

**AUGUST 24, 2021, MINUTES
REGULAR WHEATLAND CITY COUNCIL MEETING
WHEATLAND COMMUNITY CENTER
101 C STREET, WHEATLAND, CA
6:00 – 6:15 P.M.**

COUNCIL MEMBERS PRESENT: R. Coe L. McIntosh, J. Pendergraph, P. Shelton
R. West

OTHERS PRESENT: J. Goodwin, City Manager
J. Buckman, City Attorney
S. Mahoney, Finance Director
D. Schilling, City Engineer
D. Sylvester, Police Chief
L. Thomason, City Clerk

PLEDGE OF ALLEGIANCE: Mayor R. West led the pledge of allegiance.

PUBLIC COMMENT: None.

CONSENT CALENDAR

Motion was made by Council Member J. Pendergraph, Seconded by Mayor R. West to **approve minutes from the regular City Council meeting on August 10, 2021, and Resolution No. 33-21 Extending Vehicle Abatement Program.** Vote called – AYES; All. Motioned carried.

REGULAR CALENDAR

1) City Manager J. Goodwin presented the staff report for action and to authorize staff to request formal bids for purchase and installation of new LED lighting for Tom Abe Field. Earlier this year, a storm damaged the lighting at Tom Abe field located in Nichols Park next to Wheatland City Hall. A claim was submitted to the City's property insurer and staff has been advised the City will receive payment in the amount of \$58,164.06. Payment from the insurer is based solely on the damage that occurred during the storm. However, following the incident, staff requested an evaluation of the remaining light poles and determined the majority of the remaining poles should be replaced. In addition, the existing high pressure sodium lighting should be replaced with more energy efficient LED lighting. Staff estimates that removal of the current lighting and the purchase and installation of new lighting should not exceed \$160,000. The project also includes replacing the wooden poles with metal poles with a longer useful life. The net cost to the City of Wheatland after insurance is estimated to be \$102,000. \$58,164.06 of the cost is covered by the insurance payment and the balance (approximately \$102,000) will be appropriated from undesignated General Fund balance.

Mayor R. West commented on the Parks and Recreation budget. J. Goodwin explained the City does not have a recreation budget at this time.

Motion was made by Council Member J. Pendergraph, Seconded by Vice Mayor R. Coe to **approve the plans and specifications, and direct staff to release bids for the purchase and installation of new**

LED lighting for Tom Abe Field and appropriate an amount of approximately \$102,000 from undesignated General Fund balance for the project. Vote called – AYES: All. Motion carried

Approving plans and specs and directing staff to release bids

REPORTS

Council Member J. Pendergraph reported on Wheatland Alumni in Little League Series.

There being no further business, Mayor R. West adjourned the meeting at 6:15 p.m.

Minutes approved and adopted on this 14th day of September 2021.

Rick West, Mayor

Lisa J. Thomason, City Clerk