COUNCIL MINUTES

April 9, 2019

6:00 P.M.

Mayor Dale Davenport called the meeting to order with a roll call. David Comstock: present, Warren Myers: present, Judy Martin: present, Calvin Divine: present, Alan Griffin: present, Larry Wald: present, Cris Henkle: present, Meredith Shield: present. Eight present representing a quorum, the meeting was called to order.

Calvin Divine made the motion to approve the tentative agenda, Judy Martin made the second and all agreed. Motion carried.

Calvin Divine made the motion to accept the March minutes Judy Martin made the second and all agreed. Motion carried.

Calvin Divine made the motion to accept the election certification, Judy Martin made the second and all agreed. Motion carried.

**Old Business**

Alan Griffin gave the council his resignation as 3rd Ward council man. Calvin Divine made a motion to accept the resignation of Alan Griffin as third ward council, Judy Martin made the second and all agreed. Motion carried.

Mayor Davenport told the council that Mr. Sharrod went before planning and Zoning to place a brand new manufactured home on the property of 212 S. Washington after removing the old condemned trailer on the property. There was a public hearing before council with no complaints or objections, Judy Martin made the second with a roll call vote. David Comstock: yes Warren Myers: yes, Judy Martin: yes, Calvin Divine: yes, empty seat:, Larry Wald: yes, Cris Henkle: yes, Meredith Shield: yes. Seven yes, motion carried.

Will Cline told the Council that the Cities Hazard Mitigation will be final in the next couple of weeks and be good for the next 5 years.

There will be 4 dumpsters at the city cleanup, May 18, 2019

Dale Davenport said that it has been an honor and a privilege to serve the citizens of Carterville over the last 12 years and the city has come a long way in those years. Want to thank all the employees over the last 12 years and he wishes Alan Griffin good luck as he takes the reigns for the next 4 years.

**Sine-Di-Adjournment**

David Comstock made the motion to adjourn the old council, Warren Myers made the second and all agreed. Motion carried. (7:15)

**Swear in**

Debbie Cornell swore in the council, David Comstock, 1st Ward, Judy Martin, 2cnd Ward, Larry Ward, 3rd Ward, Meredith Shields, 4th Ward. Debbie Cornell then swore in Alan Griffin as Mayor.

Mayor Alan Griffin called the meeting to order of the new council with a roll call. David Comstock: present, Warren Myers: present, Judy Martin: present, Calvin Divine: present, 3rd ward open seat: empty, Larry Wald: present, Cris Henkle: present, Meredith Shield: present. Seven present representing a quorum, the meeting was called to order.

**Presentation**

Mayor Griffin presented Dale Davenport with an award of appreciation.

**Visitors**

Deputy Chief Tommy Hill appeared before the council representing the Fire Department. He asked for a variance to the code book to be able to sell off on clearance any fireworks on July 5th that would be left over. Cris Henkle made the motion to give the Fire Department a variance to clearance their fireworks on July 5th, David Comstock made the second, all agreed. Motion carried. Will Cline said that he will get an amendment to the fireworks section to be included to the amendments he is getting together on the code book.

**New Business**

Alan Griffin told the council that he would have his appointments at the May Council meeting.

Will Cline told the council that in May there will be a bill to adopt the Conflict of Interest that has to be readopted every two years.

Judy Martin made the motion to have the first reading of Bill 19-01 (collection of taxes by the new county collector) by title and number only, Warren Myers made the second and all agreed. Debbie Cornell read Bill 19-01 by title and number only. Calvin Divine made the motion to accept the first reading of Bill 19-01 by title and number only, Judy Martin made the second and all agreed. Motion carried.

Cris Henkle made the motion to have the second reading of Bill 19-01 (collection of taxes by the new county collector) by title and number only, Larry Myers made the second and all agreed. Debbie Cornell read Bill 19-01 by title and number only. Calvin Divine made the motion to accept the second and final reading of Bill 19-01 by title and number only, Judy Martin made the second with a roll call vote. David Comstock: yes, Warren Myers: yes, Judy Martin: yes, Calvin Divine: yes, 3rd ward open seat: empty, Larry Wald: yes, Cris Henkle: yes, Meredith Shield: yes. Seven yes, motion carried.

Will Cline told the council that the link for the CCR report will be on the bills this month.

The churches asked if Main Street can be closed during the egg hunt morning (April 20) and early afternoon to keep any children from running out into traffic. Cris Henkle made the motion to close Main Street during the Church event, Larry Wald made the second and all agreed. Motion carried.

**Department Reports**

Chisum DeVoe told the council that the backhoe will be at Fabick until the middle of next week. The Sweeper is working good. Cleaned out 400 foot of Sewer. Been fixing pot holes. The Baptist Church is still on the schedule and will be repaired as soon as the backhoe has been repaired after the tap on First Street is done. The leak on Gum is found and will concrete in as soon as they confirm it is the only leak. Looking at getting the Frisbee golf complete. The crew is redoing the Bathroom Stall doors at Comet park. Water replacement of 400 feet on Lewis and Hall Street, Water tap on 1st street, Gum Street leak fixed, with DNR checking underground and cannot find anymore leaks. Looking for a better way to resolve the Kentucky Street bridge without disturbing the bridge. The last reading had no blank meters in the ground. Going to check and see if the fire department can help blow out some of the culverts.

Chief Worley told the council that calls of service over the last couple of months have been busier. The Caprice had gone back to McAllister to be fixed at no charge and is back with Chevy dealership again. The truck needed tires. The radio program grant has not been a fast solution. The city will need it’s own license. The training for 2018 is all up to date. The new insurance company has helped pay for a lot of the training needed. The county deeded 2 pieces of property to the city. 202 S. Pine and Manhole off of Clara and Vandalia. The Chief said that they will do sealed bids on the property at 202 S. Pine for demolition. Cris Henkle made the motion to take bids on the property, Warren Myers made the second and all agreed. Chief Worley said he is looking for some options for the 508 Oak Drive Property. Chief Worley asked if he could use some of the demolition money to build a kennel. No vote on this. Larry Wald and Cris Henkle said to get a list of what was needed and they may be able to get some items donated.

Will Cline is to put on Face book that the City is taking applications for an open third Ward seat.

Alan Griffin said that he would like to open the meetings with prayer starting next month with different churches taking turns saying prayers.

**Adjournment**

David Comstock made the motion to adjourn, Warren Myers made the second and all agreed. Motion carried. The meeting was over at 7:33p.m..

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Mayor City