COUNCIL MINUTES

January 8, 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.

Alan Griffin made the motion to accept the December minutes Calvin Divine made the second and all agreed. Motion carried.

**Visitors**

No visitors wishing to speak

**Unfinished Business**

Will Cline told the council told the the Heritage Acres board meeting will be next week for them to approve the contract and send it back to City Council for approval. They are wanting to raise their fees by $2. Calvin Divine asked Will if they will be paying the accounts that have not paid. Will said it would be after 90 days we would demand payment.

The top two bids on the sign has to rebid because their quotes do not match on size and color. He will have that by the next 30 to 60 days and then Empire will do the digging for the sign and will also dig for the flagpoles.

MPR has been under coverage with us since January 1. The retirement started with the first payroll in January and the first deposit will be made at the end of January with final check for January.

Will asked that the Mayor at this time does not appoint the park board. He said that the groups from the churches are taking care of what we need in that area at this time.

Cris Henkle asked if we could look into ACH payments. Debbie Cornell told her that we are waiting to get the information from Data Teck for just that. As soon as we receive the information then we will bring back to the council.

**New Business**

Cris Henkle made the motion to have the first reading of Bill 19-01 (Court Cost /payment fee) by title and number only, Calvin Divine made the second and all agreed. Motion carried. 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

Calvin Divine made the motion to have the second reading of Bill 19-01 (Court Cost /payment fee) by title and number only, Alan Griffin made the second and all agreed. Motion carried. Debbie Cornell read Bill 19-01 by title and number only. Calvin Divine made the motion to accept the second 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, Alan Griffin: yes, Larry Wald: yes, Cris Henkle: yes, Meredith Shield: yes. Eight yes, motion carried. Bill 19-01 becomes Ordinance 2951

Will Cline said that he will send out the scheduler next week for the Strategic planning meeting. to be held January 29 at 5 p.m..

Will told the council that the Santa event went off really good even though it had to be put back by a week do to weather prediction. Larry Wald said that next year his wife and himself would like to have a contest that they would provide prizes.

Will told the council that it has been 5 years and it is time to have the renewal of our hazard mitigation plan. Over the next few months he will be working with the Harry S Truman Group and will be bringing papers back to the council. February is the month that the increase in the trash occurs. With the bill that the citizens receive, the cost will go from $11.25 to 11.56 on the trash.

Will told the council that Air Fiber is now paying rent on the police tower which will bring an additional $3,000 to the budget. With it being police revenue he would like that to go into the line item of salary for the reserves that can cover when full time officers are on vacation. Alan Griffin made the motion to use that revenue in the salary column for payment of reserves, Warren Myers made the second with a roll call vote. David Comstock: yes, Warren Myers: yes, Judy Martin: yes, Calvin Divine: no, Alan Griffin: yes, Larry Wald: yes, Cris Henkle: yes, Meredith Shield: yes. Seven yes, One no, motion carried.

Will told the council that the school zone lights are down again. He said that he has contacted Traffic Control to see if they could help with the problem. Even though they are not who we purchased the lights through they are willing to help try to figure the problem out. He said that they will be looking at what it will cost to fix it and will bring it back to the council.

**Department Reports**

Chisum Devoe told the council that the crew had been working at the shop on the electrical issue. The LCD Screen on the rake gone blank. They have a technician working on this problem. There was a sewer issue at Pine and Clay and has been fixed. At the railroad tracks on Sharon a hole is for forming. Blevens said that they will be back to fix it. The crew has concreted the curb on Gum where they found a leak. The curb turned out better than the one on Tennessee. They have been Grading the alleys and fixing pot holes.
They fixed a water leak on Clay and Jefferson. There is a 200 foot section that needs to be replaced. The crew has been taking down the Christmas decorations. Still getting no reads on a lot of meters. There were no well house issues. The new pot hole material is staying in the holes bette. Logan also will be back to fix the problem with one of the roads that they did.

Chief Worley gave the council his year end report. He told them that they are still having problems with the Caprice. He is going to GM with the issues. He gave the council his proposed addendum to the Ride Along problem Policy. He said that the new insurance is ok with this proposal. He had a presentation of all of his proposed house for condemnation. He listed them by his priority. Also he gave them a list in green for the last 5 years what has been removed..

1. 508 Oak Drive
2. 125 East Hall
3. 809 North Tennessee
4. 227 East Hannum
5. 202 S. Pine
6. 5891 CR 200
7. 112 West Lewis
8. 318 East Main
9. 502 S Elm
10. 118 West Daugherty
11. 601 North Tennessee

Cris Henkle said that she would like the council to be given a copy of the list with an estimate of how much to demo each one so each council person can make their own priority list and then have a meeting to see what can be agreed upon. Under General agreement the council would also like to see the old H and W market also on that list.

**Adjournment**

David Comstock made the motion to adjourn, Warren Myers made the second and all agreed. Motion carried. The meeting was over at 7:41p.m..

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