

Council Meeting 1/04/2016

Minutes taken by Paula Tryon, City Clerk

Meeting: Time: 7:00 pm Presiding officer: Mayor Fulton

Council present: Ryan, Hinck, Curtis, Sitz & Lister

Council Absent: Attorney DeVoe

Employees: Kevin Richardson, Kayla McNary & Paula Tryon

Visitors: Marvin Stevens, Rebecca Sinclair, Susan Whalen for Os Co Herald-Chronicle, Derrick

Feliciano, Randy Piper, Brandon & Traci Smith, Steven Smith

Meeting called to order by Mayor Fulton at 7pm.

Reading of Minutes for 12/21/15 meeting

☺ Motion by Hinck, 2nd by Ryan to approve the minutes as corrected. Motion carried.

Old Business

None

Police Department

Officer McNary reported for the department.

Officer Scharf is on light duty, he will be having surgery on both shoulders and could be off a couple of months.

A schedule for Jan 2016 was given to the council.

Councilman Hinck suggested turning Wells street into a one-way street. He asked the council to consider that option. Officer McNary did not feel strongly either way but did not think it would help the situation much.

Inventory has been started. Officer McNary feels that there are many items in the building that need to be discarded. Officer Scharf has finished the gun inventory, the plan is to complete this on Friday 1/8/16 with Officer Scharf. Mayor Fulton will be there Friday to help complete the inventory and help determine what to do with excess items.

Larry Hinck has spoken with Sheriff Dunn. Mike Fulton also plans to speak with her. Councilman Hinck will contact her about a possible meeting on Monday 1/11/16 @ 7pm.

Maintenance Department

Request from account 0158 to make payments on account due to a water line break. Asked to pay \$100.00 + full bill for January and then \$50.00 + full bill on remaining balance until paid in full.

☺ Motion by Hinck, 2nd by Lister to approve this arrangement. Motion carried.

Kevin Richardson reported for the department.

The Maintenance and Water Plant inventories are complete and have been turned into the City office.

Some settling has occurred due to the Sewer project, the vendor is in town to work on these problems.

Christmas decorations will be taken down on Tuesday 1/5/16.

Cable has been purchased to get the dock at the lake back in to position. Larger cable used to hold this longer.

TOC is being watched. There may need to be a change in chemicals, this could mean a possible 6%-8% price increase. The coagulant used would be the only change.

Council asked about selling the old Christmas decorations. Kevin will get pictures and Office will send out the info on the listserv to see if there are any interested. Highest bidder takes them.

Sewer lagoons are in good shape. Richardson feels that the sewer project has helped,

New Business

Resolution 2016-01 for accounting system for 2016.

☺ Motion by Ryan, 2nd by Sitz to pass the resolution. Motion carried.

Other Business

Property Lines at the East Lake – tabled until the meeting on 1/18/16.

Employee handbook revisions- tabled until the meeting on 1/18/16.

Council man Hinck brought up the bill received by the Library of \$500.00 for annual utility payment. Hinck says according to the budget approved by the City Council there is no money in the budget for this.

City Office will research the original documents for this bill. Mayor Fulton will speak to the Library Board at the meeting next week.

☺ Motion by Ryan, 2nd by Lister to close the regular session and open an **Executive Session** for non-elected personnel for 45 minutes 7:43pm. Motion carried.

20 min extension requested.

8:48 pm Executive session closed and regular meeting reopened.

Ryan states that they were in executive session for one hour and five minutes with no decisions made.

☺ Motion by Ryan, 2nd by Sitz to hire Derrick Feliciano as a part-time officer. Starting at \$10.75/ hour start the week of 1/10/15. There will be a review after the 90 day probation period.

Pay approved bills

♦ Motion by Ryan, 2nd by Sitz to pay all approved bills. Motion carried

Mayor Fulton will fill out employee evaluations along with Supervisor Richardson. Council will look them over at the meeting on 1/18/16.

Traci Smith commented on the image portrayed by the media of the Police Department. She felt that the Police Department has been given a negative image. Council agreed that they have been doing a good job.

Adjournment

♦ Motion by Ryan, 2nd by Sitz to adjourn @ 8:58 pm. Motion carried.