

CITY OF KELLEY COUNCIL MEETING

Tuesday, October 21, 2024

The City of Kelley regular Council meeting was called to order at 7:00 pm by Mayor Rick Terrones. Roll Call: Present: Kelly Netcott, Tim Salasek, Brendan Burtnett, Jackie Sapp, and Ben Adams. Absent: None. Also present: Jennifer Davies – City Clerk; Gary Milam - public works.

Motion was made by Burtnett, seconded by Adams, to approve the consent agenda. Those items approved include the Agenda for October 21, 2024; minutes from October 8, 2024 meeting; and 1 claim for cemetery and park mowing for the month of September from Ken’s mowing totaling \$1090.00. Motion approved with a vote of 5-0.

Expenses above by category: General \$1090.00

Council reviewed the new Scope of Work for the Sewer lining project. Motion by Salasek, seconded by Burnett to approve the Scope of Work and move forward with resubmitting the project for bid to the 5 contractors who originally submitted bids.

Milam reviewed 2 GIS mapping systems he would like Council to consider purchasing. Motion was made by Salasek, seconded by Adams, to table the item for more time to review the documents of each option. Motion approved with a vote of 5-0.

Council reviewed the Scope of Work for the Snow removal contract. Motion was made by Sapp, seconded by Adams, to approve the Scope of Work with a few minor additions noted and move forward with request for bids. Motion approved with a vote of 5-0.

Council discussed at length the contract with Slater for Administrative Assistance and the potential of hiring a new Kelley City Clerk.

Reminders: 1) “Town Hall” meeting with Dr. Trimble – Superintendent for Ballard Schools is scheduled for Monday – November 4th @ Kelley City Hall 6:30pm – 7:30 pm. This is OPEN to the PUBLIC. Please join us for updates on Ballard Schools and then it will be open to questions. 2) Election is November 5th 3) Kelley celebrates 150 years in 2025.

Motion was made by Adams, seconded by Burtnett, to adjourn the meeting at 8:35pm. All Ayes.

Rick Terrones, Mayor

Attest:

Jennifer Davies, City Clerk