COUNCIL MINUTES

March 5, 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: absent, Cris Henkle: present, Meredith Shield: present. Seven 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 February minutes Judy Martin made the second and all agreed. Motion carried.

**Visitors**

Brock Powell appeared before the council to update them that Shirley’s will be opening with a ribbon cutting on Friday March 15, 2019. The ribbon cutting will be at noon. They also will have a soft opening by invitation only Tues to Thursday. They are going to do beer only to start so they can get the revenues in to finish the kitchen, then they will be serving food also at that time.

**New Business**

Under general agreement, the council set the annual city wide yard sales as Thursday May2, Friday May 3, and Saturday May 4 rain or shine.

The council would like to have the annual city wide clean up two weeks later if possible on the 18th. They would like the citizens reminded that the trash company will pick up one large item a week on Thursday. The citizens need to call and schedule the pick up. Also the council would like to make sure that those participating in the clean up are Carterville residents. It needs on the notice that they show their proof and I D. A list of what can be brought for the dumpster and that metal can be collected separately. Under general agreement the council asked Chief Worley not to do nuisance letters until after the Clean up.

Animal Clinic will be set in June.

David Comstock made the motion to have the first reading of Bill 19-03(Heritage Acres updated contract) by title and number only, Alan Griffin made the second and all agreed. Motion carried. Debbie Cornell read Bill 19-03 by title and number only for the first reading. Alan Griffin made the motion to accept the first reading of Bill 19-03 by title and number only, Warren Myers made the second and all agreed. Motion carried.

David Comstock made the motion to have the second reading of Bill 19-03(Heritage Acres updated contract) by title and number only, Alan Griffin made the second and all agreed. Motion carried. Debbie Cornell read Bill 19-03 by title and number only for the second reading. David Comstock made the motion to accept the second reading of Bill 19-03 by title and number only, 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: absent, Cris Henkle: yes, Meredith Shield: yes. Six – yes, One – no, one- absent. Motion carried.

**Department Reports**

Will Cline told the council that the sign is up and on. He has a couple of programming issues to get it programmed.

Chief Worley told the council that the Impala is at the body shop, the Caprice is working good and the Jasper County Commissioners will be gifting the property at 202 S. Pine to the City.

Chisum Devoe told the Council that the equipment is all working good. The crack sealer has been fixed. There has been no issues with the lift station. There was one Sewer issue and Larry Wald got that problem fixed. They will be starting to jet out some of the lines with issues. There has been a lot of pot holes following the weather this month. When the weather warms up for Blevins to be able to have asphalt they will be back to fix Sharon. There is a company in Springfield that has 10 foot sections of curb and guttering forms with hangers for $400. Webb uses this company and said we would need to do at least 30 foot at a time so three sections. He told the council that he would have all of the final paper work on the best way to go with finance and the council next month. Alan said that need to get a concrete cap done around Steve Tandy’s where the curb and gutter needs to go. RG3 has made headway on the meters. Last month there was only 14 that read blank. Chisum told the council that he should be getting the replacement meters back soon and will replace these 14.

**Adjournment**

David Comstock made the motion to adjourn, Calvin Divine made the second and all agreed. Motion carried. The meeting was over at 6:52p.m..

.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Mayor City