

**Council Meeting 07/02/2018**

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: Reynolds, Seals, Tryon

Atty DeVoe not present.

Visitors: Kandy Hinck, Kevin Seals, Julie Nelson (OCHC) & Mary Millis

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

**Reading of Minutes**

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

◆ Motion by Hinck, 2<sup>nd</sup> by Ryan to approve the minutes as read. Motion carried.

**Compliance complaint at 218 Main**

A letter needs to be sent notifying them that the tires in the entrance at the back of the building need to be removed & trees cut down in the walk-in cooler area, then the City should be notified when they are ready for re-inspection.

**Compliance officer**

Mary Millis was in attendance as requested.

Councilperson Sitz did not get the spreadsheet completed but intended to include date, time, address of complaint & whether it is a new or recheck address. The pictures could be attached, & an area for Kim for actions to be taken to be noted. Should be 20 hours per month, more hours per day and less days out. Also noted that there is trash in the garage area of the duplexes on James St.

Sitz also asked how the compliance officer would know if a branch is less than 12' above the street surface. Hinck suggested that a collapsible (folding) measuring stick be used.

Discussion arose regarding the trash can ordinance, Ryan stated since it is an ordinance the Police Dept should track this and owners be notified by letter with a copy of the ordinance enclosed.

**616 S First-** There will be an inspection with pictures taken on Thursday (7/5/18) at 4pm.

Lister questioned about the number of hours the compliance officer is to be working. Need a detailed job description with number of hours required per month for this position, possible contract.

**Library**

No one in attendance.

Budget was tabled until 7/16/18 meeting.

**Police Dept**

Shannon Seals reported.

Two radar units have been ordered, should be delivered in approximately 6 weeks. The handheld radar unit is still available. Lidar unit is working also.

Seals requested confirmation on the trash can ordinance, she suggested a copy of the ordinance be given to the citizen when they speak. Hours in ordinance stated not before 5pm on Wed and not after 9pm on Thurs night. Requested that the trash can ordinance be put on the website.

### **Maintenance Dept**

No report.

### **Budget**

◆ Motion by Sitz, 2<sup>nd</sup> by Lister to approve as presented. Motion carried.  
Public hearing for budget is set for Aug 6, 2018 council meeting.

### **Special Requests**

Two requests for personal firework displays were received from citizens.  
◆ Motion by Sitz, 2<sup>nd</sup> by Shreve to approve both requests. Motion carried.

### **Shively easement**

Shreve noted that there is a picture of the property on Facebook, there is a dock on the lake at the Shively property. A letter should be sent to him asking that the dock be removed since they are not allowed on the City Lake, a copy of the ordinance should be included. The ingress/egress issue needs to be discussed with the City Attorney at the meeting, Mayor Fulton noted that he would speak with Mr. Peimann. The road has been moved at one end but the other end is still on City property. This was tabled until the 7/16/18 meeting

The RFP's for the 2018-2019 audits will be ready at the council meeting on 7/16/18.

◆ Motion by Sitz, 2<sup>nd</sup> by Lister to **pay all approved bills**. Motion carried.

◆ Motion by Sitz, 2<sup>nd</sup> by Lister to adjourn at 7:43 pm. Motion carried.