

City of Rio Communities Council Minutes
Special Business Meeting
Tuesday April 30, 2019

Call to Order

- Mayor Gwinn called to order the city council special business meeting at 10:07 am.

Pledge of Allegiance

- Mark Gwinn led the Pledge of Allegiance.

Roll Call

- Present: Mayor Mark Gwinn, Councilors; Bill Brown, Peggy Gutjahr and Arturo Sais.
Absent: Councilor Joshua Ramsell.
Present: City Manager Leisa Adair, Municipal Clerk Lisa Adair and Finance Officer Celina Benavidez.

Approval of Agenda

- Councilor Gutjahr moved to approve the agenda for the special business meeting of April 30, 2019. The motion was second by Councilor Sais. With a 3-0 vote the agenda for the special business meeting of April 30, 2019 as presented.

MOA – Valencia County – Sheriff

- Mayor Gwinn explained this is the agreement for the assigned officer to the City and said the only changes for this year is the cost and further said the City will now pay \$150,000 for one officer and then broke down the cost to Council.
- Councilor Sais moved to approve the memorandum of understanding as written with no corrections with the County as is. The motion was second by Councilor Gutjahr. Vote: Councilor Brown-yes; Councilor Gutjahr-yes and Councilor Sais-yes. With a 3-0 vote the MOA Sheriff agreement between the Valencia County and Rio Communities was passed, approved and signed.

Accounts Payable

- Finance Benavidez gave the accounts payable report for the City.

CITY – Accounts payable

Ron Gentry	\$ 3,000.00	Bixby Electric	\$ 1,005.16
AC Disposal (cleanups)	\$ 1,080.00	Jimmie Winters (P&Z)	\$ 120.00
John Keith Thompson (P&Z)	\$ 150.00	Dennis K. Kintzler (P&Z)	\$ 150.00
Thomas Scroggins (P&Z)	\$ 150.00	Lawrence R. Gordon Jr. (P&Z)	\$ 90.00
Frances Rossberg (EDC)	\$ 150.00	Kuan Tikkun (EDC)	\$ 150.00
Frank Logan (EDC)	\$ 150.00	Thomas P. Zanotti (EDC)	\$ 120.00
Loedi Silva (EDC)	\$ 60.00	USPS (marketing mail)	\$ 235.00
CES (Building construction)	\$ 13,977.06	CES (Building construction)	\$ 7,297.32
CES (Building construction)	\$ 150,673.89	CED (Building construction)	\$ 61,194.31
Hinkle + Landers (Auditors)	\$ 22,653.75	Gusto (regular payroll)	\$ 7,767.32
Gusto (reg liabilities)	\$ 2,766.36		

- Mayor Gwinn explained the Bixby electric charges and what was repaired on the streetlights.

- Councilor Gutjahr asked regarding CES these are just the bill for our building, have we received money back from the State.
- Finance Officer Benavidez said she hasn't submitted any grants and then explained she needs to go over with Maria from the State.
- Councilor Brown said we approved \$800,000 for the construction of the building.
- Finance Officer Benavidez explained that there has been many change orders since the initial bid, but it is within the budgeted amount.
- Finance Officer Benavidez gave the accounts payable for the fire department.

FIRE DEPARTMENT – Accounts payable

Shred-it	\$	25.89	Stryker Salles Corporation	\$	1,782.00
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- Councilor Sais motioned to pay the bills as presented to them. The motion was second by Councilor Gutjahr Vote: Councilor Sais-yes; Councilor Gutjahr-yes and by with a 3-0 vote the accounts payable for the City and the Fire Department were approved for payment.
- Councilor Sais said he is more concerned about the nickel and dime instead of the large payments.

Adjourn

- Councilor Gutjahr moved to adjourn. The motion was second by Councilor Brown. With a 3-0 vote the City Council special business meeting was adjourned at 10:28 am.

Respectfully submitted,

Elizabeth (Lisa) Adair, Municipal Clerk

Date: _____

Approved:

Mark Gwinn,
Mayor

Margaret (Peggy) Gutjahr,
Councilor Mayor Pro-tem

Bill Brown,
Councilor

Joshua Ramsell,
Councilor

Arturo R. Sais,
Councilor