

Minutes City of Mechanicsville
SPECIAL COUNCIL MEETING
February 19, 2013

The Mechanicsville City Council met in special session Tuesday, February 20, 2013 at City Hall. Mayor Boyd A. Stine called the meeting to order at 6:00 p.m. Council members present for roll call: Pam Cavey, Deanna Cook, Rob Davis, Calvin Paup and Pam Logue. Others present were Police Chief Barber and PW director Alan Zerbe.

Receive visitors/public comment: None.

CONSENT AGENDA: Calvin Paup motioned, Pam Cavey seconded to approve the consent agenda including the agenda and minutes from 2/11/13. Roll call vote: Ayes: Davis, Cook, Cavey, Logue and Paup. Nays: None. Motion carried.

Budget Work session: Council reviewed proposed budget requests from each department. Discussed needs of replacing a lawn mower, dump truck, street sweeper, grinding/milling streets; gutter replacement in front of the nursing home, dental insurance or being self insured for dental or possibly adjusting wages by 4% instead of 2%; changing council pay from \$45 per meeting to \$50 per meeting; need to replace some water hydrants, consideration of paving 125th Street in the future, trimming and or removal of a couple trees in the park, replacing the eve spouting at City Hall and the cracked sidewalk; leaf pickup, construction of a concession stand/restrooms at the ball field; fence installation and the lime/seeding, engineering fees for the modifications required for the lagoon system and the pumps/aerators. The estimated expenses for the water, sewer, and solid waste collection are exceeding the estimated revenue; additional consideration will need to be given to increasing the rates in these funds as the infrastructure continues to age.

Correspondence: Correspondence was received from Steve Ihns requesting to withdraw his name from consideration for the Public Works Position. Calvin Paup motioned, Pam Logue seconded to authorize the clerk to contact Joe Smith to offer the position at a starting wage of \$16.50 and an increase of \$1 per hour for obtaining the Grade 1 Sewer certification, Grade 1 Water Distribution and Water Treatment certification, and Grade 2 Water Distribution and Water Treatment certifications for a total increase of \$3 upon obtaining the required certifications. Ayes all. Motion carried.

Information was also provided to the council regarding an upcoming meeting to discuss solar energy on Wednesday, February 27 at 7 p.m. in Lisbon. Residents and Businesses are welcome.

Set next regular meeting date: Monday, March 11, 2013

ADJOURN: There being no further business to come before the Council at this time, council member Pam Logue motioned, Calvin Paup seconded, to adjourn the meeting at 8:50 p.m. Ayes all. Meeting adjourned.

ATTEST:

Linda K. Coppess, CMC
City Clerk/Finance Officer

Boyd A. Stine, Mayor