

**CITY OF VALLEY FALLS**  
**Open Meeting**  
September 4, 2019

**Open Meeting**

The meeting was called to order by Mayor Lucy Thomas. Council members present were Mike Glissman, Gary McKnight, Judy Rider, Salih Doughramaji, and Betsy Doughramaji (arrived at 6:45) Others present were Sallie Meyer, Connie Fridley, and Clarke Davis.

The minutes from the August 21, 2019 meeting were presented. Gary moved to approve. Mike seconded the motion. Motion carried. 4-0

**Petitions, Proclamations, Request, Complaints, Visitors, Etc.:**

**Public Comments:**

**Committee Reports:**

**Administrative:** Written report was presented. Joe touched on FEMA and continues to follow-up with Keith Jeffers JF County Emergency Management.

\*Joe continues to work through the contract details with Watson Development Group. It has reached a point where it is out of Joe's scope of work and he request permission to consult with a real estate attorney. He has spoken to Rick Johnson the City attorney and Rick stated he does not specialize in real estate. The Council had no objection for Joe to proceed.

**Water/Sewer:** A leak was repaired at 902 Broadway St.

\*Paul reports that the Delaware River testing is going well. Our treated water continues to test good and this shows that our treatment process is functioning as it should.

\*Vicking has been here to place a new vent on the Hurst Tower. There is still no set date on when they will be here to paint. Weather played a factor in other projects that caused a delay.

\*Pumping at the sewer ponds continues during the day time hours. There has been approx. \$600 of fuel spent during this last period.

**Streets/Alleys:** Hamm's has completed the overlay project on Linn St.

**Parks/Pool:**

**Fire board:**

**Police:**

**Health Code:**

**VFEDC:**

**Swimming Pool:** Lori and Kathy were here. The pool officially closed Labor Day. There were approx. 100 people that attended the last day. They both reported that numbers were low the last couple of weeks and they had better numbers on the weekends. This may be something to re-address for next season. Lori and Kathy would like to find time to meet with the pool committee and present a list of suggestions and go over the financial numbers for the season.

**Old Business:** Governmental Assistance Services/CDBG/LMI Survey: Topic tabled.

**New Business:** City Administrator Residence Ordinance: There is an ordinance that pertains to the residency of the City Administrator (Chapter 1 Article 1-309). This has been a requirement for previous staff but was a topic for negotiation during this last interview process. Gary moves to repeal Chapter 1 Article 1-309. Betsy seconds the motion. Motion carried 5-0.

**EXECUTIVE SESSION**

Betsy moved to go into executive session at 7:00pm for approx 20min to discuss matters of non-elected personnel to include Mayor, Council, and City Administrator. Gary seconds the motion. Motion carried 5-0.

The Council returned to open session at 7:20pm with no action taken.

**VOUCHERS**

The Vouchers were presented. Judy moved to approve. Gary seconded the motion. Motion carried 5-0.

**ADJOURNMENT**

Gary moved to adjourn the meeting. Mike seconds the motion. Motion carried 5-0.

APPROVED: \_\_\_\_\_  
LUCILLE THOMAS, MAYOR

ATTEST: \_\_\_\_\_  
APRIL HERBSTER, CITY CLERK