

Council Meeting 1/06/2020

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: Bretsnyder, Reynolds, Smith & Tryon

Visitors: Kevin Seals, Gary Rush (OCHC), Lonnie Hinck & Traci Smith

Call to Order

The meeting was called to order @ 7:00pm by Mayor Fulton

Reading of Minutes

The minutes for the council meeting on 12/16/19 were read for council approval.

 Motion by Hinck, 2nd by Sitz to approve the minutes as read, motion carried.


Library

Traci Smith reported for the library.


The proposed minutes from the Dec Library board meeting were in the council packet for review.

A ground-breaking event is being planned for the new Library building.

Options for the date of the pre-construction meeting were available for the council.

 Motion by Hinck to meet on Jan 13th, 2020@ 3pm, 2nd by Ryan. Motion carried.

The contract with Shirley construction was available to be signed.

 Motion by Hinck, 2nd by Sitz to get the contract signed and sent to Shirley Construction and TreanorHL. Motion carried.

Police Dept

Chief Smith was in attendance.

Officer Clay is doing well and training is going smoothly. He will be working on report writing.

Maintenance Dept

Dustin Bretsnyder reported for the department.

Jordan attended the Basic Electrical Training and learned a lot.

The new backflow preventer for the pool has been ordered.

Discussion concerning a social media complaint about a sewer back-up. Mostly just watching to see what is going on in the community.

Hach is coming on the 22nd of Jan for preventive maintenance work.

ProSeal will be in town on Wed, Jan 8th to finish the work.

Zoning

Zoning changes were requested for the following change to have consistency within the policy:


Article 6-9h and 6-11b to read:

A six (6) foot security fence shall be maintained around all residential pools at least 160 cubic feet within the city limits. The fence shall be equipped with a walk-through gate of equal height, which can be locked from the outside. See Article 6.11.b and 6.9.g

Council agreed.


218 Main compliance:

Fulton and Hinck have not been able to get in contact with the owner.


 Motion by Hinck, 2nd by Sitz to have Atty DeVoe send a letter to request that they attend the council meeting on 1/20/2020 or the next step will be through the court. Motion carried.

The new rates for the P1/ADT contract will be in effect the date the contract is signed.

Motion to pay approved bills

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

Adjournment

 Motion by Sitz, 2nd by Hinck to adjourn @ 7:27pm, motion carried.