

**MINEOLA CITY COUNCIL MINUTES
WORKSHOP MEETING - MINEOLA CITY HALL
AUGUST 5, 2019, 6:30 P.M.**

MEMBERS PRESENT Mayor Kevin White, Councilmembers Novada Bigham, Jayne Lankford, Mitchell Tuck, Greg Hollen and Polly Jones

MEMBERS ABSENT Sue Jones

STAFF PRESENT Mercy Rushing, Cindy Karch, Lynn Kitchens, William Crump, David Madsen, Curt Myers and Doris Newman

OTHERS PRESENT Hank Murphy, Wood County Monitor; Greg Smith & Larry Pyle, ABC Auto

CALL TO ORDER

Mayor White called the meeting to order at 6:30 p.m. and confirmed a quorum of the council was present.

CITIZEN COMMENT - None

ITEMS FOR DISCUSSION:

1. Presentation by Nick Hardwick, Enterprise Fleet Management.

Nick Hardwick with Enterprise Fleet Management presented to the council an option for fleet management in which the city would lease its vehicles and replace them every two to three years and utilize the equity in those vehicles to pay the leases. Also presented was a maintenance and fuel program. The council indicated they would like the city staff to further explore this option to see if it would be a good fit for the city and to bring it back for consideration at a future date.

2. Discuss alley closure behind Gateway Lanes building on Broad Street

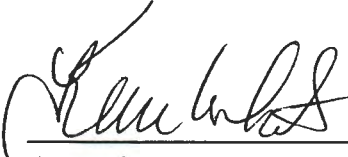
David Madsen presented surveys and informed the council that plans for construction of a new auto parts store will require abandonment of two alleyways and an abandoned city street located adjacent to the properties in question. The council indicated they would like to see the items on a future agenda for a vote.

3. Discuss proposed budget for FY 2019-2020

Mrs. Rushing presented the proposed budget line items and answered questions from the council. General fund items were discussed in this workshop due to time constraints. Water fund, MEDC, Natural Resources and other funds will be discussed in another workshop.

ADJOURNMENT

Mayor White adjourned the meeting.



Kevin White, Mayor

ATTEST:



Cindy Karch, City Secretary