

---

The January 13, 2020 regular meeting was called to order at 7:00 p.m. by Mayor Julie Lyon.

Council members Cheryl Blanton, Ryan Clark, Andy Holmes 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 Sanders made a motion to approve the consent agenda which included the minutes from the December 23, 2019 regular council meeting, December 31, 2019 special council meeting and appropriation ordinance 24-19 in the amount of \$167,443.71; Council Member Holmes seconded the motion. Motion carried 3 - 0.

### **COMMUNICATION**

There were no communications.

### **PUBLIC COMMENT**

There was no public comment.

### **OLD BUSINESS**

#### **Policy**

- Council member Holmes made a motion to approve Ordinance #1057 Uniform Public Offense code; Council member Sanders seconded the motion. Motion carried 4 - 0.
- Council member Sanders made a motion to approve Ordinance #1058 Standard Traffic Ordinance; Council member Clark seconded the motion. Motion carried 4 - 0. Council member Blanton arrived at 7:04.

#### **Budgetary**

- City Administrator Downing informed the Council that part-time interim Police Chief McAbee was still waiting for quotes and would submit when available. It was the consensus of the Council to table.

### **EXECUTIVE SESSION**

- Council member Blanton made a motion to recess into executive session for non-elect personnel for application review with Council, Mayor, City Attorney Knappenberger, City Administrator Downing and incoming Council members Brozek and Morrison until 7:16; Council member Holmes seconded the motion. Motion carried 4 - 0. Council returned to regular session at 7:16. Council member Blanton made a motion to hire Jon Sanders as a full-time employee at \$14.00/hr.; Council member Sanders seconded the motion. Motion carried 4 - 0.

### **NEW BUSINESS**

#### **Procedural**

- 
- Council member Blanton and Council member Clark were given certificates of recognition for their service as City Council members. Council member Brozek, Council member Holmes and Council member Morrison were sworn into their positions on the City Council.
  - Council member Sanders made a motion to elect Council member Holmes as Council President; Council member Morrison seconded the motion. After discussion, motion carried 4 – 0.
  - Council member Morrison made a motion to update the bank signers as presented to include removing exiting Council members and adding the new Council president and member at large.
  - Fire Chief Sanders was present to request addition of a new volunteer fire firefighter. Council member Holmes made a motion to appoint Levi Blevins to the Volunteer Fire Department; Council member Brozek seconded the motion. Motion carried 4 – 0.

**Policy**

- Council member Sanders made a motion to approve the annual Resolution #1-20 GAAP waiver; Council member Morrison seconded the motion. Motion carried 4 – 0.

**EXECUTIVE SESSION**

**STAFF REPORTS**

City Attorney Knappenberger explained the importance of KOMA/KORA and the meeting process and encouraged all Council to take trainings and become educated on the rules. City Administrator Downing discussed projects within the City and explained the demolition process, cost and expected time frames for completion. There were no other staff comments.

**ANNOUNCEMENTS**

Mayor Lyon informed the Council of an upcoming training that would be provided by Jeanette Siemens to review the Council roles, processes and procedures. There were no other announcements.

**ADJOURN**

With no further business before the Council – Council member Sanders made a motion to adjourn 8:03 P.M.; Council member Brozek seconded the motion. Motion carried 4 - 0.

---

Julie Lyon, Mayor

ATTEST:

---

Jami Downing, City Administrator