

The Town Council of the Town of Johnstown met on Monday, October 7, 2019 at 7:00 p.m. in the Council Chambers at 450 S. Parish Avenue, Johnstown.

Mayor Lebsack led the Pledge of Allegiance.

Roll Call:

Those present were: Councilmembers Berg, Lemasters, Mellon, Tallent and Young

Those absent were: Councilmember Molinar Jr.

Also present: Avi Rocklin, Town Attorney, Matt LeCerf, Town Manager, Marco Carani, Public Works Director, Mitzi McCoy, Finance Director, Kim Meyers, Planning and Development Director and Brian Phillips, Police Chief.

Agenda Approval

Councilmember Mellon made a motion seconded by Councilmember Berg to approve the Agenda as submitted. Motion carried with a unanimous vote.

Public Comments

Leslie Arnold, Michael Wailes and Sara Hall representatives from the school district shared with Council some of the positives of the Johnstown-Milliken School District Ballot Issues 5A and 5B.

Consent Agenda

Councilmember Berg made a motion seconded by Councilmember Mellon to approve the Consent Agenda with the following items included for approval:

- September 16, 2019 Council Meeting Minutes
- Payment of Bills
- Resolution 2019-20, A Resolution Authorizing a Mail Ballot Election for the Town of Johnstown's Regular Municipal Election for April 7, 2020
- Order granting a Hotel and Restaurant Liquor License to Café Mexicali- Johnstown
- Order granting a Beer and Wine Liquor License to BM Nail Bar
- Addendum to Water and Sewer Service Agreements – I-25 Gateway Center

Motion carried with a unanimous vote.

New Business

A. Consider Contract for Water Tank Painting – This is a request for the painting of the two water tanks and filter building at the water treatment plant that were vandalized with graffiti. The town solicited quotes from two primary tank painting companies. The amount of \$59,486.60 quoted from National Coating was the lower of the two quotes. The quote includes painting the two water tanks and paint the outside east facing wall of the filter building. A budget amendment, reflecting the expenditure, will be brought to Council before the end of the year. Councilmember Lemasters made a motion seconded by Councilmember Tallent to approve National Coating to paint the two tanks and the filter building in an amount not to exceed \$59,486.60. Motion carried with a unanimous vote.

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B. Resolution 2019-21, Supporting Johnstown-Milliken School District Ret-J Ballot Issues 5A & 5B on the November 5, 2019 General Election Ballot. Councilmember Mellon made a motion seconded by Councilmember Young to approve Resolution 2019-21. Motion carried with a unanimous vote.

There being no further business to come before Council the meeting adjourned at 7:48 p.m.

Mayor

Town Clerk