Public Services Committee Meeting October 19, 2016

The Public Services Committee met Wednesday, October 19, 2016, at 6:00 pm in the City Hall Conference Room. Present were Committee Chairperson Dwayne Andrews, John Uden Ken Gardner and Brant Kassner. Also present were Parks Director, Scott Gray and Committee Recorder Ally Capps.

1. Re-model of City Council Chambers

There was lengthy discussion concerning the advantages and dis-advantages of moving City Court's Courtroom to the Conference Room or keeping City Court in their current location on the second floor of City Hall. City Attorney Rice, provided his legal opinion, letter attached, on renovations to the current courtroom in City Hall. Dennis Hirsch, wanted to go on record, "that he would not support or accept any responsibility to the renovations in the current courtroom."

**Committee Chairperson Andrews moved to recommend to refer this back to Council with a pass recommendation, to have City Attorney, Dan Rice, contact the Mayor, Building Inspector, Dennis Hirsch and Judge Homme, to find a suitable plan of action for using the current courtroom, seconded by Committee Member Uden. On roll call vote the motion passed unanimously, 4-0.

2. 406 Baseball Scheduling

Scott Gray, presented the pros and cons of signing a multi-year contract with the Outlaw Baseball League. Currently they are asking for three ten year contracts. Locking the first weekend in August, for their international tournament dates. The league is currently 16 teams for 14 and under. Teams range from Hawaii, Canada and the west coast. The main concern presented by Scott Gray. Was how to avoid any scheduling conflict with our current league if there was a contract in place for a set number of years. Would the Outlaws be willing to have an alternate weekend in August, if Denton Field had a currently booked event? Dr. Williams has agreed to move the Malt-Fest to the second weekend in August. Leaving the first weekend in August open for the 2017 Outlaws tournament, upon council approval.

** Committee Uden, moved to recommend to Council with a pass recommendation, "to have the 406 scheduling approved for the year 2017, before entering into a long term contract with the Outlaws," Seconded by Committee Chairperson Andrews. On roll call vote the motion passed unanimously, 4-0.

3. Public Comment None

Committee Chairperson Andrews moved to adjourn the meeting, seconded by Committee Member Uden and passed unanimously, 4-0.

The meeting was adjourned at 6:44 p.m.

Respectfully Submitted:

Dwayne Indrews, Chairperson

Ally Capps, Recorder