

Council Meeting 06/18/2018

Minutes taken by Paula Tryon, City Clerk

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

Council present: Fulton, Ryan, Shreve, Hinck, Sitz & Lister

Council Absent: none

Employees: Colahan, Smith, Reynolds, Kreshel, Tryon & Atty DeVoe

Visitors: Kandy Hinck, Kevin Seals, Gina Reynolds, Julie Nelson (OCHC), John Welch (CPA) & Susan Bessette.

Meeting called to order by Mayor Fulton at 7:00pm.

The minutes were read for the council meeting on 6/4/18.

- Motion by Hinck, 2nd by Lister to approve minutes as read, motion carried.

Appointment of Library Board members.

- Motion by Ryan, 2nd by Lister to approve the appointment of Edye Freund and Linnie Lee to the Library Board for terms of 5/1/18-4/30/22. Motion carried.

Susan Bessette, spoke to the council about her concern with the pool closing early on 6/10/18, her suggestion was to require the kids to call a parent before they were allowed to leave so the parents would be informed. Mayor Fulton said that the pool employees had been notified that unless there was a threatening weather or chemical problems that the pool should stay open the posted hours. Children can call if needed.

John Welch, CPA introduced himself to the council and gave a bid for the possibility of getting the City Audit work for 2018 and 2019. All bids are due to the City by 7/13/18 @ noon.

Mayfield follow-up to nuisance complaint. Some work has been done. Tabled until 7/2/18 meeting.

McIntyre compliance complaint: Council was given a copy of the complaint and pictures of the property. Council stated that cars at the old Casey's lot are ok, he needs to clean up the three sides of his property. Send him a "Good Neighbor" letter.

Council person Sitz is working on a spreadsheet for the compliance officer to fill out. Ask Mary to come to the next council meeting on 7/2/18.

616 S. First- dangerous structure: Atty DeVoe has spoken with one of the co-owners, Calvin Edgar. She suggested that a zoning committee go to inspect the condition of the house and get pictures for the council for further discussion. The interested purchaser should not be involved with this inspection.

Bob Crouch spoke to the council about enforcing the ordinance for trash can removal from the curb, he has a neighbor that has their trash can along the street all the time. Raccoons and foxes are getting into the trash cans, there are multiple compliance issues in his neighborhood. The compliance officer will be instructed to check the neighborhood.

Police Dept

Chief Smith reported for the Police Dept. He gave the council two quotes for replacement radar units; two units now need replaced.

Kustom Golden Eagle II @ \$2,695.00 with a 27-month warranty

Stalker DSR pkg 806-0022-00 @ \$2,595.00 with a 36-month warranty

There would be an additional charge for the installation in the vehicles.

▪ Motion by Sitz, 2nd by Shreve to purchase two Kustom Golden Eagle II units for \$5,390.00. Motion carried.

The department has had three dog attacks already this year, there will be stronger enforcement on dogs running loose in the city.

They are working on a National Night Out event oriented toward Neighborhood Watch. The plan is for the event to be held later in the year.

Library

Genea Reynolds spoke to the council regarding the Library. They have already had two weeks of the Summer Reading Program and will continue through the month with a Yo-Yo Champion performance on 6/20/18 and a Craft Day on 6/27/18.

Maintenance Dept.

The light pole has been installed and power is on for the salt/sand shed that has also been installed.

The power line has been moved at the James St bridge.

The culvert at 3rd & North is done, Dustin has cleaned the ditches and added turf saver. The sidewalk cement will be removed soon.

Proseal has to wait for cooler weather to put the sealant on the streets.

Tanner Black will be about two more weeks before he can get started at the intersection of Center and Commercial.

Advance Computer JCS Annual Software + 10 support hours contract for \$600.00.

▪ Motion by Sitz, 2nd by Shreve to approve the purchase for the annual contract. Motion carried.

Sam Johnson from BG

Sam gave the council a Financial Summary for the Sanitary Sewer Improvements Project and copies of the Application for Payment #2 in the amount of \$32,363.36 and Change Order #2 for the James St Bridge project to decrease the contract price by \$15,943.16.

Motion by Hinck, 2nd by Ryan to approve the final pay request in the amount of \$32,363.36 and approve Change order #2 deducting the amount of \$15,943.16 once the Release of Final Estimate by Surety from Ebert Construction is received. Motion carried.

The gate to the bridge will be in around mid-August

The WWTF needs the headwall repaired yet, this should be done in August also.

The Council was given a copy of an **email from Rick Ens** regarding the Library Building project, no response was given.

▪ Motion by Ryan, 2nd by Shreve to recess from the regular council meeting and enter into an **Executive Session** for 10 minutes "for consultation with an attorney on matters that would be deemed privileged in an attorney-client relationship" at 7:59 pm. Motion carried. At 8:09 pm a 10-minute extension was requested. At 8:19 the Executive session was closed and the regular council meeting was reconvened by Mayor Fulton. Councilman Ryan noted that they were in Executive Session for 20 minutes with no decisions made.

A **Budget Work session** will be held on Wed 6/27/18 at 7pm in the City Council room.

Extension Requests

- Motion by Sitz, 2nd by Lister to approve all extension requests as listed. Motion carried.

Tryon noted that the Grange piano has been removed from the community room and that the City Library Building Fund account has been opened.

Motion to pay approved bills

- Motion by Sitz, 2nd by Lister to pay all approved bills. Motion carried.

Motion to Adjourn

- Motion by Sitz, 2nd by Lister to adjourn the meeting at 8:25pm. Motion carried.