

CITY OF BELLEVIEW  
REGULAR COMMISSION MEETING  
AGENDA

BELLEVIEW CITY HALL  
COMMISSION CHAMBERS

Mayor TAMMY C. MOORE  
Seat 1 MICHAEL J. GOLDMAN  
Seat 2 KENNETH R. NADEAU  
Seat 3 WILMA C. LOAR  
Seat 4 PAUL B. ANDERSON

September 19, 2006

6: 00 PM

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*IF A PERSON SHOULD DESIRE TO APPEAL ANY DECISION MADE BY THE BOARD OR COMMISSION A VERBATIM RECORD OF THE PROCEEDINGS WHICH INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED MAY BE NEEDED. IT IS YOUR RESPONSIBILITY TO HIRE A COURT REPORTER TO MAKE A VERBATIM TRANSCRIPT, OR A TAPE OF THE MEETING CAN BE PURCHASED FOR \$5.00/TAPE AT THE CITY CLERK'S OFFICE. THE CITY IS NOT RESPONSIBLE FOR ANY MECHANICAL FAILURE OF RECORDING EQUIPMENT*

This meeting has been properly noticed PD

**INVOCATION AND PLEDGE**

**COMMISSIONER NADEAU**

AGENDA ITEM

1. REPRESENTATIVE BAXLEY – Presentation of FRDAP Ceremonial Check
2. APPROVAL OF MINUTES: 08/15/06 Regular Meeting
3. PROCLAMATION – One Book/ One Community Project
4. PUBLIC HEARING: FINAL READING: BUDGET FOR FISCAL YEAR 2006-07
  - a) Resolution 2006-20 Millage
  - b) Resolution 2006-21 Budget
5. REQUEST TO HIRE JEFF SHRUM – LDC Position
6. UNSCHEDULED AUDIENCE
7. INTERLOCAL AGREEMENT – Marion County Solid Waste Disposal
8. SOLID WASTE BID
9. ANNUAL UTILITY BILLING WRITE OFFS
10. CBIR AGREEMENT
11. DEPARTMENT HEADS
12. COMMISSION COMMENTS

**CITY OF BELLEVIEW  
REGULAR COMMISSION MEETING  
SYNOPSIS**

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**BELLEVIEW CITY HALL  
COMMISSION CHAMBERS**

**September 19, 2006  
6:00 PM**

Mayor TAMMY C. MOORE  
Seat 1 MICHAEL J. GOLDMAN  
Seat 2 KENNETH R. NADEAU  
Seat 3 WILMA C. LOAR  
Seat 4 PAUL B. ANDERSON

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**AGENDA ITEMS**

**1. REPRESENTATIVE BAXLEY – Presentation of FRDAP Ceremonial Check**

***ACTION: REPRESENTATIVE BAXLEY PRESENTED CEREMONIAL CHECK TO MAYOR MOORE***

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**2. APPROVAL OF MINUTES: 8/15/06 Regular Meeting**

***ACTION: APPROVED MINUTES AS AMENDED***

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**3. PROCLAMATION - One Book/One Community Project**

***ACTION: PRESENTED PROCLAMATION***

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**4. PUBLIC HEARING: FINAL READING: BUDGET FOR FISCAL YEAR 2006-07**

- a) Resolution 2006-20 Millage
- b) Resolution 2006-21 Budget

***ACTION: ADOPTED RESOLUTION 2006-20 MILLAGE  
ADOPTED RESOLUTION 2006-21 BUDGET***

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**5. REQUEST TO HIRE JEFF SHRUM – LDC Position**

***ACTION: APPROVED MR. SHRUM FOR THE LDC POSITION***

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**CHAMBER OF COMMERCE – WHO WERE IN THE AUDIENCE**

***ACTION: APPROVED 10/14/06 NINE MILE POND  
APPROVED 12/1/06 LIGHT UP BELLEVIEW  
APPROVED 12/3/06 CHRISTMAS PARADE***

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**6. UNCHEDULED AUDIENCE**

***ACTION: JEFF SHRUM CAME FORWARD AND DISCUSSED THE LDC POSITION***

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**7. INTERLOCAL AGREEMENT – Marion County Solid Waste Disposal**

***ACTION: APPROVED AGREEMENT AS AMENDED***

## **8. SOLID WASTE BID**

***ACTION: APPROVED RESIDENTIAL BID;  
COMMERCIAL BID FAILED***

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## **9. ANNUAL UTILITY BILLING WRITE OFFS**

***ACTION: APPROVED THE WRITE OFFS***

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## **10. CBIR AGREEMENT**

***ACTION: APPROVED THE CBIR AGREEMENT***

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## **11. DEPARTMENT HEAD COMMENTS**

***PWD MONROE: ACTION: APPROVED FRONT STREET PAVING PROJECT;  
DISCUSSED 441 PRECONSTRUCTION MEETING; 484 PAVING PROJECT;  
DISCUSSED REUSE LINE CONSTRUCTION STATUS;  
DISCUSSED TREATMENT PLANT CONSTRUCTION STATUS***

***CHIEF STRICKLAND: DISCUSSED EMPLOYEE LUNCHEON BEING HELD ON 9/20/06***

***INFORMATION TECH TOWNE: N/A***

***CLERK McKAMEY: DISCUSSED HOME DEPOT'S PLAYGROUND GRANT THAT THE PARKS AND RECREATION  
COORDINATOR WAS WORKING ON;  
DISCUSSED WORKSHOP SCHEDULED FOR 9/27/06 RECREATIONAL IMPACT FEES***

***ATTORNEY LANDT: N/A***

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## **12. COMMISSION COMMENTS**

***COMMISSIONER GOLDMAN:***

***ACTION: DISCUSSED THE 9/11 FREEDOM WALK;  
DISCUSSED QUESTIONS REGARDING BUMPERS TAVERN;  
DISCUSSED CODE VIOLATION ON 106<sup>TH</sup> STREET***

***COMMISSIONER NADEAU:***

***ACTION: DISCUSSED CITIZENS COMMENTS REGARDING THE FLAGS FOR 9/11 FREEDOM WALK;  
EXPLAINED THAT HIS PICTURE WAS IN FRONT OF THE VIETNAM MEMORIAL WALL;  
DISCUSSED SUGGESTIONS FOR RENAMING THE BELLEVIEW BY-PASS ROAD***

***COMMISSIONER LOAR:***

***ACTION: DISCUSSED THE 9/11 FREEDOM WALK***

***COMMISSIONER ANDERSON:***

***ACTION: DISCUSSED MOWING IN UNDEVELOPED SUBDIVISIONS;  
DISCUSSED DIRT ROADS IN COBBLESTONE NORTH;  
DISCUSSED 9/11 FREEDOM WALK***

***MAYOR MOORE:***

***ACTION: DISCUSSED THE FREEDOM WALK AND THE LAST MEETING WAS SCHEDULED FOR  
9/21/06; ANNOUNCED THAT THE FREEDOM WALK WOULD BE AN ANNUAL EVENT IN THE COB.***

The meeting was adjourned at 8:34 P.M.

**CITY OF BELLEVUE  
COMMISSION MEETING MINUTES**

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**BELLEVUE CITY HALL  
COMMISSION CHAMBERS**

Mayor TAMMY C. MOORE  
Seat 1 MICHAEL J. GOLDMAN  
Seat 2 KENNETH R. NADEAU  
Seat 3 WILMA C. LOAR  
Seat 4 PAUL B. ANDERSON

**September 19, 2006**

**6:00 PM**

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PRESENT: MAYOR MOORE; ANDERSON; GOLDMAN; LOAR, NADEAU; PUBLIC WORKS DIRECTOR MONROE; INFORMATION TECH TOWNE; CHIEF STRICKLAND; ATTORNEY LANDT; CITY CLERK/ADMINISTRATOR McKAMEY; DEPUTY CITY CLERK DeGENNARO

**1. REPRESENTATIVE BAXLEY – Presentation of FRDAP Ceremonial Check**

Representative Baxley presented the FRDAP ceremonial check in the amount of \$112,500.00 towards COB Sports Complex Bellevue Girls ball field project to Mayor Moore.

**2. APPROVAL OF MINUTES: 8/15/06 Regular Meeting**

Commissioner Nadeau stated that in the Minutes of 9/5/06, Pg. 4 of the Agenda the spelling of County Commissioner Payton was incorrectly spelled and he would not want any confusion with Bill Patton the former Community Council Substance Abuse Program. Mayor Moore stated that the population of St. Cloud on Pg. 14 was 40 million and not 400,000 million so the Minutes of September 5, 2006 stand corrected

**Commissioner Nadeau made a Motion to Approve The Minutes as amended and Commissioner Goldman seconded the Motion.**

**On roll call vote, YES: Anderson, Loar, Nadeau, Goldman, Moore**  
The Motion passed with a 5-0 vote.

**3. PROCLAMATION – One Book/One Community Project**

Clerk McKamey read the Proclamation and Mayor Moore presented the proclamation which asked the community to participate in the Second Annual One Book/One Community Project from September 23, 2006 to November 4, 2006 in the City of Bellevue.

**4. PUBLIC HEARING: FINAL READING: BUDGET FOR FISCAL YEAR 2006-07**

**a) Resolution 2006-20 Millage; b) Resolution 2006-21 Budget**

a) Mayor Moore stated that was a public hearing and the Clerk read Title Only, of Resolution 2006-20 Millage and gave a brief review of the budget for fiscal Year 2006-07.

The Clerk stated that the current proposed millage was 3.8188 mills which was an increase of 8.51% over the proposed roll back rate of 3.5192 mills. The purposes for which the ad-valorem tax revenues would be used are a) salaries/benefits of existing employees and adding land dev coordinator new position and b) operation/maintenance; c) and capital outlay purchases.

Capital purchases come entirely from fund balance and the general fund cash forward comes to \$25,950. Estimated revenues which include Ad Valorem Tax \$735,419 Sales and Use Tax \$805,722, charges for services \$329,881, Intergovernmental Revenue \$187,614, License and Permits \$250,282, Fines & forfeitures \$162,450, Franchise Fees \$624,098 and Interest earned/other \$155,122 comes to \$3,276,538 for total revenues and other financing sources.

Expenses include General Government \$842,482, Law Enforcement \$1,156,209, Physical Environment \$244,194, Roads & Streets \$839,873, Parks/ Recreation \$190,365, Cemetery \$3,415; total expenditures/expenses come to \$3,276,538.

The Clerk gave a brief description of the Water & Sewer Budget was presented as a balance budget which was based on the rate increase that goes into effect in October. Miscellaneous Water and Sewer Fund: Cash Balance Forward comes to \$36,000; Revenues consist of charges for services \$1,756,299; Interest Earned/Other \$110,840; Total Revenues and Other Financing sources comes to \$1,903,139; total expenses which consist of General Government \$23,219; Operations \$1,444,738, Debt Services \$161,205; Reserves \$273,977 which comes to \$1,903,139.

Mayor Moore stated this was a Public Hearing and asked if anyone in the audience wanted to come forward and speak in favor or in opposition to the Resolution. No one came forward.

**Commissioner Nadeau made a Motion to Adopt Resolution 2006-20 the Final Millage Rate for fiscal Year 2006-07 and Commissioner Goldman seconded the Motion.**

**On roll call vote, YES: Anderson, Loar, Nadeau, Goldman, Moore**  
The Motion passed with a 5-0 vote.

**b) Resolution 2006-21 Budget:** The Clerk read Title Only, of Resolution 2006-21 Budget.

**Commissioner Nadeau made a Motion to Adopt Resolution 2006-21 the Final Budget for fiscal Year 2006-07 and Commissioner Goldman seconded the Motion.**

**On roll call vote, YES: Anderson, Loar, Nadeau, Goldman, Moore**  
The Motion passed with a 5-0 vote.

#### **5. REQUEST TO HIRE JEFF SHRUM – LDC Position**

The Clerk stated that the LDC position was advertised locally and statewide in various journals. The City selected Mr. Shrum who had more education than we asked for and he had the experience we were looking for in zoning and planning. He also had the contacts that would be beneficial to the City on the local and State level.

The salary for this position was underestimated and as instructed by the Commission, the maximum salary was not revealed. Therefore, the Clerk was recommending hiring Mr. Shrum at a salary of \$49,900 and Mr. Shrum would waive the COL increase but would receive a standard 5% increase after probation.

Mayor Moore asked what the salary range was and the Clerk stated between \$45,000 - \$68,000.

Commissioner Nadeau stated we were talking \$45,000 but finding someone who had worked locally for the last 7 years was worth the extra money. The Commissioner stated he liked Mr. Shrum's resume and he also had Local Planning Experience with Marion County. Commissioner Nadeau stated he felt this was the best case scenario and had no problem with the salary increase.

Commissioner Loar agreed because they stayed within the budget and had a premium candidate. Commissioner Goldman also agreed.

Commissioner Anderson asked how many weeks was the position advertised and the Clerk stated 3-4 weeks and the closing date was also extended. The Commissioner stated that three minutes ago they approved the budget. The budget was a \$45,000 range and now we were going to start him out at \$49,900 and within 5 months he would get 5% raise; where would the money come from and why did you not amend the budget.

The Commissioner stated he read in the paper where one applicant stated he would take the position at the \$45,000 range. The Clerk stated no one said they would take \$45,000. She advertised the position and they interviewed both candidates one from the County and one from the City of Ocala. The Ocala candidate was a better rounded candidate but neither candidate said they would take \$45,000. The Clerk stated she talked to Mr. Shrum at length and he was adamant; the \$50,000 was the lowest either one would take.

The Clerk stated she had recommended a contingency fund for things such as this and we would have to amend the budget. She would try to take the money from in-house and rearrange the budget as much as she could. Commissioner Anderson asked who suggested that salary and the Clerk stated Bruce Day, Withlacoochee, stated it was not absolute, but you may be able to get someone for around \$45,000; unfortunately, that was not realistic. Mr. Shrum knows the area, knows the people, knows the local ordinances and state statutes as well as the concurrency issues.

Commissioner Anderson stated that Pg 6 of the 8/16/06 Minutes state that the salary was going to be \$45,000 because that was what was budgeted. Clerk McKamey stated that was why she was asking the Commission for approval tonight. The Commissioner asked where the position was advertised and the Clerk stated in the Data Gram, and more importantly it was listed on the Florida Association of Planners website which was where planners go to look for positions.

Mayor Moore stated that when Mr. Day said \$35,000 he was refereeing to someone right out of college. Mr. Shrum would be an excellent planner for what the City needs. The range started from \$45,000 and went up to \$68,000 and when we were looking for a City Manager we did not

keep the Manager at the low end, we negotiated higher up on that salary range. The Mayor stated we desperately need a planner and she was in favor of the additional \$5,000. Commissioner Anderson stated the job description was not in the minutes and the Clerk stated the Commission got a copy of the job description and the salary range and it was approved at the meeting.

Commissioner Nadeau asked since we budgeted \$45,000 and he would start at \$49,900 where would the difference come from and the Clerk stated she was trying to finalized the budget and since our insurance only gave us estimates in June, but and in September and October we get more realistic estimates so she would look at that further down the line and it should at least partially fit within the budget.

Commissioner Goldman stated that Commissioner Anderson made some valid points but if you find someone on day 1 rather than on day 8, you do not wait. As far as budget was concerned, this was not that much over the budget but since you know it was over that becomes a procedural problem. If in the job description you advertise for \$10.50 and you find someone who wants \$13.00 you use that budget as a guideline and that was what we need to do here today.

Commissioner Anderson restated that the biggest part of the budget was to state your numbers and three minutes after approving the budget you went over by 10%. The Commission decided to do it when the Clerk read out the job description with the salary of \$45,000. The policy we were going to take was to take it out of fund balance and now we were over what the line item budget was in the agenda.

**Commissioner Goldman stated noting Commissioner Anderson comments, he made a Motion to Approve Hiring Jeff Shrum as the LDC at a starting salary of \$49,900 and Commissioner Nadeau seconded the Motion.**

**On roll call vote, YES: Loar, Nadeau, Goldman, Moore**

**NO: Anderson**

The Motion passed with a 4-1 vote.

#### **CHAMBER OF COMMERCE**

Karrie Scroggie from the Belleview Chamber of Commerce came forward from the audience and asked to use Lake Lillian on 10/14/06 for Nine Mile Pond from 9:00 AM to 4:00 PM.

**Commissioner Nadeau made a Motion to Approve the Request and Commissioner Loar seconded the Motion.**

**On roll call vote, YES: Anderson, Loar, Nadeau, Goldman, Moore**

The Motion passed with a 5-0 vote.

Patricia Biel from the Belleview Chamber of Commerce came forward and requested using Lake Lillian for Light Up Belleview on 12/1/06 from 4:00 PM to 8:00 PM

**Commissioner Nadeau made a Motion to Approve the Request and Commissioner Loar seconded the Motion.**

**On roll call vote, YES: Anderson, Loar, Nadeau, Goldman, Moore**  
The Motion passed with a 5-0 vote.

**6. UNSCHEDULED AUDIENCE**

Jeff Shrum came forward and stated that he had worked with some of the Commission members and with staff and it was his conclusion that this was a good fit. The City was looking for a planner and he was as anxious to come work at the COB.

**7. INTERLOCAL AGREEMENT – Marion County Solid Waste Disposal**

PWD Monroe stated that 25 years ago the City entered into an agreement with the County for solid waste at the Baseline landfill. The City was bound to that agreement which had expired and we have not had a new agreement since then.

There had been a lot of talk about disposing of our waste and we decided not to renew the agreement with the County. We put in new technology and our residents did not want to pay the assessment so some services were not available to our citizens. The County wants us to send our waste back to the landfill then they would provide services to our City.

Attorney Landt had a list of comments in the agenda and he was recommending that the Commission approve the revised agreement.

Mayor Moore stated that the benefits were that electronic waste, tires, hazardous waste etc. could be taken to the landfill at no charge to the citizens of Belleview.

Commissioner Nadeau stated that the residents do not pay a fee on property tax towards solid waste and would this agreement allow the County to charge the residents those fees. The PWD stated the County would be paid the disposal fees through the hauler and contracts and that was what was covered. The Commissioner asked if this would be an exclusive garbage handling to Marion County and the PWD stated it would for the life of this contract.

Commissioner Goldman stated if the County would not assess citizens what would be in it for them. The PWD stated their revenue would be the tipping fees and if they had an agreement this would assure that the County had enough to meet their bonding requirements. Nothing would change except now the citizens could go and use the landfill. Commissioner Goldman asked what were the cons and the PWD stated it obligates us to send our waste stream to the Marion County landfill for the 5 years if approved.

Commissioners Anderson and Loar had no comments.

Attorney Landt stated his two comments were the language in paragraph 3.1 would need some changes because the COB uses independent haulers for its solid waste and it looks like the

County uses their own haulers. In paragraph 3.2 the tipping fee goes up with 30 day notice and he was not sure but thought 30 days would not be enough. The Attorney stated he also wanted to bring it to the Commission attention that once they entered into this agreement it could only be terminated by mutual agreement. One benefit would be that the County agreed to take your waste stream and those citizens who come to the landfill without an agreement could be turned away especially when the landfill nears capacity. Mayor Moore asked if 45 days was enough notice and the Clerk stated she would need 60 days in order to coordinate with the billing cycle.

**Commissioner Nadeau made a Motion to Approve the Agreement as Amended to 60 days and Commissioner Goldman seconded the Motion.**

**On roll call vote, YES: Anderson, Loar, Nadeau, Goldman, Moore**  
The Motion passed with a 5-0 vote.

Commissioner Goldman left the Commission room at this time.

**Commissioner Nadeau made a Motion to Authorize Mayor Moore to Sign the Agreement and Commissioner Loar seconded the Motion.**

**On roll call vote, YES: Anderson, Loar, Nadeau, Moore**  
The Motion passed with a 4-0 vote.

Commissioner Goldman returned to the Commission room.

**8. SOLID WASTE BID**

PWD Monroe stated that the current contract was nearing its expiration and they had discussed the bid several times over the last year or so. He wanted to go ahead and bid the residential and the commercial garbage and disposal. The current contract expires the end of December.

The process of how to bid would be: 1) Residential; 2) Commercial; or 3) Combination of both.

Mayor Moore stated that the residential works well, but she was opposed to commercial since day one because it takes away free enterprise. There was not any garbage lying around in the City and why couldn't we change the Code to include one gab a week for businesses under residential in order to protect our small businesses. Previously, the City had 361 business and we were only collecting from 181 businesses, but now we know how much was being collected from the haulers but we don't know how many pickups the haulers make.

Commissioner Goldman stated in 2005 the County lifted the moratorium and let more haulers come in. The Commissioner stated government should not have a say in who could do what job. Commissioner Goldman restated that he was against any thing that impedes business on any level.

Commissioner Nadeau stated he was curious to see what the bid would turn out to be because there could be a substantial savings to the businesses.

Mayor Moore stated the City invited the waste haulers but none of the businesses had been notified. Some businesses pick up once a week and some 5 times a week and they have not asked the City to save them money. Commissioner Anderson stated he had asked the City to save him money. Mayor Moore stated other than Commissioner Anderson and former Mayor Steve Bairstow no other businesses had asked the City to save them money.

PWD Monroe went through the bid process that was in the agenda. He stated that the businesses would contact the City and tell us how many times a week to pick up and that would be how we would charge them and that was how we anticipate this process to work.

Commissioner Nadeau asked how you would get the best price unless we give them the volume. Commissioner Goldman stated he had two concerns 1) why would we want to get involved from a government standpoint between business owner and provider. Why not have a business owner "A" deal with "XYZ" business hauler and have a contract between them 2) here was a menu of services and the City was not providing the services. The Commissioner stated he could not see the City getting involved in this and would not like contracting it out.

Commissioner Loar had no comments.

The PWD stated in the past residential was mandatory in City and 15 years ago he heard those same arguments, but we have provided good service to the citizens and have had very little complaints with residential. The problems were:

1. the City had dealt with it for years and it was very difficult;
2. it was hard to track and the City needed to rely on haulers on the list as to what they owe the City;
3. it would be a better economic advantage to business customers if one hauler had all the business with one truck and would give the City a better deal instead of 10-15 business

Commissioner Goldman stated one of the great things about having the ability to pick who you want was that if after the third time he called one of them with a problem then he could say he did not need their services anymore. With one business, you have no choice in the matter at all, either you deal with it or haul your own trash. The problems the city had were the cost for doing business.

The PWD stated the only rate would be the tipping fee. Commercial had to be more flexible than residential because some businesses have to have multiple pickups. Commissioner Goldman stated he would not impede someone from making a living.

1. Joe Lourenco – came forward and stated there were only 4 haulers in the City and however you get around COB you still have to go to Baseline for the landfill; so you would never eliminate the traffic problem. He knows personally 60-70% of his COB customers and you could cut his price by \$10 month and they would not switch because they know him. The City wants to eliminate his business after 30 years; the small haulers could not compete. The citizens could change their haulers by a phone call. This was a small community and this small community should stick by the small haulers. Mr. Joe Lourenco stated that the PWD knows that on a daily basis 8-9 trucks a day go through the City.

Commissioner Anderson asked Mr. Lourenco if the Commissioner could buy a truck and go into the hauling business today and Mr. Joe Lourenco stated he could because they unfroze the permits and any body could go into the garbage business.

2. Doug McCoy, District Manager for Waste Management – came forward and stated it has been his privilege to service the COB for residential services for a number of years and he would bid on commercial services when it went out to bid. The commercial services in COB was very efficient and they have one driver, JR, for commercial services and he was loved by a number of commercial businesses because he provides good service. We were always competing for customers and felt in this particular situation free enterprise was working in the City and he hoped that the Commission would consider keeping the commercial services that way.

3. Jeff Englehart, formerly Onyx Waste - came forward and stated he agreed with both his competitors and the City was served better with open competition. Sales people try to take each other business away, but the only way would be to provide better services for a better price.

4. Jerry Lourenco stated on a daily basis they have approximately 8-9 trucks going through COB and so does Waste Management. That part of the traffic would not go away because the trucks would be here everyday and all of us pick up outside the City limits as well. Mr. Lourenco stated he agreed with Mr. Mc Coy for the residential being under one contract but commercial he doesn't see a benefit by doing this.

Commissioner Loar stated that she agreed with the residential being under one hauler, but commercial keeps competition going and she would not want to bid it out.

Commissioner Nadeau stated he was in favor of bidding out the residential, but against bidding out commercial. Commissioner Goldman agreed with Commissioners Nadeau and Loar.

Commissioner Anderson stated bid out residential and get a base rate on commercial so small businesses could go with their hauler or the City; give people choices. If the City turns out to be cheaper fine, if not, go with whom was cheaper. As it was now, small businesses take their garbage home and give it to the residential hauler.

5. Jerry Lourenco came forward and stated the County would not let you do that. You cannot classify it as commercial in a residential truck because they were separated out.

Mayor Moore stated that the City's Codes say that businesses have to have a hauler so the City should change the code because not everyone could be in compliance.

**Commissioner Nadeau made a Motion to Approve the Residential Going out to Bid and Commissioner Goldman seconded the Motion.**

**On roll call vote, YES: Anderson, Loar, Nadeau, Goldman, Moore**  
The Motion passed with a 5-0 vote.

Attorney Landt stated the commission has three options: 1) if no one makes a motion to put the commercial out to bid it would die for lack of motion; 2) if someone makes a motion and it does not get a second it would die for lack of second; 3) or someone makes a motion not to put it out to bid so it doesn't resurface later on.

**Commissioner Goldman made a Motion not to bid out the commercial and Commissioner Nadeau seconded the Motion.**

Commissioner Anderson stated if we don't bid out the commercial it would stay the same until when. The PWD stated the State Statute requires us to give a year advance notice so it would be one year from this decision date before we could do anything.

Attorney Landt stated correct once you make a decision then you would have to give a one year notice, but if someone thought you got some advantage out of one hauler doing both, you would lose that opportunity for 5 years.

**On roll call vote, YES: Anderson, Loar, Nadeau, Goldman, Moore**  
The Motion passed with a 5-0 vote.

**9. ANNUAL UTILITY BILLING WRITE OFFS**

The Clerk stated these were collectable accounts for one year and this was a routine entry done routinely. They were all sent to collection agencies and the dollar amount comes to \$4,109.50 and represents approximately ¼ of 1% of the billed amount for W&S and garbage in the budget and these accounts go back to 2004.

**Commissioner Nadeau made a Motion to Approve the Utility Billing Write Offs in the amount of \$4,109.50 and Commissioner Loar seconded the Motion.**

Commissioner Nadeau stated that several of these accounts were over \$100-\$200 and he asked what was now in place so people do not leave town owing the City these amounts. The Clerk stated the City had increased the deposits and that would take care of more of this.

Commissioner Goldman asked what the deposits were and the Clerk stated inside the City limits deposits of \$100 were for W&S and \$50 for water only; outside City limits deposits were \$150, \$75 and \$30 for garbage.

Commissioner Anderson asked if this was more or less than last year and the Clerk stated less. The PWD stated that the majority of these accounts were for non-land owners which means renters and the majority were inside the City

**On roll call vote, YES: Anderson, Loar, Nadeau, Goldman, Moore**  
The Motion passed with a 5-0 vote.

**10. CBIR AGREEMENT**

The Clerk stated that this was the agreement with the Department of Environmental Protection adding \$1million to the grant we had received for Sewer Treatment Plant. DEP amended the

original which was \$500,000 and added \$1 million so it now totals \$1.5 million. Also there was a revision in Paragraph 10 on how we have to account for the grant money and audits. Her recommendation was to approve accepting the grant and for the Mayor to execute the grant documents.

**Commissioner Nadeau made a Motion to Accept the Grant Agreement and to Authorize the Mayor to sign the documents and Commissioner Goldman seconded the Motion.**

**On roll call vote, YES: Anderson, Loar, Nadeau, Goldman, Moore**  
The Motion passed with a 5-0 vote.

**11. DEPARTMENT HEADS**

**Donna McMurdy, PW Administrative Assistant**, came forward and stated that the FRDAP Grant that was discussed at the last meeting which the Commission decided to build the restroom at the ball park with this money did not qualify as a primary facility. So we need to start over from scratch, and the deadline was September 15, 2006. Some of the playground equipment had been destroyed and it could be replaced or we could put in additional playground equipment.

Mayor Moore stated she was in favor of more equipment for the smaller children. The Clerk stated that the playground equipment was very expensive and this grant application could be pulled together quickly and it would be in the \$50,000 range with 100% funding. So if there were no objections that would be the direction we would go with.

Commissioner Anderson asked where was the equipment going and the Clerk stated at the sports complex. Ms. Mc Murdy stated there was a tot area and a youth area side-by-side and the equipment would go in both of those areas.

Commissioner Anderson asked if the wood in the playgrounds at Lake Lillian was deteriorated and Ms. McMurdy stated some of it was. Ms. McMurdy stated that the City could do some renovations and add additional equipment because the picnic tables were very bad at the ball park.

Commissioner Anderson stated then this grant money was going to be used just at the ball park, but the equipment at the lake was okay. Ms. McMurdy stated she did not know of the condition of the equipment at Lake Lillian and the Mayor stated the equipment at the Lake had to be natural wood and had to stay in place for a number of years. The Commissioner stated you need to look at both the ball park and the Lake. The Commissioner stated he wanted somebody to look at the wood equipment at the Lake and let him know if it was sound.

Commissioner Goldman stated at Lake Lillian we could place some nice vinyl coated picnic tables. The Clerk stated that equipment came from a FRDAP Grant and it had to be wood. Ms. McMurdy stated that was a 5 year cycle and the City could not replace them within that 5 year period. Mayor Moore stated she thought that grant was longer than 5 years possibly 20 years.

**Commissioner Nadeau made a Motion to Approve Pursing the Playground Equipment Renovations as the Primary Part of the Grant and for the Secondary Part of the Grant the Bathrooms and Commissioner Goldman seconded the Motion.**

**On roll call vote, YES: Anderson, Loar, Nadeau, Goldman, Moore**  
The Motion passed with a 5-0 vote.

**IT Coordinator Towne** – Nothing at this time.

**Chief Strickland** - Nothing at this time.

**Clerk McKamey** – Nothing at this time.

**Attorney Landt** – Nothing at this time.

**12. COMMISSION COMMENTS**

**Commissioner Goldman** – stated that the flags he ordered for the Freedom Walk were in.

**Commissioner Nadeau** – discussed the public hearing for the impact fees.

**Commissioner Loar** – Nothing at this time.

**Commissioner Anderson** – Nothing at this time.

**Mayor Moore** – stated she wanted to schedule a Workshop for the impact fees and what the Commission wants the City to develop. The Workshop was scheduled for September 27, 2006. Mayor Moore asked for a date and time for the garbage residential/commercial workshop and that workshop was scheduled for October 11, 2006. The Clerk stated that if we need to change the RFP the workshop needs to be done now. The Mayor stated to put it on the next agenda for discussion and she wanted the Minutes from the previous meetings where this issue was discussed.

Meeting was adjourned at 7:28 PM

ATTEST:

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Sandi McKamey, MMC, CPM  
City Clerk/Administrator