

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

DRAFT MINUTES

The April 27, 2020 regular meeting was called to order at 7:00 p.m. by Mayor Lyon.

Council members Andy Holmes, Nicholas Minks, Myra Morrison 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 Sanders made a motion to approve the consent agenda which included the minutes from the April 13, 2020 regular council meeting, April 22, 2020 special council meeting and appropriation ordinance 7-20 in the amount of \$95,610.91; Council Member Morrison seconded the motion. Motion carried 4 – 0.

COMMUNICATION

City Administrator Downing spoke about a possible 'Senior Cruise' for the 2020 graduates as well as an update on street banners that were ordered mid-March to recognize the graduates. She also informed the Council of an EMC dividend check that was received in the amount of \$15,334.60.

PUBLIC COMMENT

There was no public comment.

OLD BUSINESS

- City Administrator Downing informed the Council of new COVID-19 information. Recent information regarding COVID-19 was discussed as well as anticipation of the upcoming re-open plan. The swimming pool was discussed, it was the consensus of the Council to open the swimming pool as soon as allowed.
- Council discussed code enforcement and finalized the process to start enforcement on Main/Broadway and move into quadrants from Southeast, Northeast, Northwest and Southwest of Main/Broadway.
- Council discussed residency requirements for the police chief. It was the consensus of the Council to leave as is.
- City Administrator Downing discussed the previously approved street sweeper. It was the consensus of the Council to proceed with the purchase.
- Council member Sanders made a motion to recess into executive session pursuant to the non-elected personnel matter exception for application review with Council, Mayor and City Administrator Downing until 7:45; Council member Minks seconded the motion. Motion carried 4 – 0. Council returned to regular session at 7:45. Council member Sanders made a motion to recess back into executive session pursuant to the non-elected personnel matter exception for application review with Council, Mayor and City Administrator Downing until 7:51; Council member Minks seconded the motion. Motion carried 4 – 0. Council returned to regular session at 7:51 with no action taken.

NEW BUSINESS

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- Council reviewed a contract and discussed a request to purchase property for the landbank to be reimbursed by the grant funds. Council member Sanders made a motion to purchase 115 S. Union from Jon Pankratz in the amount of \$12,000.00; Council member Morrison seconded the motion. Motion carried 4 - 0.
- City Administrator Downing discussed the strategic plan and importance to get one implemented. The last quote was between \$12,000.00 - \$18,000.00. It was the consensus of the Council to receive other quotes and options from different resources before proceeding with a strategic plan.

ADJOURN

With no further business before the Council – Council member Sanders made a motion to adjourn 8:25 P.M.; Council member Morrison seconded the motion. Motion carried 4 - 0.

Julie Lyon, Mayor

ATTEST:

Jami Downing, City Administrator