

The following are subject to modification and are not official minutes until approved by the Governing Body.

DRAFT MINUTES

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

Council members Jimmy Brozek, Andy Holmes, Nicholas Minks, Myra Morrison (phone in) and Ginger Sanders were present for roll call. City Staff present was City Administrator Downing. There were no 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 Holmes made a motion to approve the consent agenda which included the minutes from the March 23, 2020 regular council meeting and appropriation ordinance 6-20 in the amount of \$182,387.55; Council Member Sanders seconded the motion. Motion carried 5 – 0.

COMMUNICATION

There were no communications or presentations.

PUBLIC COMMENT

There was no public comment.

OLD BUSINESS

- City Administrator Downing informed the Council of new COVID-19 information. Discussed the current order and anticipation that an extension will be put in place. Stated that if the direction from the state tightened to send home any excess staff, department heads would be the last to go home, and that would only be by direction of the Council closing any possible day to day activities. At this time, the full crew is still reporting. Additional discussion was held.
- There was no new discussion on residency requirements, it was the consensus of the Council to table.
- Council discussed the semi-parking and possible changes to the ordinance. After further review and interpretation of the ordinance, it was the consensus of the Council to leave as is. Officers will be contacting semi drivers as needed to provide notice of non-compliance to the current city code. It was the consensus of the Council to remove from old business.
- City Administrator Downing informed the Council of the street sweeper that had been delivered for a trial run. She had asked the Council to take consideration in making large purchases while we try to determine the economic impact of COVID-19. It is also important to keep in mind that certain equipment is necessary for City operations and properly maintained gutter/streets will help with the longevity of our overall infrastructure. Council further discussed equipment and possible ideas. It was the consensus of the Council to remove from old business until a proposal to purchase.
- City Administrator Downing informed the Council that the grant application had been extended an additional month, so the timeline for an answer will be extended as well. There was much discussion regarding street maintenance and possibly holding off this year to use funds if needed for our overall budget. It was the consensus of the Council to remove from old business until new information was received.

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- Mayor Lyon informed the Council that zoning had been inquired about. After discussion, it was the consensus of the Council to not add zoning to the agenda unless it was further pursued by the interested parties and presented to the Council.
- Council member Sanders made a motion to recess into executive session for application review with Council, Mayor, City Administrator Downing and part-time Interim Police Chief McAbee until 8:15; Council member Brozek seconded the motion. Motion carried 4 – 0. Council returned to regular session at 8:15. Council member Sanders made a motion to recess back into executive session for application review with Council, Mayor and City Administrator Downing until 8:30; Council member Minks seconded the motion. Motion carried 4 – 0. Council returned to regular session at 8:30. Council member Sanders made a motion to recess back into executive session for application review with Council, Mayor and City Administrator Downing until 8:45; Council member Minks seconded the motion. Motion carried 4 – 0. Council returned to regular session at 8:45 with no action taken.

NEW BUSINESS

- City Administrator Downing asked the Council for direction regarding code enforcement and reviewing code letters in the business district and major violations in the residential district before being sent out. There was lengthy discussion held regarding quadrant code enforcement vs. whole town at once enforcement, dilapidated structures, etc. It was the consensus of the Council for full Council review and sign-off on code enforcement letters in the business district and major violations in the residential area. Further review and discussion will be held at the next meeting.
- Mayor Lyon discussed updates and progress from the Landbank board with the Council while reviewing the proposed by-laws. Council member Sanders made a motion to approve the Landbank By-laws as presented; Council member Holmes seconded the motion. Motion carried 5 – 0.

ADJOURN

With no further business before the Council – Council member Brozek made a motion to adjourn 9:20 P.M.; Council member Minks seconded the motion. Motion carried 5 - 0.

Julie Lyon, Mayor

ATTEST:

Jami Downing, City Administrator