
The December 27, 2018 regular meeting was called to order at 5:30 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 24 guests present.

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

ADDITIONS TO THE AGENDA

There were no additions to the agenda.

CONSENT AGENDA AND MINUTES

Council member Blanton made a motion to approve the consent agenda which included the minutes from the December 10, 2018 regular council meeting and appropriation ordinance 23-18; Council Member Clark seconded the motion. Motion carried 5 – 0.

#23-18	
W&L Utility	\$56,944.64
General	\$33,499.75
Ritz Theatre	\$834.68
Community Education	\$50.30
TOTAL AMOUNT PAID	\$91,329.37

COMMUNICATION

There was no communication.

PUBLIC COMMENT

Public comment was heard.

OLD BUSINESS

There was no old business.

NEW BUSINESS

- Council member Holmes made a motion to approve the 2019 CMB Licenses for Pauls, Ampride and The Gathering Place; Council member Blanton seconded the motion. Motion carried 5 – 0.
- Council member Clark made a motion to approve year-end payroll; Council member Minks seconded the motion. Motion carried 5 – 0.
- City Administrator Downing presented the budgeted schedule of transfers for 2018; Council member Blanton made a motion to approve the budgeted transfers up to the maximum amount as needed within the schedule of transfers: General Fund to Electrical Improvement Fund - \$120,000, W & L Fund to General Fund - \$45,000, Trash Fund to General Fund - \$5,000, Sewer Utility Fund to Ritz Theatre Fund - \$5,000, Sewer Utility Fund to Sewer Reserve Fund - \$50,000, Sewer Utility Fund to General Fund - \$75,000 and W & L Fund to Equipment Reserve Fund - \$10,000, Trash Fund to Ritz Theatre Fund - \$10,000; Council member Holmes seconded the motion. Motion carried 5 – 0.

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- Mayor Lyon discussed a community plan for 2019, which included new ideas as well as others that had been discussed over the years, but had not been implemented. She informed the Council and audience of a town hall meeting that would be held on January 10th to discuss landbank and community crime. There was a focus on the landbank and the benefits it could bring to the community. After discussion, Council member Blanton made a motion to authorize Mayor Lyon to proceed with gathering details for the framework of the landbank; Council member Holmes seconded the motion. Motion carried 4 – 1.

STAFF COMMENTS

City Administrator Downing asked the Council for permission to post an ad for the Police Chief position, it was the consensus of the Council to advertise for employment. There were no other staff comments.

COUNCIL COMMENTS

Council member Blanton asked about the exits off of Highway 50 and possibly pouring concrete, City Administrator Downing stated that it was a project for 2019 and bids for materials and equipment needed were not complete. Council member Minks asked about the status of the mower, City Administrator Downing informed him that it was returned to the plant and would hopefully be on PurpleWave in the next few weeks. There were no other Council comments.

PUBLIC COMMENT

Public comment was heard.

ADJOURN

With no further business before the Council – Council member Holmes made a motion to adjourn at 6:27 P.M.; Council member Dye seconded the motion. Motion carried 5 - 0.

ATTEST:

Julie Lyon, Mayor

Jami Downing, City Administrator