
The May 28, 2019 regular meeting was called to order at 7:00 p.m. by Mayor Julie Lyon.

Council members Cheryl Blanton, Ryan Clark, Andy Holmes and Nicholas Minks were present for roll call. City Staff present was City Attorney Knappenberger and City Administrator Downing. There were 6 guests present.

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

ADDITIONS TO THE AGENDA

Invoice from Cunningham Sandblasting was added under new business.

CONSENT AGENDA AND MINUTES

Council member Blanton made a motion to approve the consent agenda which included the minutes from the May 13, 2019 regular council meeting, minutes from the May 14, 2019 special council meeting and appropriation ordinance 9-19; Council Member Holmes seconded the motion. Motion carried 4 – 0.

#9-19	
W&L Utility	\$55,511.00
General	\$14,253.23
Ritz Theatre	\$2,182.03
TOTAL AMOUNT PAID	\$71,946.26

COMMUNICATION

There was no communication.

PUBLIC COMMENT

Public comment was heard.

OLD BUSINESS

- Council discussed the property at 223 S. Union. Council member Blanton made a motion to approve Resolution 4-19 setting a date for cleanup or demolition of the property at 223 S. Union; Council member Clark seconded the motion. Motion carried 4 – 0.
- Council discussed City property at 525 S. Keystone and the recent offer of \$5,000.00 as well as options for counter offering. Council member Holmes made a motion to set a minimum price of \$15,000.00 for the property at 525 S. Keystone; Council member Blanton seconded the motion. Motion carried 4 – 0.

NEW BUSINESS

- City Administrator Downing discussed the price sheet for the tire roundup and recommended a 10-day window for collecting tires from residents that need assistance with disposal. Tires can be dropped off East of the power plant. Any residents needing tires picked up will have to call the City office to add their names to a list. Council member Minks made a motion to approve the tire round up as discussed, using Resource Management; Council member Clark seconded the motion. Motion carried 4 – 0.
- City Administrator Downing discussed office hours and asked the Council to consider setting a closed lunch hour from 12:00-1:00 or 12:30-1:30 to establish a consistent lunch hour. As it stands, City hall

closes from 12:00-1:00 as needed, but those dates are not scheduled and can pose an inconvenience to residents who stop in expecting the office to be open. It was the consensus of the Council to table this discussion until the next regular meeting.

- Mayor Lyon discussed the vacant Council seat and the process she would like to use to select a candidate. She distributed a questionnaire for the Council to review. It was the consensus of the Council to have any interested candidates fill out the questionnaire and return to the City office by noon on June 7th and attend the June 10th Council meeting for further discussion to be considered.
- City Administrator Downing discussed the water tower maintenance and presented invoices from Cunningham Sandblasting. Council member Holmes made a motion to approve payment to Cunningham Sandblasting in the amount of \$5,475.00; Council member Blanton seconded the motion. Motion carried 4 – 0.
- Council member Holmes made a motion to recess into executive session for non-elect personnel for application review with Council, Mayor, City Attorney Knappenberger and City Administrator Downing until 7:35; Council member Minks seconded the motion. Motion carried 4 – 0. Council returned to regular session at 7:35. Council member Minks made a motion to recess back into executive session for non-elect personnel for application review with Council, Mayor, City Attorney Knappenberger and City Administrator Downing until 7:45; Council member Blanton seconded the motion. Motion carried 4 – 0. Council returned to regular session at 7:45. Council member Minks made a motion to recess back into executive session for non-elect personnel for application review with Council, Mayor, City Attorney Knappenberger and City Administrator Downing until 7:50; Council member Clark seconded the motion. Motion carried 4 – 0. Council returned to regular session at 7:50 with no action taken.
- Council member Holmes made a motion to recess into executive session for non-elect personnel for personnel matter with Council, Mayor, City Attorney Knappenberger and City Administrator Downing until 8:10; Council member Minks seconded the motion. Motion carried 4 – 0. Council returned to regular session at 8:10. Council member Minks made a motion to recess back into executive session for non-elect personnel for personnel matter with Council, Mayor, City Attorney Knappenberger and City Administrator Downing until 8:20; Council member Blanton seconded the motion. Motion carried 4 – 0. Council returned to regular session at 8:20. Council member Minks made a motion to increase salaries for the general labor start pay to \$12.50/hr., Nathaniel Kerschenske to \$13.00/hr. and Carter Cross to \$15.00/hr.; Council member Blanton seconded the motion. Motion carried 4 – 0.

STAFF COMMENTS

City Administrator Downing informed the Council of the catch basin maintenance and drainage routes for the streets and backups that typically happen due to all the areas that drain into one spot rather than clogged drain basins being the problem. She also informed the Council of the ‘soft opening’ for the swimming pool that would be May 29th, with the official first day being June 1st. There were no other staff comments.

COUNCIL COMMENTS

Council member Minks discussed the stickers for City vehicles/equipment. Council member Blanton discussed the tire roundup and stated she would volunteer to help pickup tires. Mayor Lyon stated that she was asked to inquire about the drug take back program and options. There were no other Council comments.

PUBLIC COMMENT

Public comment was heard.

ADJOURN

With no further business before the Council – Council member Minks made a motion to adjourn at 8:30 P.M.; Council member Blanton seconded the motion. Motion carried 4 - 0.

ATTEST:

Julie Lyon, Mayor

Jami Downing, City Administrator