
The March 11, 2019 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 Office Clerk Eisenhour. There were 4 guests present.

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

ADDITIONS TO THE AGENDA

Library Board appointments were added to new business.

CONSENT AGENDA AND MINUTES

Council member Blanton made a motion to approve the consent agenda which included the minutes from the February 25, 2019 regular council meeting and appropriation ordinance 4-19; Council Member Clark seconded the motion. Motion carried 5 – 0.

| #4-19 | |
|--------------------------|---------------------|
| W&L Utility | \$90,306.37 |
| General | \$18,873.13 |
| Ritz Theatre | \$1,957.55 |
| Airport | \$245.10 |
| Solid Waste Refuse | \$11,120.00 |
| TOTAL AMOUNT PAID | \$122,502.15 |

COMMUNICATION

There was no communication.

OLD BUSINESS

- There was discussion regarding the storm siren repairs. Council member Holmes made a motion to approve up to \$10,000 for siren repairs with Phillips Southern Electric Company unless a less expensive option can be found with another vendor; Council member Dye seconded the motion. Motion carried 4 – 1.
- Council further discussed landbank options. It was the consensus of the Council to have City Attorney Knappenberger draft a resolution from the State statutes for consideration.
- Kennel licensing was discussed again. It was the consensus of the Council to modify the proposed kennel licensing application based on discussion and review for approval at the next meeting.
- Large animal ordinance was discussed again. It was the consensus of the Council to review the current ordinance and discuss at the next meeting.

NEW BUSINESS

- It was the consensus of the Council to allow advertisement for pool manager, assistant manager and lifeguards as well as possible part-time general labor employment
- Council member Holmes made a motion to approve the Enhanced CMB Ordinance #1053; Council member Clark seconded the motion. Motion passed 5 – 0.
- Council member Blanton made a motion to approve the bond monitoring contract with Gilmore & Bell; Council member Holmes seconded the motion. Motion carried 5 – 0.

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- Mayor Lyon recommended Arlene Lickiss and Barb New be appointed to the Library Board in place of Nikki Pretorius and Mia Eshelman; Council member Holmes made a motion to approve the appointments; Council member Dye seconded the motion. Motion carried 5 – 0.

ADJOURN

With no further business before the Council – Council member Holmes made a motion to adjourn at 8:09 P.M.; Council member Minks seconded the motion. Motion carried 5 - 0.

ATTEST:

Julie Lyon, Mayor

Jami Downing, City Administrator