CITY OF ABERDEEN Council Work Session July 24, 2017

Council Present:	Mayor Patrick McGrady Councilwoman Sandra Landbeck Councilman Timothy Lindecamp Councilman Melvin Taylor
Absent:	Councilman Steven Goodin
Also Present:	Randy Robertson, City Manager Bradley Grant, Information Technology Coordinator Opiribo Jack, Director of Finance Charles Johnson, Risk and Safety Manager Phyllis Grover, Director of Planning and Community Development Kyle Torster, Director of Public Works Henry Trabert, Chief of Police Monica Correll, City Clerk

The Council Work Session began 5:35 p.m. in the second floor administrative conference room.

- <u>Agenda Management/Video Production</u>: Ms. Correll and Mr. Grant explained the future use and benefits of agenda management software; the implementation process, cost savings, and video services.
- <u>Computer Life Cycle Program</u>: Mr. Grant discussed the City's 5-year computer life cycle based on age and use factors. During the current year's cycle, thirty computers would be replaced. The same standards and platforms would be used throughout the City.
- <u>428 Doris Circle Update</u>: Mr. Torster and Chief Trabert updated the Council on the vacated 428 Doris Circle property. A third party consultant, constructional engineer was hired to perform an inspection and found the structure fundamentally sound with some areas of concern. Letters were sent to the owner regarding the property concerns and maintenance.
- <u>Marketing Study</u>: Ms. Grover reported on the City receiving a \$25,000 technical assistance grant from the State toward a marketing feasibility study on the Festival Square area. The study would prove beneficial for visioning plans and developing.
- <u>National Incident Management System (NIMS) Status</u>: Mr. Johnson notified the Council about NIMS certification courses.
- <u>2018 Road Improvements</u>: Mr. Torster presented the FY 2018 Road Improvement Cost Estimate for consideration by the Council.
- <u>Credit Card Users Fee</u>: Mr. Jack stated that the City had been assuming the convenience transaction fees for electronic payments made by residents. He requested legislation allowing the fee to be charged to the customer. The Council indicated that they would sponsor a bill toward this.

Being no further business, the meeting was adjourned at 6:45 p.m.