

Regular City Council Meeting
Idalou City Council
June 12, 2023

Public Comments: None.

The regular meeting of the Idalou City Council was called to order by Mayor Russ Perkins. Those in attendance were Mayor Russ Perkins, Brendi Pierce, Joe Sisk, and Albert Bravo. Staff in attendance, were City Administrator Suzette Williams, Public Works Director Oscar Rodriguez, Police Chief Eric Williams. Mike Heibert with Cantex was in attendance as was Mary Hernandez.

Approve May Regular Minutes as presented: A motion was made by Brendi Pierce and seconded by Joe Sisk to approve May Regular Minutes. Motion passed.

Approve May Bills as Presented: A motion was made by Joe Sisk and seconded by Albert Bravo to approve bills. Motion passed.

Public works Report for May: May usage was 9,721,000 and max use on 05/08/23 at 481,000.

Police Monthly Report for May: The Department swore in a reserve officer, Luciano Mata, on June 5th. He is a full-time deputy at the Crosby County Sheriff's Office. He will work under a dual commission with both agencies and will provide additional manpower to the department. The department is continuing the Black Belt Peace Officer program. The PD is still awaiting notification from the Governor's Office for funding of the CJAC grant.

Present Financial Report: Suzette presented the Monthly Financial Report.

Idalou VFD Presentation of ISO Rating: Russ informed the Council of the new ISO rating. The new rating will be 03/3Y.

Discuss and Consider Setback Variance Request by Cross Development, LLC., 103 E 1st Street: Cross Development is requesting a variance of 5' from the rear boundary line to make the layout work for the new Dollar General Market. A motion was made by Joe Sisk and seconded by Brendi Pierce to approve variance request. Motion passed.

Discuss and Consider Building/Setback Variance Request by CanTex Roofing and Construction, at the Idalou High School Baseball Fields Batting Cages: After some discussion the Council requested the School to get neighbor approval before the City would listen to the variance request again. A motion was made by Joe Sisk and seconded by Albert Bravo to table this Variance request. Motion passed.

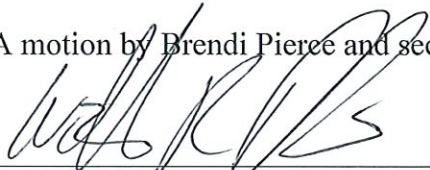
Discuss and Consider Material Purchase for 6" Water Line Extension from N 1st to US 62/82: During plane review of Dollar General Market, Public Works began looking for 6" water line shown on maps. The line at this time can't be located. The City will need to extend a 6" line from N. 1st to the 100 block of Highway US 62/82. This is not a budgeted project but a necessary

one. Public Works will be able to put the water line in and will need to purchase material including a tap. The two prices are Ferguson Waterworks \$33,195.88 it does not include the tap, Premier Waterworks, \$34,771.00 which does include the tap. A motion was made by Brendi Pierce and seconded by Albert Bravo to go with Premier Waterworks to extend the main line. Motion passed.

Discuss and Consider Approving Security System: Suzette informed the Council that Hi-Fidelity and Verkada were able to reduce the cost of the security system/door entry panel project to \$74,977.71. Original cost of the project was \$97,265.83. The quote shows a reduction of multi sensor cameras which also reduces the cost of subscription license fee. We will enter into a 5 year payment contract for a yearly fee of \$14,995.54. This is a 0% interest plan. The license is for 10 years and so is camera warranty. After discussion a motion was made by Albert Bravo and seconded by Brendi Pierce to approve security system.

Request by Mayor for Agenda Items for the Next Council Meeting: We will combine budget meeting and regular meeting.

A motion by Brendi Pierce and seconded by Albert Bravo to adjourn. Motion passed.



Mayor William R. Perkins