

Council Minutes

February 13, 2024

6:00 p.m.

Invocation

Matt McGuirk of New Hope had the invocation.

Call to Order

Mayor Alan Griffin called the meeting to order with a roll call. Darlene Taylor: present, Warren Myers: present, Judy Martin: present, Jason Meyer: present, Bryan Crane: absent, Justin Lawson: present, Cris Henkle: present, Brenda Cupp: present. Seven were in attendance, one absent representing a quorum, the meeting was called to order. Mayor Alan Griffin asked that all stand for the pledge to the flag.

Judy Martin made the motion to accept the tentative agenda, Justin Lawson made the second and all agreed, 7 yes, one absent, motion carried.

Judy Martin made the motion to accept the January minutes, Darlene Taylor made the second and all agreed, 7 yes, one absent, motion carried.

New Business

Justine Livingston of the Carterville Fire Department came before the council to request the following:

June 29th Close the roads on Main Street for an Independence Day Parade

June 29th close Tennessee between Main and Daugherty for a BBQ contest

June 29th Main and Tennessee for the Fireworks Show

August 24 Car show close roads Main and Tennessee Hall and Daugherty for Car show

They would like to get the ok to have fireworks stand if prices come down where it will be affordable for the Fire Department to do so.

Judy Martin made the motion to approve all of the activities, Justin Lawson made the second and all agreed, 7 yes, one absent, motion carried.

Next Darlene Taylor made the motion to have the first reading of Bill 24-01 (Water and Sewer increase), Cris Henkle made the second and all agreed, 7 yes, one absent, motion carried. Debbie Cornell read Bill 24-01 by title and number only. Cris Henkle made the motion to accept the first reading of Bill 24-01, Darlen Taylor made the second and all agreed, 7 yes, one absent, motion carried. Second reading will be March 12, 2024.

Jason Meyer has resigned from the Planning and Zoning Commission. Mayor Griffin asked for a motion to accept. Judy Martin made the motion to accept the resignation and Justin Lawson made the second and all agreed, 7 yes, one absent, motion carried.

Committee/ Department Reports

Will Cline told the council that there was a kick off for the lead and copper grant this week. He told them that if they follow the link he sent out in his report then they could go to their web site

Will Cline said that the Street Grant will have the close out monitoring on the 20th of this month and then the city can apply for the next grant.

Darlene Taylor asked when the speed bump will be put in. Carze Brown said when he gets the sewer and water leaks caught up.

Justin Lawson asked how many picnic tables have been put together. Carze said 3. Justin said he will get a crew together and get the rest put together.

Will Cline said that they are still waiting for MPR appraiser to get back on the gym.

Will Cline said the appraiser got back with the \$7,000 damage at Garret Park playground and the deductible is \$2,500. Judy Martin made the motion to pay the deductible, Jason Meyer made the second and all agreed, 7 yes, one absent, motion carried.

Judy Martin asked about the door at the gym. Will Cline told her that the check has been picked up so it will be installed soon.


Jason Meyer said he liked the new chairs in the council room.

Adjournment

Cris Henkle made the motion to adjourn, Jason Meyer made the second and all agreed, 7 yes, one absent, motion carried. The meeting was over at 6:24 p.m.



Mayor



City Clerk