



**ACTION MINUTES**  
**Wilmer City Council Regular Meeting**  
**May 16, 2019 at 7:00 pm**

Council Present

Emmanuel Wealthy-Williams, Mayor  
Candy Madrigal, Mayor Pro Tem  
Sergio Campos, Councilmember  
Jeff Steele, Councilmember  
Phyllis Slough, Councilmember  
Melissa Ramirez, Councilmember

City Staff Present

John Hubbard, Interim City Administrator  
Patsy Patten, City Secretary  
Missie Schwab, Asst. City Admin./HR  
Mark Hamilton, Fire Chief

**CALL TO ORDER** At 7:00 pm, Mayor Wealthy-Williams called the meeting to order. Members present were Mayor Wealthy-Williams, Councilmember Campos, Councilmember Steele, Councilmember Madrigal, Councilmember Slough and Councilmember Ramirez.

**INVOCATION** - Invocation was led by Mayor Wealthy-Williams.

**PLEDGE OF ALLEGIANCE** - Wilmer City Council

**PROCLAMATION** – none

**CITIZENS' COMMENTS** – Lorrie McDonald addressed the Council concerning that it's nice to see new council members on the dais and she urged them to table any items they have not been brought up to speed on.

Mary Phinney addressed the Council concerning the voter registration rolls being out of date. She is collecting a petition for a grocery store and other retail shopping stores.

Ann Hester addressed the Council concerning the marquee which is not working at this time.

Marisela Martinez addressed the Council concerning permitting issues and the shed they are building behind their house.

John Phinney addressed the Council concerning the upcoming Chautauqua series. The last presentation for the season will be on Tuesday and the speaker is Dwight Wilson. He will speak on animal tracks and how to identify animals by their tracks.

**COMMUNITY INTEREST** – Plaques of appreciation were presented to the outgoing councilmembers John Eggen and former Mayor Pro Tem Sheila Petta.

**CONSENT AGENDA** *Items listed under the consent agenda are considered routine and enacted in one motion. The exception to this rule is that a Council Member may request one or more items to be removed from the consent agenda for separate discussion and action.*

1. **Consider Approval of Minutes for the Regular City Council Meeting on April 18, 2019.**
2. **Monthly Financial Statement for April 2019.**

## REVISED MINUTES 6-7-19

Mayor Wealthy-Williams called for a motion. Councilmember Steele moved to pull Item 2 from the Consent Agenda, second by Councilmember Campos. Motion passed 4-1 (Steele, Campos, Ramirez, Slough – yes; Madrigal – no)

Councilmember Steele moved to accept Item 1 of the Consent Agenda, second by Councilmember Campos. Motion passed unanimously 5-0. (Steele, Ramirez, Campos, Slough, Madrigal)

Councilmember Steele opened discussion concerning Item 2 – Financials of the city. He reviewed the taxes, he also asked about some of the expenses in the budget. He wanted to recognize that we are behind in revenue for the year. Councilmember Slough asked about all of the “other expenses” line items in all of the departments. Ms. Schwab explained that they are broken down into more detail in QuickBooks but not on the broad financials which is meant to be just an overview for the Council.

Councilmember Steele moved to accept Item 2 of the Consent Agenda, second by Councilmember Madrigal. Motion passed unanimously 5-0. (Steele, Ramirez, Campos, Slough, Madrigal)

**PUBLIC HEARING -- none**

**ACTION ITEMS – none**

### **3. Discuss and Consider by Minute Entry the Appointment of the Mayor Pro Tem.**

Mayor Wealthy-Williams called for a motion. Councilmember Campos nominated Councilmember Madrigal, second by Councilmember Ramirez. Motion passed 4-1. (Campos, Ramirez, Slough, Madrigal – yes; Steele – no).

### **4. Discuss and Consider Resolution No. R19-0516A Awarding a Bid to Baker's Contracting, Inc. in the amount of \$176,510.00 for Water Line Improvements on Miller's Ferry and Swango Rd.**

Councilmember Steele questioned how many times the notice was placed in the paper. He also had discussed with the Interim City Administrator about this line being in the Master Plan as a 30" line.

Councilmember Steele moved to table the item until the June 6 meeting, second by Councilmember Slough. Motion passed unanimously 5-0. (Steele, Ramirez, Campos, Slough, Madrigal)

### **5. Discuss and Consider Resolution No. R19-0516B Approving the Cost of Wilmer Wastewater Improvements and Consenting to the Partial Assignment of Chapter 380 Economic Agreement with PIRET Acquisitions USA, LLC.**

Mayor Wealthy-Williams called for a motion. Mayor Pro Tem Madrigal moved to accept the Resolution No. R19-0516B, second by Councilmember Campos. Motion passed unanimously 5-0. (Steele, Ramirez, Campos, Slough, Madrigal)

