

**CITY COUNCIL ORGANIZATIONAL MEETING
MARCH 11, 2013
IMMEDIATELY FOLLOWING THE DIRECTOR'S MEETING
555 S. 10TH STREET, ROOM 113**

I. MINUTES

1. Director's Meeting minutes of March 4, 2013.
2. Organizational Meeting minutes of March 4, 2013.

II. BOARDS/COMMITTEES/COMMISSIONS/CONFERENCE REPORTS

1. West Haymarket Joint Public Agency - Carroll

III. APPOINTMENTS/REAPPOINTMENTS

IV. REQUESTS OF COUNCIL FROM MAYOR

V. MISCELLANEOUS

VI. CITY COUNCIL MEMBERS

VII. MEETINGS/INVITATIONS

See invitation list.

VIII. ADJOURNMENT

**MINUTES
CITY COUNCIL ORGANIZATIONAL MEETING
MARCH 11, 2013**

Present: Carl Eskridge, Chair; Jon Camp, Vice Chair; Gene Carroll; Jonathan Cook; and Lloyd Hinkley

Absent: Doug Emery; and DiAnna Schimek

Others: Rick Hoppe, Chief of Staff; and Trish Owen, Deputy Chief of Staff

Chair Eskridge opened the meeting at 2:24 p.m. and announced the location of the Open Meetings Act.

I. MINUTES

1. Director's Meeting minutes of March 4, 2013.
 2. Organizational Meeting minutes of March 4, 2013.
- With no discussion the above minutes placed on file.

II. BOARDS/COMMITTEES/COMMISSIONS/CONFERENCE REPORTS

1. West Haymarket Joint Public Agency - Carroll

Carroll stated last week the JPA purchased folding tables for the arena, approximately \$102,000, and folding chairs and carts for \$195,000. On Saturday, March 9th, they poured the arena's main floor. Took 10 hours with a continuous pour, over 60 trucks of cement. On time and on budget.

Camp asked if they insert a coil in the cement for ice skating? Carroll replied there are actually 2 layers of coils, and 2 ½ feet down are 7 coils for warm water, to keep the ground warm. Approximately 1 foot below the floor are the cold coils for the ice. They turn the cold water on to make ice and get the floor cold. Camp asked if this would be like an alcohol, cooler than water? Yes. Camp asked how thick is the whole floor? Carroll thought the concrete was a 7 inch pour, on the initial concrete, but there is gravel, and other things, probably going 2 feet deep, with all the coils. On time and on budget.

III. APPOINTMENTS/REAPPOINTMENTS

None

IV. REQUESTS OF COUNCIL FROM MAYOR

None

V. MISCELLANEOUS

Eskridge reported the Consolidation Task Force met last Friday. Twelve outstanding community citizens gathered with administrative help offered by Trish Owen and the County Administrator.

Owen stated it was a very good introductory session for the group. We'll spend the first few meetings reviewing City County procedures. Educating the committee on what the departments do.

Camp asked, what is the meeting schedule? Owen replied it will be the 2nd and the 4th Thursdays of every month for a while, as they gear up and get going. The 22nd is the next meeting.

VI. CITY COUNCIL MEMBERS

CARL ESKRIDGE

Eskridge reminded everyone that next week is the ribbon cutting for the jail, on Monday, 1:00 p.m. Hopefully we'll be back here for Directors' and Organizational Meetings starting at 2:00 p.m.

VII. MEETINGS/INVITATIONS

See invitation list.

VIII. ADJOURNMENT

Chair Eskridge adjourned the meeting at 2:29 p.m.