
The December 23, 2019 regular meeting was called to order at 7:00 p.m. by Mayor Julie Lyon.

Council members Cheryl Blanton, Andy Holmes, Nicholas Minks and Ginger Sanders were present for roll call. City Staff present was City Attorney Knappenberger and City Administrator Downing. There were 4 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 9, 2019 regular council meeting and appropriation ordinance 23-19 in the amount of \$99,794.14; Council Member Holmes seconded the motion. Motion carried 4 – 0.

COMMUNICATION

There were no communications.

PUBLIC COMMENT

There was no public comment.

OLD BUSINESS

Budgetary

- City Administrator Downing discussed the police department vehicle bids that had been turned in from part-time interim Police Chief McAbee. It was the consensus of the Council to table for additional bids and options to be submitted.

NEW BUSINESS

Policy

- Ordinance #1057 UPO & #1058 STO were tabled for further review.

Procedural

- Council member Holmes made a motion to approve 2020 CMB licenses for Ampride, Pauls and The Hometown Café; Council member Blanton seconded the motion. Motion carried 4 – 0.

Budgetary

- Council member Holmes made a motion to approve the 2019 year-end payroll; Council member Blanton seconded the motion. Motion carried 4 – 0.
- Council member Blanton made a motion to approve the scheduled year end transfers up to the amount stated in the 2019 budget of \$55,000.00 from general fund to electric improvement fund, \$5,000.00 from trash fund to general fund, \$2,500.00 from trash fund to Ritz theatre fund, \$15,000.00 from sewer utility fund to sewer reserve fund, \$10,000.00 from sewer utility fund to Ritz theatre fund, \$75,000.00 from sewer utility fund to general fund, \$35,000.00 from water & light fund to general fund, \$70,000.00 from water & light fund to capital improvement fund and \$125,000.00 from general fund to swimming pool reserve fund; Council member Sanders seconded the motion. Motion carried 4 – 0.

EXECUTIVE SESSION

Council member Minks 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 7:45; Council member Blanton seconded the motion. Motion carried 4 – 0. Council returned to regular session at 7:45. Council member Blanton 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 8:00; Council member Minks seconded the motion. Council returned to regular session at 8:00 with no action taken.

STAFF REPORTS

City Administrator Downing informed the Council of property demolition and equipment repairs. Discussed demolition on the remaining City properties from the tax sale, it was the consensus of the Council to demo the property 401 E. Crawford and the yellow house at 304 N. Main. There were no other staff comments.

ANNOUNCEMENTS

Council member Minks discussed code enforcement. There were no other announcements.

ADJOURN

With no further business before the Council – Council member Minks made a motion to adjourn 8:07 P.M.; Council member Blanton seconded the motion. Motion carried 4 - 0.

ATTEST:

Julie Lyon, Mayor

Jami Downing, City Administrator