

Niederwald City Council
June 4, 2024, Council Meeting Minutes

The following represents the actions taken by the Niederwald City Council in the order they occurred during the City Council meeting.

Mayor Charles Bisson called the meeting to order at 7:02 p.m.

Roll was called. Council members in attendance were:

Diane Shirey
Dawn Bowen
Ken Perry
Jaime Aragon

Connie Wood was absent.

City Administrator, Reynell Smith and City Clerk, Zach Cronshey were also in attendance.

A moment of silence was observed.

Presentations: Bill Fry introduced Ronga Keyes from BVRT.

Public Comment: None

Agenda Item 1. Discussion and possible action on Minutes of May 7, 2024 Meeting.

Synopsis: The Council and Mayor reviewed the meeting minutes as presented.

Motion: Council Member Perry made a motion to accept the May 7th meeting minutes and this motion was seconded by Council Member Shirey.

Vote:

Diane Shirey - Yes
Dawn Bowen - Yes
Ken Perry - Yes
Jaime Aragon - Yes

Motion passed.

Agenda Item 2. Discussion and possible action on Financials for April, 2024.

Synopsis: There was discussion on the expenses from the previous month including building permits and the repair of Gini Ln.

Motion: No Action was taken.

Agenda Item 3. CONSIDERATION AND APPROVAL OF A RESOLUTION APPROVING AN ENGAGEMENT AGREEMENT FOR BOND COUNSEL LEGAL SERVICES WITH NORTON ROSE FULBRIGHT US LLP; AND OTHER MATTERS IN CONNECTION THEREWITH

Synopsis: Council had been given a copy of the Engagement Agreement for review.

Motion: Council Member Bowen moved that the City Council approve a resolution approving an Engagement Agreement for bond counsel services with Norton Rose Fulbright US LLP, seconded by Council Member Perry.

Vote:

Diane Shirey - Yes
Dawn Bowen - Yes
Ken Perry - Yes
Jaime Aragon - Yes

Motion passed.

Agenda Item 4. AUTHORIZE THE CITY ADMINISTRATOR TO EXECUTE AN ENGAGEMENT AGREEMENT FOR FINANCIAL ADVISORY SERVICES WITH SAMCO CAPITAL MARKETS, INC.

Synopsis: Council had been given a copy of the Engagement Agreement for review.

Motion: Council Member Bowen moved that the City Council authorize the City Administrator to execute an Engagement Agreement for Financial Advisory Services with SAMCO Capital Markets, Inc., seconded by Council Member Perry.

Vote:

Diane Shirey - Yes
Dawn Bowen - Yes
Ken Perry - Yes
Jaime Aragon - Yes

Motion passed.

Agenda Item 5. AUTHORIZE THE CITY ADMINISTRATOR TO EXECUTE AN ENGAGEMENT AGREEMENT FOR PID AND/OR TIRZ ADMINISTRATION WITH P3 WORKS LLC.

Synopsis: Council had been given a copy of the Engagement Agreement for review.

Motion: Council Member Shirey moved that the City Council authorize the City Administrator to execute an Engagement Agreement for services related to PID and/or TIRZ administration with P3 Works LLC, seconded by Council Member Aragon.

Vote:

Diane Shirey - Yes
Dawn Bowen - Yes
Ken Perry - Yes
Jaime Aragon - Yes

Motion passed.

Agenda Item 6. AUTHORIZE THE CITY ADMINISTRATOR TO ENGAGE FMSBONDS, INC. FOR PID UNDERWRITING SERVICES

Synopsis: Council had been given a copy of the Engagement Agreement for review.

Motion: Council Member Perry moved that the City Council authorize the City Administrator to engage FMSBONDS, INC. for PID underwriting services, seconded by Council Member Shirey.

Vote:

Diane Shirey - Yes
Dawn Bowen - Yes
Ken Perry - Yes
Jaime Aragon - Yes

Motion passed.

Agenda Item 7. Discussion and possible action on accepting a proposal for providing administration and/or planning services for the Resilient Communities Program Community Development Block Grant.

Synopsis: Council had been given a copy of the proposal for review.

Motion: Council Member Bowen moved to accept the proposal for the Community Development Block Grant, seconded by Council Member Perry.

Vote:

Diane Shirey - Yes
Dawn Bowen - Yes
Ken Perry - Yes
Jaime Aragon - Yes

Motion passed.

Agenda Item 8. Discussion and possible action on appointing a grading committee for Grants.

Synopsis: Council was discussing several options on creating a committee for grant grading.

Motion: Council Member Perry made a motion to appoint a grading committee for Grants and this motion was seconded by Council Member Bowen.

Vote:

Diane Shirey - Yes
Dawn Bowen - Yes
Ken Perry - Yes
Jaime Aragon - Yes

Motion passed.

Agenda Item 9. Discussion and possible action on appointing committee and budget for National Night Out.

Synopsis: Discussion on creating a committee and setting a budget of \$2,000 to host a National Night Out for the community.

Motion: Council Member Perry made a motion on appointing a committee for National Night Out and setting a \$2000 budget. This motion was seconded by Council Member Shirey.

Vote:

Diane Shirey - Yes
Dawn Bowen - Yes
Ken Perry - Yes
Jaime Aragon - Yes

Motion passed.

Agenda Item 10. Discussion and possible action on revising Employee Policy Manual.

Synopsis: Revising Employee Policy Manual was discussed.

Motion: Council Member Shirey made a motion to table this item and this motion was seconded by council Member Perry.

Vote:

Diane Shirey - Yes
Dawn Bowen - Yes
Ken Perry - Yes
Jaime Aragon - Yes

Motion tabled.

Agenda Item 11. Discussion and possible action on hiring mowers for City rights-of-way.

Synopsis: Council discussed about the condition of the right-of-ways in the City that need attention.

Motion: Council Member Shirey made a motion to table this item and this motion was seconded by Council Member Perry.

Vote:

Diane Shirey - Yes
Dawn Bowen - Yes
Ken Perry - Yes
Jaime Aragon - Yes

Motion tabled.

Agenda Item 12. Discussion and possible action on paying outstanding bills in excess of City Secretary's authorized limits.

Synopsis: City Administrator advised council of several outstanding invoices that needed to be paid.

Motion: Council Member Perry made a motion to approve the City Administrator to pay outstanding bills in excess of authorized limits and this motion was seconded by Council Member Aragon.

Vote:

Diane Shirey - Yes
Dawn Bowen - Yes
Ken Perry - Yes
Jaime Aragon - Yes

Motion Passed.

Announcements:

Next meeting: July 2, 2024, at 7:00 p.m.

The Meeting adjourned at 8:10 p.m.

Attest:

Mayor
City of Niederwald

City Secretary
City of Niederwald