

BUDGET, WAGE & JOB STUDY COMMITTEE
Woodson Terrace City Hall

A meeting of the Budget, Wage & Job Study Committee of the City of Woodson Terrace was held on Thursday, July 12, 2018, at City Hall, 4323 Woodson Road. Chairman Hogan presided and called the meeting to order at 7:00 p.m. The Board said the Pledge of Allegiance.

Members present

Goodall
Hogan
Mills
Willey
Zaiz

Also present were Mayor Besmer, Alderman Welby, City Administrator Doug Zaiz, Finance Manager Janie Sauer, Chief Mayberry, and City Collector Kyla Hill.

Alderman Hogan asked for a motion to approve the minutes from June 14, 2018. Alderman Mills made the motion, seconded by Alderman Goodall.

Goodall	Aye
Hogan	Aye
Mills	Aye
Willey	Aye
Zaiz	Aye

Minutes accepted.

At this time Chairman Hogan asked Chief Mayberry to present his request for ammunition order. Chief explained that the Police Department has two upcoming training dates and need the ammunition in order to complete those training sessions. The quote from Gulf States Distribution and Sunset Distribution, per State Bid, was \$8,146.46. He did not know if that included shipping or not. After a short discussion a suggestion was made to approve the request for up to \$8,500.00 in order to cover shipping. The Chief also offered range time to any aldermen who would be interested in that opportunity. They would just need to let him know.

Chairman Hogan asked for a motion to present the ammunition order request to the full Board of Aldermen on July 19, 2018. Alderman Mills made the motion, seconded by Alderman Goodall.

Goodall	Aye
Hogan	Aye
Mills	Aye
Willey	Aye
Zaiz	Aye

Mayor Besmer asked the Committee to consider a \$100 bonus for an exemplary summer camp employee named Jennifer Pearia. Pool Manager Pam Meyer recommended the bonus because Ms. Pearia had gone above and beyond as head counselor of the summer program, sometimes using her own money for supplies, and really working with the kids. After a short discussion Chairman Hogan asked for a motion to get approval for the \$100 bonus for Ms. Pearia at the Board of Aldermen meeting on July 19, 2018. Alderman Mills made the motion, seconded by Alderman Goodall.

Goodall	Aye
Hogan	Aye
Mills	Aye
Willey	Aye
Zaiz	Aye

Mayor Besmer asked the Committee to consider a raise for Rick “Buck” Rutledge who has been working the archery camps for several years now. The length of the camps increased by two weeks, and Buck continued to be paid the same amount. He drives quite a distance to come to Woodson Terrace each day of camp. He has been a faithful and beneficial instructor in the program in addition to making plaques for the kids at the end of camp, sometimes at his own cost. The mayor suggested giving him \$150 more for each camp session. Chairman Hogan asked for a motion to get approval to present a \$150 raise for Mr. Rutledge to the full Board of Aldermen on July 19, 2018. Alderman Willey made the motion, seconded by Alderman Mills.

Goodall	Aye
Hogan	Aye
Mills	Aye
Willey	Aye
Zaiz	Aye

Chairman Hogan led some discussion about Joshua Lawson’s proposal for the upcoming Concert in the Park on September 8, 2018. He asked if anyone knew if the food trucks would need to get a City permit to operate at the event. After some discussion it was decided that would not be necessary. Chairman Hogan also explained that this concert would more than likely cost a little more than the spring concert since the proposal includes three food trucks and two bands. He said the current estimate is \$2300, but could be higher. The total amount budgeted for both concerts is \$6000. Alderman Willey suggested getting approval from the Board of Aldermen for \$3000 for the fall concert. The committee discussed the timing of the payment, as there was some confusion in the spring, with payment being broken up into three different parts. Chairman Hogan explained that Joshua might need some money upfront for operating costs. After further discussion the consensus was that payment should be made in full immediately after the event when everything is cleaned up. Chairman Hogan then asked for a motion to get approval for up to \$3,000.00 for the fall concert from the full Board of Alderman on July 19, 2018. Alderman Mills made the motion, seconded by Alderman Willey.

Goodall	Aye
Hogan	Aye
Mills	Aye
Willey	Aye
Zaiz	Aye

Alderman Welby brought up some discussion about a tractor trailer parked on the Dollar General parking lot.

Chairman Hogan brought up the possibility of placing 4' x 8' signs, like he's seen in St. Ann, around Woodson Terrace to advertise the September Concert in the Park. City Administrator Doug Zaiz said he will look at the signs that St. Ann has, and get a better idea of what they look like. There was some discussion as to how much it might cost to get nice looking signs of this size made. There was talk about where the signs might be placed, and one suggestion was to get permission from the owner of the property where Eagan's was located. Another advertising idea for the concert was to put a picture of the Fire & Ice Cream Truck on the front page of the Localite.

With nothing further to discuss the meeting was adjourned at 7:26 p.m.