The February 25, 2019 regular meeting was called to order at 7:00 p.m. by Council President Cherl Blanton.

Council members Cherl 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 7 guests present.

Council President Blanton 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 Holmes made a motion to approve the consent agenda which included the minutes from the February 11, 2019 regular council meeting and appropriation ordinance 3-19; Council Member Minks seconded the motion. Motion carried 5-0.

#3-19	
W&L Utility	\$110,471.41
General	\$18,618.42
Ritz Theatre	\$4,217.79
Special Highway	\$145.12
TOTAL AMOUNT PAID	\$133,452.74

COMMUNICATION

There was no communication.

PUBLIC COMMENT

Public comment was heard.

OLD BUSINESS

- There was discussion regarding the property at 212 E. Broadway. Council member Clark made a motion to approve Resolution 3-19 setting a public hearing for the property; Council member Minks seconded the motion. Motion carried 4 1.
- Council member Holmes made a motion to approve the Midwest Energy Contract as presented;
 Council member Dye seconded the motion. Motion carried 5 0.
- City Administrator Downing informed the Council that Twister City Harley offered \$7,000 for the police motorcycle and sealed bids have been advertised to be accepted with a reserve of \$9,500 until 5:00pm on March 25th, 2019.

NEW BUSINESS

- City Administrator Downing informed the Council of additional delays from Verizon to work on the tower repeaters and asked for permission to draft a letter to Verizon regarding poor coverage in the City. It was the consensus of the Council to support the letter.
- City Administrator Downing informed the Council of a full-time certified police officer who would be working part-time 1 or 2 days a week. There was discussion regarding part-time officer pay. Council

- member Holmes made a motion to raise the part-time salary for a full-time certified officer to 16.50/hr; Council member Dye seconded the motion. Motion carried 4-1.
- City Administrator Downing presented the Council with a quote regarding storm siren repairs and stated there were two non-working sirens. It was the consensus of the Council to table until the next regular meeting to review additional funding options.

STAFF COMMENTS

City Attorney Knappenberger informed the Council that he would be absent from the second regular meeting in March. There were no staff comments.

COUNCIL COMMENTS

Council member Minks discussed marking City vehicles, sewer issues, John Deere mower, concrete replacement on sewer main cut-outs and the Police Department. It was the consensus of the Council to receive sealed bids for the mower instead of using PurpleWave. There were no other Council comments.

PUBLIC COMMENT

There was no public comment.

ADJOURN

With no further business before the Council – Council member Clark made a motion to adjourn at 7:32 P.M.
Council member Dye seconded the motion. Motion carried 5 - 0.

TTEST:	Julie Lyon, Mayor
ımi Downing, City Administrator	