

Monthly Council Meeting
April 28, 2020

Mayor Mikes Jones called the meeting to order at 6:15 p.m.

Roll Call:

Present

Frank Schmautz

Larry Shrodes

Chadd Davis

Scott Newman

Mayor Mike Jones

Absent:

Tex Allen

Joe Studer

Karen Ward the City's Accountant presented the council with the March Financial Report.

Frank Schmautz made a motion to accept the March financial report. Scott Newman seconded the motion. All in favor. None opposed. Motion carried.

Karen Ward the City's Accountant presented the council with the April Financial Report.

Frank Schmautz made a motion to accept the April Financial report. Larry Shrodes seconded the motion. All in favor. None opposed. Motion carried.

City Clerk read the minutes from February council meeting.

Frank Schmautz made a motion to accept the minutes as read. Larry Shrodes seconded the motion. All in favor. None opposed. Motion carried.

Mayor Jones asked the council members ^{to} if they accept the new Russmar contract. Frank Schmautz made a motion to accept the new contract for Russmar. Larry Shrodes seconded the motion. All in favor. None opposed. Motion carried.

Mayor Jones asked the council for a decision on the properties on 431. All members voted to table the matter until a later date.

Mayor Jones presented to the council a Grant for playground equipment. Frank Schmautz made a motion to accept the application for the Grant. Scott Newman seconded the motion. All in favor. None opposed. Motion carried.

Mayor Jones asked the council for a preference for the resurfacing of the roads. Road Builders and Scotty's were the two contractors. All council members voted for the work to be done by Scotty's.

Mayor Jones asked the council members which Insurance agent they preferred. Lawton's Insurance or Wayne Horne's Insurance. Larry Shrodes made a motion to go with Horne's Insurance. Scott Newman seconded the motion. Frank Schmautz opposed. Chadd Davis opposed. Mayor Jones was the tie breaker. Mayor Jones voted to go with Horne's Insurance. Motion carried to go with Horne's Insurance.

Mayor Jones asked the council for a motion to purchase a service truck for \$21,900. Frank Schmautz made a motion to purchase a service truck. Chadd Davis seconded the motion. All in favor. Motion carried.

Mrs. Karen spoke to the council about having the Audit for 2019 and 2020 completed. The cost will be \$9500.00 for 2019 Audit. Frank Schmautz made a motion to accept the Auditor. Scott Newman seconded the motion. All in favor. None opposed. Motion carried.

Mayor Jones presented the council with a Grant opportunity for sidewalks. Scott Newman made a motion to accept the application for the grant. Frank Schmautz seconded the motion. All in favor. None opposed. Motion carried.

Mayor Jones informed the council members of the hiring of a police officer during the State of Emergency.

Mayor Jones informed the council on a grant through Felix Martin and Rural Development for a police cruiser. Scott Newman made a motion to apply for the grant. Frank Schmautz seconded the motion. All in favor. None opposed. Motion carried.

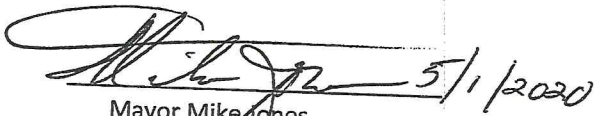
Mayor Jones asked council to adopt Resolution 4-28-20 for the \$30,000.00 grant for an assessment. Scott Newman made a motion to accept the Resolution. Larry Shrodes seconded the motion. Chadd Davis and Frank Schmautz opposed. Mayor Jones was the tie breaker voting to adopt the Resolution. Motion carried.

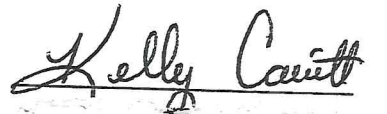
Mayor Jones informed the council of a resident that currently has two residents on one water meter. There is an Ordinance that states every resident is to have its own metering device. Council came to an agreement that the City would install a water meter for the second resident at no charge. Resident would be responsible for the \$100.00 deposit for water. Frank Schmautz made a motion to accept the City installing the meter. Scott Newman seconded the motion. All in favor. None opposed. Motion carried.

Frank Schmautz made a motion to send David Thomas a certified letter with the Ordinance on having a camper in City Limits. Scott Newman seconded the motion. All in favor. None opposed. Motion Carried.

Frank Schmautz made a motion to send Jaime Pointer a certified letter stating he has to install underpinning on the "Tiny House." Larry Shrodes seconded the motion. All in favor. None opposed. Motion carried.

Frank Schmautz made a motion to adjourn the meeting. Chadd Davis seconded the motion. All in favor. None opposed. Motion carried. Meeting Adjourned.


Mayor Mike Jones 5/1/2020


witnessed by
5-1-2020

Accepted
May 18 2020
