

STERLING CITY COMMISSION
REGULAR MEETING
MINUTES
4-18-2022

The Board of Commissioners of the City of Sterling met in regular session Monday, April 18, 2022, at 7:00 P.M in the meeting room at City Hall. Those present were Stephen Wilson, Todd Rowland, Steve Rivas, Bob Boltz, Richard L. Jones, Jr. City Commissioners; Scott Bush, City Attorney; Craig Crossette, City Manager; Drake Koops, Management Intern, Sandra Fankhauser, City Clerk.

Lindsey Johnson was present for the Sterling Bulletin.

Mayor Rivas called the meeting to order.

APPROVAL OF AGENDA: It was moved and seconded to approve the agenda. The motion carried all ayes.

CITIZENS COMMENTS:

CONSENT AGENDA:

- 1) Approved April 18, 2022, Regular Meeting Minutes.
- 2) Approved 4-11-2022 Accounts Payable.
- 3) Approved Pots N Pedals Special Event Permit

It was moved and seconded to approve the Consent Agenda. Motion carried all ayes.

NEW BUSINESS

HEALTH INSURANCE RENEWAL -FREEDOM CLAIMS

Julie Yarmer, Freedom Claims, gave a presentation for the City's Health insurance renewal. Commissioner Rowland moved and Commissioner Jones seconded to approve the Health Insurance renewal with Freedom Claims Inc. and Blue Cross. The motion carried by the following vote: Wilson "yea" Rowland "yea" Rivas "yea" Boltz "yea" Jones "yea."

WARRIOR TRAIL – REQUEST FOR PROPOSALS

Commissioner Rowland moved and Commissioner Boltz seconded to Authorize City Staff to release the Request for Proposals seeking bids for the Warrior Way Trail Project. The motion carried by the following vote: Wilson "yea" Rowland "yea" Rivas "yea" Boltz "yea" Jones "nay."

STERLING CHAMBER AND MAIN STREET STUDY

City Management Intern Koops presented the study regarding the merging of the Chamber of Commerce and Sterling Main Street. Commissioner Rivas moved and Commissioner Rowland seconded to receive and file the report. The motion carried by the following vote: Wilson "yea," Rowland "yea," Rivas "yea," Boltz "yea," Jones "yea."

BID AWARD FOR EV STATION INFRASTRUCTURE INSTALLATION

Commissioner Rowland moved and Commissioner Boltz seconded to approve awarding the bid to Sutton Electric for an amount not to exceed \$19,467.04 and provide City Staff with a purchase authority not to exceed \$15,000 for the necessary transformer and primary equipment. The motion carried by the following vote: Wilson “abstain,” Rowland “yea,” Rivas “yea,” Boltz “yea,” Jones “nay.”

ORDINANCE NO. 2549 – ANNEXING 1024 N BROADWAY

Commissioner Rowland moved and Commissioner Wilson seconded to approve Ordinance No. 2549 to annex the legally described land within the Ordinance, described as 1024 N. Broadway. The motion carried by the following vote: Wilson “yea.” Rowland “yea”, Rivas “yea”, Boltz “yea”, Jones “yea”.

There being no further business to come before the Commission it was moved and seconded to adjourn. The motion carried.

Steve Rivas, Mayor

Stephen Wilson, Commissioner

Todd Rowland, Commissioner

Bob Boltz, Commissioner

Sandra Fankhauser, City Clerk

Richard L Jones, Jr., Commissioner