

**CITY COUNCIL MINUTES
REGULAR SESSION
OCTOBER 12, 2015**

CALL TO ORDER

A regular session of the City Council was called to order Monday, October 12, 2015 at 7:21 PM with a quorum present, to wit:

James Burgess	Mayor
Wes Dady	Mayor Pro Tem
Jeannie Prazak	Councilmember
Robert Wood	Councilmember
Jeanie Toland-Scott	Councilmember
Geronimo Hernandez	Councilmember

The Invocation was given by Mayor Burgess. The Pledge of Allegiance was recited.

ANNOUNCEMENTS

Police Chief Michael Boese introduced Corporal James Groom and Animal Control/Code Enforcement Officer James Halstad.

CONSENT AGENDA

ITEM 1. Approval of the minutes for the September 14, 2015 Regular City Council Meeting; September 21, 2015 Special City Council Meeting; and the September 24, 2015 Special City Council Meeting.

ITEM 2. Ratify the payment of the bills for the month of September 2015.

Councilmember Hernandez made a motion, seconded by Councilmember Prazak, to approve the Consent Agenda. A vote was cast, 5 in favor, 0 against. Motion passed.

INDIVIDUAL ITEMS FOR CONSIDERATION

ITEM 3. Discuss and consider approval of a Civic Center rental fee reduction request for the Chamber of Commerce Chili Cook-Off as presented by Tiffany Davis.

No action was taken.

{Council rearranged the Agenda placing Item 5 after Item 3}

ITEM 5. Discuss and consider approval of a membership to the Johnson County Economic Development Commission for a fee of \$2,000 per year.

Diana Miller with Johnson County Economic Development addressed Council regarding the benefits of membership to the City of Venus. Councilmember Prazak made a motion, seconded by Councilmember Scott, to approve a membership to the Johnson County Economic Development Commission for a fee of \$2,000 per year to be paid by the VCSDC. A vote was cast, 4 in favor, 1 against (Dady). Motion passed.

ITEM 4. Discuss and consider the sale of property located at 201 S. Oak Street.

City Attorney Calloway informed Council that property owned by the City could not be given away. No action was taken.

ITEM 6. Discuss and consider the adoption of a new City of Venus logo.

City Administrator Stoll presented the proposed City logo to Council for approval. Mayor Pro Tem Dady made a motion, seconded by Councilmember Wood, to approve the logo for the City of Venus. A vote was cast, 5 in favor, 0 against. Motion passed.

ITEM 7. Discuss and consider adopting updates to the City of Venus Employee Policy Handbook as discussed in Council Workshop.

Council requested an additional workshop to be held prior to the November City Council Meeting. Councilmember Hernandez made a motion, seconded by Councilmember Wood, to table the item. A vote was cast, 5 in favor, 0 against. Motion passed.

ITEM 8. Discuss and consider allowing City Administrator April Stoll to volunteer for crime scene related duties/activities for the City of Venus.

Councilmember Prazak made a motion, seconded by Councilmember Hernandez, to approve allowing Ms. Stoll to volunteer for crime scene related duties/activities for the City of Venus. A vote was cast, 5 in favor, 0 against. Motion passed.

ITEM 9. Discuss and consider approval of an expenditure of 4B funds for holiday lights and decorations on the square.

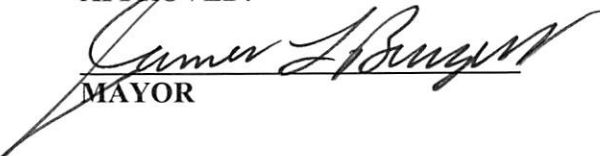
Councilmember Wood made a motion, seconded by Councilmember Scott, to approve an expenditure in the amount of \$5,000 of 4B funds for holiday lights and decorations on the square. A vote was cast, 5 in favor, 0 against. Motion passed.

ITEM 10. Presentation of monthly department reports.

ADJOURNMENT

Council adjourned at 8:36 PM.

APPROVED:


MAYOR

ATTEST:


CITY SECRETARY