

The Sheffield City Council Regular Session was called to order at Sheffield City Hall by Mayor, Nick Wilson, at 7:00PM on Wednesday June 14th, 2017. Council Members in attendance were Jim Hegarty, Mike McKee, Brad Mulford, and James Robbins. Absent was JC McCaslin. Also in attendance were Sam Cain, Police Chief, and Colten Kensett, Police Deputy.

Mayor Wilson led the Pledge of Allegiance.

McKee motioned to approve the agenda, Robbins seconded the motion, and it passed unanimously.

Mayor Wilson announced that it was the time and place for the public forum. There was none.

In New Business:

- McKee made a motion to approve the purchase of new hoses and supplies for the fire department from Sandry Fire Supply. Mulford seconded and it passed unanimously.
- Chief Cain presented a couple different contract/purchasing agreements for Tazer Cartridges. Cain will get a contract for 8 cartridges for \$186.08/year (5 year contract) prepared and bring to the council at the next meeting.
- There was extensive discussion regarding the existing fiscal year budget and the next fiscal year budget for the Police Department. After these discussions occurred, there were several changes made to the FY18 budget, including: increasing the PD wage budget to \$87,530, increasing PD Repairs/Vehicles Equipment to \$9000, decreasing New Equipment to \$0, and increasing PD Operations/Maintenance to \$3500. Other changes made include decreasing the FD Transfer Out to \$10,000; decreasing Parks New Equipment/Structures to \$12,000; and decreasing Cemetery Repairs & Maintenance to \$700. The city clerk will prepare these amendments after the new fiscal year occurs.
- Hegarty motioned to approve a resolution authorizing the transfer of funds from the Police Seizures Money to General Fund to cover the purchase of a new police light bar. Robbins seconded the motion and roll call vote was as follows, Ayes: Hegarty, McKee, Mulford, Robbins; Absent: McCaslin. Mayor Wilson declared the motion approved, adopted, and numbered 17-55.
- Robbins made a motion to approve a resolution setting a public hearing for Budget Amendment 3 for the FY2017, McKee seconded the motion. Roll call vote was as follows, Ayes: Hegarty, McKee, Mulford, Robbin; Absent: McCaslin. Mayor Wilson declared the resolution approved, adopted, and numbered 17-54.
- Hegarty motioned to approve a resolution setting temporary speed limits on 255th Street and West Road/Nuthatch Ave. Mulford seconded the motion and roll call vote was as follows, Ayes: Hegarty, McKee, Mulford, Robbins, Absent: McCaslin. Mayor Wilson declared the resolution approved, adopted, and numbered 17-53.

Mayor/Council Comments – Mayor Wilson informed the council that Valerie Borseth, Assistant City Clerk, asked for permission to hold a second job. No one objected. There was a staffing situation at the swimming pool for the upcoming weekend, but Mayor Wilson and Manager Larson got the situation figured out and the pool will be open normal hours.

Mulford motioned to adjourn the meeting, Hegarty seconded the motion and it passed unanimously. Adjournment at 8:35PM.