

**MINUTES
OVERSIGHT COMMITTEE**

ITEM 1: CALL TO ORDER/ROLL CALL

The meeting of the Oversight Committee was called to order on April 6, 2017, at 6:05 p.m. by Chairman, Jerry Petty, Jr.

ROLL CALL:

Jerry Petty, Jr. - Chairman	P
Sam Gilliam – Vice-Chairman	P
Walker Milligan - Member	A
Alan Davenport – Alternate	P
Frank Tietjens – Alternate	P
Tiffany Elczyn – City Council Representative	P

Others: Nick Nazar, Jim Gurley, Citizen

ITEM 2: CONSIDER APPROVAL OF AGENDA

Sam Gilliam made the motion to approve the Agenda as presented. Alan Davenport seconded the motion.

Board Polled:

Petty	Yes
Gilliam	Yes
Milligan	Absent
Davenport	Yes
Tietjens	Yes

Motion Carried.

**ITEM 3: CONSIDER APPROVAL OF MINUTES
September 8, 2016**

Alan Davenport made the motion to approve the Minutes of September 8, 2016. Sam Gilliam seconded the motion.

Board Polled:

Petty	Yes
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Gilliam Yes
Milligan Absent

Davenport Yes
Tietjens Yes

Motion Carried.

ITEM 4: CITIZENS COMMENTS

None

ITEM 5: REVIEW AND DISCUSSION ON ½ CENT SALES TAX FUNDS

(Committee Secretary did not receive copies of hand-outs from meeting to attach to minutes)

City Manager passed out hand-outs for the committee's review.

Alan Davenport commented on the new stop lights at Country Club and Highway 37 and The need for an adjustment to extend time on red to green going North and South and shortness of time on lights going East and West.

Tiffany Elycyzn asked about the fire station funds that are being set aside monthly which started at \$12,500 and was lowered to \$6,250, and if this would continue or be lowered.

The Committee had questions regarding the budget sheets presented in regard to the Delta Public Transport. City Manager commented that \$25,000 is budgeted each year for Delta Public Transport with \$2,083 being paid each month. The budget sheet presented show total amounts collected and expended in both 70% account and 30% account. The 30% figures include the Sr. Citizens, youth, and cemetery improvements. City Manager also commented that some of the 30% monies went for the cemetery pavilion and new carpet at the community building. The new computer software was also expended from the 30% monies. The surplus in these accounts roll over each year.

City Manager commented on the proposed purchase by the City (70 acres) of a portion of the Garrett Trust Property to be added to Veteran's Park. The monthly payment for this purchase is proposed to come from the 30% sales tax money. This will also allow for 10th Street to be extended to Country Club along with an addition street going to 16th Street. The proposed developer will provide the easement, with the City constructing and paving the street. The street will be constructed as a section line road being 24-26 ft. wide with ditches.

The projected payment for the new purchase is \$6,000/month on a 20 year payout. The anticipated closing on the purchase is 60 days, with the City starting road construction in 30 days and completed within 6 months.

Jerry Petty asked about installing a street light at Hwy 76 and SW 16th. City Manager commented that a new street light will be installed.

Jim Gurley commented that all roads need to be marked with centerlines. City Manager discussed that this project could go out for bid for marking centerlines of streets.

Mr. Gurley also commented that a newsletter going out in the water bills would be informational for citizens. At this time, there are about 3,000 water customers.

Oversight Committee would like budget sheets presented that show balances individually for the 30% and 70% monies.

City Manager also commented that the Boy's Scouts built raised beds to the back of the Community Building to have outdoor classes through the Extension Center. Fencing and water service has also been added to the area.

The City is currently working on S. Portland to pave the road. Property owner has given more easement. The City will replace the fence.

ITEM 6: CITY MANAGER'S COMMENTS

See above discussions.

ITEM 7: DISCUSSION AND POSSIBLE ACTION ON SETTING NEXT MEETING DATE-continued

Sam Gilliam made the motion to schedule the next Oversight Committee meeting on October 5, 2017, at 6:00 p.m. Frank Teitjens seconded the motion.

Petty	Yes
Gilliam	Yes
Milligan	Absent

Davenport	Yes
Tietjens	Yes

Motion Carried.

ITEM 8: NEW BUSINESS

None

ITEM 9: OLD BUSINESS

None

ITEM 10: ADJOURNMENT

Sam Gilliam made the motion to adjourn the meeting at 7:10 p.m. Alan Davenport seconded the motion.

Board Polled:

Petty	Yes
Gilliam	Yes
Milligan	Absent

Davenport	Yes
Tietjens	Yes

Motion Carried.