

City of Amarillo
Environmental Task Force

On the 7th day of June 2017, the Environmental Task Force met at 6:00 p.m. on the Second floor, Conference Room 203, Simms Municipal Building, 808 S. Buchanan, with the following members present:

MEMBERS	PRESENT	NO. MEETINGS HELD	NO. MEETINGS ATTENDED
Charlie Graham	Y	7	3
Taylor Finley	N	7	4
Tom Johnson	Y	7	7
Chris Gulley	N	7	4
Mindy Odom	Y	7	5
<i>Sy Campbell – Resigned 2/8/17</i>	N	-	0
Cole Camp	Y	7	7
John Kiehl	Y	7	5
EX-OFFICIO MEMBERS/STAFF			
<i>Paul Harpole – Resigned 5/16/17</i>	N	6	4
David Lehfeltd	N	7	6

The meeting was called to order at 6:08 p.m. and the following items of business were conducted:

Consider Minutes

Motion to accept the minutes as written was made by Tom Johnson, seconded by Mindy Odom, motion passed.

Resignation of Mr. Harpole

The Environmental Task Force recognized the resignation of Mr. Harpole.

Update on permit modification for composting at the landfill

This item was tabled.

Update of City of Amarillo Website

Robert Rasmussen, City of Amarillo IT Assistant Director, updated Environmental Task Force on the progress of the development of the City's new website. Robert displayed how the new web site would look and the following was discussed:

- Spotlight feature
- Landing pages
- Widgets
- Graphics
- Social media feeds
- News feeds
- Each department having the authority to make changes to the website
- Content Management System (CMS) training

City of Amarillo
Environmental Task Force

- Test environment ends late August early September and new website should go live October
- Who would attend the CMS training for the recycling website

Tire Ordinance Revision Status Update and Action

Scott McDonald discussed the proposal for mandatory core fees on all tires. Discussion followed:

- Retailers reactions
- Meetings with tire retailers
- Proposed fee structure
- Number of people that dispose of tires at the landfill
- Impact from the industry
- Dave and Scott meet with tire retailers
- Scott acting on behalf to the committee with retailers to move forward
- State legislature

Ordinance Revision Status Update and Action

This item was tabled.

Finalize Report to Give to City Council

The final report was reviewed. Discussion was held about what qualifies as a quorum changes in task force members. Motion was made by Tom Johnson to accept the final report as written, John Kiehl seconded, motion passed.

Public Comments - No comments

Next Meeting Date – Pending renewal by City Council

Agenda for Next Meeting:

- None set

Adjourn

With no other business to be conducted the meeting adjourned at 6:53 p.m.