, seconded by Mr. Louis to Approve an Ordinance to Amend Ordinance 37-97 Related to Regulations of Parking on Streets of Certain Widths. This had been tabled last year. **Roll Call: All – yea. (Ordinance #8-2019)**

Mayor's Report

Mayor Neyer reported that he attended the Greater Harrison Chamber of Commerce Breakfast on February 21st and gave a State of the City Address.

Law Director

Mr. Deters had no report.

Council – Committee Reports

Mrs. Abrams

Economic Development: Mrs. Abrams reported that Economic Development met this evening. Items discussed were a Tap Room at 102 Harrison Ave. has been approved by the Planning Commission and expect to open later in the year while Valle Escondido is hoping to open by April. The restaurant at 301 Harrison Ave. should have plans ready to go to the Building Dept. soon, and LifeSpring Church has submitted plans for review. The YMCA will be doing a more in-depth review of the Harrison market for feasibility of them coming to the area. Economic Development's next meeting is April 2nd at 6:15pm.

Mr. Menninger

Law Committee: The Law Committee met this evening. Mr. Menninger reported they discussed the legislation that was voted on this evening. There will be a presentation to the Law Committee next month from a citizen about the use of golf carts in the City. Mr. Menninger suggested there needs to be a list of Master Plan 2019 priorities. Possibly Economic Development could guide this. The next meeting is April 2nd at 5:30 pm.

Mr. Grubbs

Finance & Budget Committee: Mr. Grubbs reported the next finance meeting is March 13th at 5:30.

Mr. Louis

Mr. Louis had no reports, but mentioned the retirement of Police Lt. Detective Terry Lowry.

Mr. Louis made a Motion for an Executive Session to discuss an employee issue. The motion was seconded by Mr. Dole. **Roll Call: All – yea.**

Mr. Dole

Streets Committee: Streets, Utilities and Storm water Committees met this evening. In Streets - Mr. Dole reported that JMA gave an update on upcoming jobs. N. Hill Street from Harrison to Madison will be a full reconstruction that will hopefully be done by the fall. There will also be work done at Madison and Washington. RLA will be resurfacing Harrison Ave. from State St to Jefferson with no cost to the City. In Utilities

– Water Dept. Employee, Kenny Fohl, gave the Committee an education on reading water meters. There are plans to upgrade the meters. Bids will be opened on March 14th for the Stone and West Roads sanitary sewer replacement. In Storm water – The Biddle Ave. storm water project is now completely finished since Duke Energy finally connected power to it. The next committee meeting is April 2nd at 6:15pm.

Planning Commission: Mr. Dole reported the next meeting is March 12th at 7:30pm.

Mr. Mains

Tree Board: Mr. Mains reported the next meeting is March 12th at 7pm.

Recreation Commission: Mr. Mains reported their next meeting is March 13th at 7pm.


Social Media: Mr. Mains reported the Social Media Committee met on March 5th, and they discussed the importance of using social media nowadays to report your info and events. The City has some outdated information on their webpage that will be fixed.

Mr. Galindo


Mr. Galindo did not have any reports this evening but was glad that with the passing of the Parking Ordinance tonight the Public Safety Committee will now have some guidance.

Mr. Galindo will be going to Washington DC this week for an event for the National Association of Latino Elected and Appointed Officials.

There being no further business, Council entered into Executive Session.



William Neyer, Mayor

ATTEST:


Risa Dole, Clerk