

**TOWN OF FAIRMOUNT HEIGHTS**  
**Mayor and Town Council**  
**Town Worksession**  
**Tuesday, June 5, 2018**

**Open** Mayor Lillie Thompson Martin

**Prayer** Mr. James Pinkney

**Present**

Councilmember Hargrove

Councilmember Ukkundo'Oohwaka

Councilmember Morgan

Councilmember Dodson

Councilmember Downing

Councilmember Moreno

Mayor Martin

**Treasurer's Report** - Mrs. Walker

Updates – on the front page highlighted flat fee for trash, it increased this year from \$100 to \$115.

Mayor Martin – it was supposed to be \$125.

Mrs. Walker

On front page 2019, Police Aid last column, also Highway User and Highway User Grant those amounts they gave us.

**General Expense side**

General Government

5022 Circuit Rider – will check if this is one time or every year.

5075 Community Development Consultant – didn't know if we would have that expense for Net Zero Housing next year.

5155 Electronic Payment Processing and 5161 Check Processing, we will be using the .gov pay system. Will try to cancel the contract at end of this month.

5710 Building Hall Renovations – remove wall renovation – Estimated \$3500, someone coming to look at bathrooms.

5720 Building Maintenance – Front steps - \$995.00.

5730 Security Cameras – we would only pay for installation, no cost if we use the cameras Chief Watkins have. They don't have motion.

Motion is on new cameras for the building and they have a better picture and resolution.

5735- Veterans Memorial brick work estimate \$5223.00.

5755 - Community trash cans - \$307.00.

Mrs. Sarumi received Pooper Scooper Waste stations, there are 10 of them. Need 10 trash cans near the 10 stations.

5765 – Supplies, Town banners would cost \$100 for the vinyl banners.

Table skirts – with logo and without logo.

Iworks equipment – annual fee for telephone system, factored in to the code account - 4600.

Public Works - Increase for 3 laborers, temporary speed bumps and speed humps.

Speed bump rubber incaps - \$400 estimate. Speed humps equipment came with it.

Digital Stop Signs - \$1000 each with rechargeable battery pack.

Amend budget for packet truck and police cars.

7330-Citizen events - Men's Day, CDC Day, Municipal Day, Welcome New Citizens Day. Tried to put an estimate for 4 additional events so we could put in the budget.

Net Income – estimation would be \$660.00.

-Discussion about legal requirements for serving food.

**Police Department Report** – Chief Stephen Watkins

Report on file

**Code Enforcement Report** – Mr. James Pinkney

-Last week, someone ran into the house Mr. Gray had lived in.

-6106 J Street want to make house into 2 rental apartments.

-June 1, \$1000 fine was given for raising without a permit, working outside.

-1003 60<sup>th</sup> Avenue, letter went out, I gave it to the owner. Sent a copy of email to everyone.

Basement is full of water, it's about 6 ft of water.

-711 59<sup>th</sup> Place, weeds are out of control. Need citation for Seventh Day Adventist Church.

**Town Manager** – Mrs. Sarumi

Report on file

**New Business**

1. Scholarship Program – on the 2019 budget we allocated \$2000 for 2 people. We need to set a deadline and decide a subject for the Essay.

**Mayor Martin** - What is the pleasure of the Council for the red light cameras with Syses America.

Council gave consensus - All Ayes.

Councilmember Hargrove - Aye

Councilmember Downing - Aye

Councilmember Ukkundo'Oohwaka - Aye

Councilmember Moreno - Aye

Councilmember Morgan - Aye

Mayor Martin - Aye

Councilmember Dodson - Aye

All Ayes. It is now a matter of record the Red light cameras approved.

**MEA Grant** - \$23,000 this is not on agenda but the deadline is soon and we need to get a consensus.

What is the pleasure of the Council to approve the MEA Grant for lighting.

Councilmember Hargrove - Aye  
Councilmember Ukkundo'Oohwaka - Aye  
Councilmember Morgan - Aye  
Councilmember Dodson - Aye  
6 – Ayes 1-Abstain Council has approved the MEA Grant.

Councilmember Downing - Abstain  
Councilmember Moreno - Aye  
Mayor Martin - Aye

### **Old Business**

- Hearing at 9:30 am on 20<sup>th</sup> June. Seventh Day Adventist Church, 602 59<sup>th</sup> Avenue at the County Administration Building.
- Budget 2019 continuation, on Friday 15<sup>th</sup> at 6pm, will meet to continue budget.
- Presentation by Ms. Clemons
- Deadline June 30, 2018 – 1.2 million dollars for Net Zero Homes
- Community Development Day – July 14 2018

### **Council Member Hargrove**

- We need to update equipment in room for recording Town Hall meetings and Worksessions.
  - Mayor Martin – said she prefer recording Town Meetings only.
  - Would like to publish Newsletter every month or every other month.
  - Council did not agree upon how often newsletter was to be published.
- Mrs. Syphax  
Suggested making Robo calls to citizens for emergencies and to give information.

### **Former Mayor Waiters**

- Complimented Councilmember Hargrove on the Memorial Day Program. She said it was very successful.
- Councilmember Moreno and Susan has talked about Robo calling. Checked on the fee it would be \$250.00 per month.

### **Councilmember Downing**

- Environmental hazard at the park, it has got worst, the citizens are contacting EPA.

### **Councilmember Moreno**

Recapped budget for Fairmount Heights Day

### **Councilmember Morgan**

Will be having a committee meeting on Monday 18<sup>th</sup>.

### **Councilmember Dodson**

- Will put signs up for the Bazaar 9-1 pm. At 717 60<sup>th</sup> avenue.

### **Councilmember Ukkundo'Oohwaka**

Will bring T-shirts with logo tomorrow for MML – yellow shirts.

Motion to adjourn made by Councilmember Dodson second by Councilmember Ukkundo'Oohwaka

Meeting Adjourned at 10:25 PM

Adjourned to Executive Session

Minutes by Mrs. Tucker