
The November 26, 2018 regular meeting was called to order at 7:00 p.m. by Mayor Julie Lyon.

Council members Cheryl Blanton, Ryan Clark, Dennis Dye, Andy Holmes and Nicholas Minks were present for roll call. City Staff present was City Attorney Knappenberger and City Administrator Downing. There were 3 guests present.

Mayor Lyon led the Council and audience in the Pledge of Allegiance.

ADDITIONS TO THE AGENDA

Audit contract was added under new business.

CONSENT AGENDA AND MINUTES

Council member Holmes made a motion to approve the consent agenda which included the minutes from the November 13, 2018 regular council meeting and appropriation ordinance 21-18; Council Member Clark seconded the motion. Motion carried 4 – 0.

#21-18	
W&L Utility	\$57,633.53
General	\$22,558.31
Ritz Theatre	\$2,789.15
Sewage Disposal	\$1,144.50
Community Education	\$50.00
TOTAL AMOUNT PAID	\$84,175.49

COMMUNICATION

There was no communication.

PUBLIC COMMENT

Public comment was heard.

OLD BUSINESS

- Council member Holmes made a motion to recess into executive session for non-elect personnel for personnel matter employee evaluation with Council, Mayor and City Attorney Knappenburger until 7:20; Council member Minks seconded the motion. Motion carried 4 – 0. City administrator Downing was asked to join the executive session at 7:15. Council returned to regular session at 7:20. Council member Holmes made a motion to accept the evaluation and increase the salary for City Administrator Downing by \$1.00/hr.; Council member Clark seconded the motion. Motion carried 4 – 0.

NEW BUSINESS

- Council member Clark made a motion to approve the final invoice to Carrothers Construction Company in the amount of \$29,600.00; Council member Holmes seconded the motion. Motion carried 4 – 0.
- There was discussion regarding the second Council meeting of December being scheduled for Christmas Eve. Council member Holmes made a motion to move the regularly scheduled Council meeting from Monday, December 24th at 7:00 pm to Thursday, December 27th at 5:30 pm; Council member Blanton seconded the motion. Motion carried 4 – 0. Council member Dye arrived at 7:29.

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- Council member Holmes made a motion to approve the Christmas light utility credit of \$30 if homeowners sign up in the City office and meet the requirement of a minimum of 3 strands of Christmas lights; Council member Clark seconded the motion. Motion carried 5 – 0.
 - Council member Holmes made a motion to approve the audit contract with Adams, Brown, Beran & Ball retaining their services through December 31, 2020; Council member Blanton seconded the motion. Motion carried 5 – 0.
 - Council member Holmes made a motion to recess into executive session for non-elect personnel for a personnel matter with Council, Mayor, City Attorney Knappenberger and City Administrator Downing until 7:50; Council member Minks seconded the motion. Motion carried 5 – 0. Council returned to regular session at 7:50. Council member Clark made a motion to recess back into executive session for non-elect personnel for a personnel matter with Council, Mayor, City Attorney Knappenberger and City Administrator Downing until 7:55. Council returned to regular session at 7:55 with no action taken.

STAFF COMMENTS

City Administrator Downing informed the Council of a dilapidated property ready to proceed with a resolution at the next regular meeting. She also updated the Council on repairs the Library will be needing, dispersed the current quote and advised that they are waiting on additional. There was discussion regarding the Historical Society aspect of it by Council member Minks and Mayor Lyon. She also reminded them of the upcoming active shooter event being held at the Ritz Theatre on December 2nd. There were no other staff comments.

COUNCIL COMMENTS

Council member Minks had discussion regarding the house the City currently has for sale, a storage shed and the mower. There were no other Council comments.

PUBLIC COMMENT

Public comment was heard.

ADJOURN

With no further business before the Council – Council member Clark made a motion to adjourn at 8:12 P.M.; Council member Blanton seconded the motion. Motion carried 5 - 0.

Julie Lyon, Mayor

ATTEST:

Jami Downing, City Administrator