

Council meeting 12.21.15

Regular Council meeting called to order at 7:00 p.m., by Mayor Fulton

Member present: Ryan, Curtis, Hinck, Sitz, Lister and Attorney DeVoe

Guest and Employees: Mark Sinclair, Marvin Stevens, Susan Whalen, Richardson, Tryon, McNary and Reynolds

Minutes from 12.7.15 were read. Motion by Sitz, second by Hinck to approve as corrected. Motion carried.

Police Dept: Mayor Fulton brought up the application for the Chief of Police that was received. Motion by Hinck, to have individual come in. Failed due to lack of a second. Discussion. Motion by Sitz, 2nd by Hinck to have Smith and Feliciano come in on January 4, 2016 for interviews. Motion carried.

Hinck asked about information from Peimann regarding Lake Property lines. Attorney DeVoe stated she would bring it to the next meeting.

McNary gave a report. The 2012 Charger check engine light came on. She is keeping an eye on it.

McNary requested clarification on whether or not they are to do call outs. She was to be off today but had 4 or 5 calls today that were backed logged since the county wouldn't cover them. Ryan stated they could respond to emergency calls and to use own judgement on what calls to come out on, but they needed to adjust scheduling to stay within their 43 hours per week.

Fulton requested that when they are parked at grocery store to try to park where they are not blocking the view of traffic for people at the stop sign.

Maintenance: Nothing to report. Would like to discuss inventory mandates. Discussion.

Richardson feels that all departments should be following all regulations and not keep adjusting regulations for other departments simply because the police department won't comply with regulations. There was a problem with the sewer at 433 Ridgeway. It was originally thought it was Tri-star, called them and they came the next day. There was a error in measuring out where the problem was and it turned out to be the homeowners responsibility. The homeowner needs to reimburse the City for Conklin's bill. When we receive a bill from Tri-Star, we will need to discuss who is responsible for that.

Kitchen contract. Discussion: need to change the number of lights, take out Microwave cabinet and add a penalty section. DeVoe will email the changes to the office. Motion by Hinck, second by Sitz to allow the mayor to sign the contract once changes are made. Motion carried.

Fulton stated the contractor would need to sign out a key so that he can get into building.

Copy machine: Hinck stated he talked to the Librarian and she didn't feel they needed the 11 x 17 paper option. Motion by Hinck, second by Ryan to purchase the Sharp MXC4025c for \$5535.00. Motion carried.

Employee manual tabled to 1/4/16 meeting.

Discussion on how many keys to city hall exterior door are out. Tabled until after construction of kitchen is done.

Motion by Lister, second by Sitz to approve all extension requests. Motion carried.

Fulton stated he met with individual from BG on park improvements. Maybe need to have special meeting to discuss the project and equipment. Motion by Curtis, second by Sitz to have a special meeting on January 5, 2015 to work on park project. Motion carried.

Council requested that Kim meet with Kayla to help the Police Dept. get their inventory completed. Sue DeVoe will speak with Sheriff Dunn after the first of the year to set up a meeting with the City Council and she.

Motion by Sitz, second by Hinck to give each employee \$50.00 for Christmas bonus. Motion carried

Motion by Ryan, second by Sitz to pay all approved bills. Motion carried.

There being no further business to come before the council, motion by Sitz, second by Lister to adjourn at 8:38 p.m., motion carried.

K Reynolds

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