
The September 9, 2019 regular meeting was called to order at 7:00 p.m. by Mayor Julie Lyon.

Council members Cheryl Blanton, Ryan Clark, Andy Holmes, Nicholas Minks and Ginger Sanders were present for roll call. City Staff present was City Administrator Downing. There were 10 guests present.

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

ADDITIONS TO THE AGENDA

Oktoberfest fireworks and golf cart ordinance were 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 August 23, 2019 special council meeting, the August 26, 2019 regular council meeting and appropriation ordinance 16-19 in the amount of \$74,324.94; Council Member Holmes seconded the motion. Motion carried 5 – 0.

COMMUNICATION

There were no communications.

PUBLIC COMMENT

Public comment was heard.

OLD BUSINESS

- Cassidy Mawhirter was present for property review of 212 E. Broadway. Council discussed the porch update and roof patches. After discussion, it was the consensus of the Council and Mawhirter to review at the first regular meeting in October with the focus on roof repairs being started and the open ends of the porch to be closed.
- There was discussion regarding a consensus of extension on the large animal ordinance that was given at the last meeting. Council member Minks made a motion to not extend any time on the large animal ordinance and have the animals within compliance through the court date; Council member Blanton seconded the motion. Motion carried 5 – 0.
- Council discussed the police department residency requirement for the Chief position. Council member Sanders made a motion to recess into executive session for attorney/client privilege with Council, Mayor, City Attorney Knappenberger and City Administrator Downing until 7:49; Council member Holmes seconded the motion. Motion carried 5 – 0. Council returned to regular session at 7:49. Council member Sanders made a motion to recess back into executive session for attorney/client privilege with Council, Mayor, City Attorney Knappenberger and City Administrator Downing until 8:00; Council member Blanton seconded the motion. Motion carried 5 – 0. Council returned to regular session at 8:00. Council member Holmes made a motion to change the residency requirement for the Police Chief to 30 miles; Council member Sanders seconded the motion. Motion did not carry 2 – 3.
- City Administrator Downing recommending placing a cap of 720 hours of sick leave accrual back into the personnel policy. Council member Sanders made a motion to cap the sick leave accrual at 720 hours; Council member Blanton seconded the motion. Motion carried 5 – 0.

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- Council member Minks made a motion to approve a CMB license to P.L.A.Y. with an extended date for delivery to include October 2nd; Council member Clark seconded the motion. Motion carried 5 – 0.

NEW BUSINESS

- Council member Minks made a motion to approve a firework display during Oktoberfest; Council member Sanders seconded the motion. Motion carried 5 – 0.
- Council discussed the golf cart ordinance and concerns of underage kids driving as well as go-carts which are not allowed to be driven in the City limits.
- Council member Clark made a motion to approve Mayor Lyon as the voting delegate for the annual LKM conference and approve Council member Holmes as the alternate; Council member Blanton seconded the motion. Motion carried 5 – 0.
- Council member Minks discussed a request from the school to change the name of the 100 block of North Buffalo to reflect school spirit and include the Trojan name. It was the consensus of the Council to allow the school to determine a name for the 100 block of North Buffalo to add signage, it will not change the actual street name, just allow additional signage for spirit purposes.
- City Administrator Downing discussed code enforcement and that the City has received several complaints on properties as well as concerns that she has received from Council members on a few properties. Asked the Council if they wished to start the code enforcement process in quadrants, to begin with Main and Broadway. She can assist the police department in drafting the code enforcement. It was the consensus of the Council to enforce all non-compliant code issues on Main and Broadway.
- Council member Minks made a motion to recess into executive session for application review with Council, Mayor, City Attorney Knappenberger and City Administrator Downing until 8:45; Council member Sanders seconded the motion. Motion carried 5 – 0. Council returned to regular session at 8:45 with no action taken.
- Council member Blanton made a motion to recess into executive session for non-elect personnel for personnel matter performance review with Council, Mayor, City Attorney Knappenberger and City Administrator Downing until 9:00; Council member Sanders seconded the motion. Motion carried 5 – 0. Council returned to regular session at 9:00. Council member Holmes made a motion to raise Officer Bevans salary to \$17.00/hr. effective in the current pay period; Council member Sanders seconded the motion. Motion carried 5 – 0.
- Council member Minks made a motion to recess into executive session for application review with Council, Mayor City Attorney Knappenberger and City Administrator Downing until 9:06; Council member Clark seconded the motion. Motion carried 5 – 0. Council returned to regular session at 9:06. Council member Minks made a motion to recess back into executive session for application review with Council, Mayor, City Attorney Knappenberger and City Administrator Downing until 9:11; Council member Clark seconded the motion. Motion carried 5 – 0. Council returned to regular session at 9:11. Council member Minks made a motion to recess back into executive session for application review with Council, Mayor, City Attorney Knappenberger and City Administrator Downing until 9:21; Council member Blanton seconded the motion. Motion carried 5 – 0. Council returned to regular session at 9:21 with no action taken.

STAFF COMMENTS

City Administrator Downing informed the Council that slurry seal had started. There were no other staff comments.

COUNCIL COMMENTS

Council member Blanton asked the Council to discuss changing the due date or waiving penalties for residents reliant on social security. Council member Minks thanked the City for continuing to spray mosquitos. There were no other Council comments.

PUBLIC COMMENT

There was no public comment.

ADJOURN

With no further business before the Council – Council member Blanton made a motion to adjourn 9:27 P.M.; Council member Minks seconded the motion. Motion carried 5 - 0.

ATTEST:

Julie Lyon, Mayor

Jami Downing, City Administrator