Council Meeting 12/22/2021

Minutes taken by Autumn Shreve, City Clerk

Meeting: Time: 7:00 pm Presiding officer: Mayor John Ryan

Council present: Ryan, Moore, Shreve, Seals, Sitz & Lister

Atty DeVoe absent

Employees: J. Shreve, Seals, A Shreve

Visitors: Students of SFT

Call to Order

The meeting was called to order @ 7:00pm by Mayor John Ryan.

Reading of Minutes

The minutes for the council meeting on 12/06//2021 were read for council approval.

Motion by Shreve, 2nd by Lister to approve the minutes as corrected, motion carried.

Old Business

<u>City Hall Signs-</u> Council was presented sign estimates as requested. There was discussion about the different estimates and the layouts. Motion to go with Fast Signs at \$3206.86 for the signs for city hall by Shreve, 2nd by Seals. Moore had questions on some of the wording on the estimates, motion carried.

Police

Chief Seals reported for the PD.

Motion to reimburse Officer Kreshel \$131.46 for his expenses during training by Shreve, 2nd by Lister, motion carried.

Chief Seals reported that officer Kreshel's training went well and that they will be working to get the stuff he learned in motion.

Chief Seals reported that there is now a ceiling up at the police station and that they should come in under budget. She stated they need flooring and paint. Moore mentioned about some paint he may have that he would be willing to donate. She stated she just needs to find a finisher for the dry wall.

Update on new officer. Seals updated the council that Falicity accepted the position and will start the Academy the 24th of January.

Maintenance

Joshua reported for maintenance.

Water plant: Joshua informed the council that the water plant is running well but had a few hiccups with the balancing of the chemicals for the winter change over.

The council asked about the signs that are hard to read, again. Joshua stated that they will replace signs if they have them in stock. Council would also like the neighborhood watch signs that can no longer able to be read to be removed only if they are on a pole with another sign.

Joshua informed the council that the new blue street signs are mostly up and with a few still needing to be installed.

Fencing at West Lake: Councilman Shreve spoke to the council about donating the fencing that is just sitting at West Lake. He was approached by an employee from Down Home Auto. There was discussion on the fence and scrap there. Council agreed that if they want the fencing it will need to be all or nothing. Motion to allow Down Home Auto and Repair to use the fencing at West Lake by Lister, 2nd by Sitz, motion carried.

Motion to reimburse Jordan \$12.03 for expenses from training by Shreve, 2nd by Sitz, motion carried.

Other Departments

Flood Plan- Councilman Shreve presented information to the council about the flood plan, he advised that the flood plain has not changed. The council was advised that the City is in compliance.

Motion to accept FEMA flood plan by Sitz, 2nd by Lister, motion carried.

IWORQ-

Councilman Shreve presented the plans and pricing for the council to review. There was discussion on the program, pricing, and on the use or need for this in multiple areas. Council has decided to not use this program.

CMB License for Dollar General- Motion to approve CMB License for Dollar General for 2022 by Sitz, 2nd by Shreve, Motion carried.

Resolution 2022-01 for financial statements and financial reporting for 2022 was presented to the council. Motion to adopt resolution 2022-01 by Sitz, 2nd by Lister, motion carried.

Zoning Secretary-Shreve asked the council about having court clerk as the zoning secretary since after the second letter it will end up in court. Sitz asked about treasurer doing the zoning letters. Mayor Ryan asked about the process of the letters and there was discussion on what needs to happen. It was stated that it was in the treasurer's job description and she would need to do the letters and Ashley would need a copy if it goes to court.

There was discussion on the COLA and the pay scale, Clerk advised the council a review of the pay scale and COLA is in January.

Motion to pay all approve bills by Sitz, 2nd by Lister, motion carried.

Motion to adjourn at 8:16pm by Sitz, 2nd by Lister, Motion carried.