



MONROE CITY COUNCIL
Finance & Human Resources Committee Meeting
Tuesday, June 7, 2016, 6 P.M.
Council Conference Room, City Hall

MINUTES

I. Call to Order

A regular meeting of the City of Monroe Finance & Human Resource Committee was held on June 7, 2016, in the Permit Center Open Space of City Hall. The Meeting was called to order by Councilmember Gamble at 6:05 p.m.

Committee Present: Councilmembers Jason Gamble and Kevin Hanford
Staff Present: Gene Brazel, City Administrator; Dianne Nelson, Finance Director; Brad Feilberg, Public Works Director; and Elizabeth Smoot, City Clerk
Mayor Present: Geoffrey Thomas
Citizens Present: Republic Services Representatives

II. Approval Minutes (Meeting of Tuesday, May 3, 2016)

Councilmember Hanford moved to approve the Finance and Human Resources Committee Meeting minutes of Tuesday, May 3, 2016; the motion was seconded by Councilmember Gamble. Motion carried (2-0).

III. Unfinished Business -- NONE

IV. New Business

A. Garbage Contract

City Administrator Gene Brazel provided background information on the current garbage, recycling, and solid waste contract with Republic Services and proposed new contract. Mr. Jeffry Borgida, Republic Services, elaborated on features of the proposed new contract.

General discussion ensued regarding inclement weather provisions, container usages, potential staffing strikes and garbage pick-up during those times, utility versus franchise benefits, Republic Services customer service standards, payment options, net promotor score, online service options, rates, contract term, mandatory versus optional service, and performing a customer survey regarding new contract options. The Committee recommended further information and discussion on the proposed contract be with the full City Council at a Regular Business Meeting.

V. Other -- NONE

VI. Next Committee Meeting

Discussion ensued regarding the cancellation of the July 5, and August 2, 2016, Committee Meetings, due to the Independence Day holiday and National Night Out event, respectively; and potential date for the next committee meeting – September 6, 2016, as needed.

VII. Adjournment

Councilmember Gamble noted, without objection, the meeting was adjourned. NO objections were noted. The Committee Meeting adjourned at 6:50 p.m.