

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

DRAFT MINUTES

The May 26, 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 and Ginger Sanders were present. City Staff present was City Attorney Knappenberger and City Administrator Downing. There were 2 guests present.

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

ADDITIONS TO THE AGENDA

Swimming pool plaque, Stafford Bucks bank account signers and 2021 budget were added to the agenda.

CONSENT AGENDA AND MINUTES

Council member Morrison made a motion to approve the consent agenda which included the minutes from the May 26, 2020 regular council meeting and appropriation ordinance 10-20 in the amount of \$63,545.45; Council Member Brozek seconded the motion. Motion carried 4 – 0. Council member Sanders arrived at 7:05.

COMMUNICATION

Carl Miller was present to discuss the County appraisal process. They will be in Stafford from mid-June to mid-July, in a marked vehicle and will be photographing and assessing properties. There was also discussion regarding continuing the neighborhood revitalization rebate program.

PUBLIC COMMENT

There was no public comment.

OLD BUSINESS

- City Administrator Downing informed the Council of new COVID-19 information. Council discussed the County restrictions being lifted on June 15. Council member Brozek made a motion to open Council meetings and allow limited public access as long as proper distancing can be maintained; Council member Morrison seconded the motion. Motion carried 5 – 0.
- Council member Minks made a motion to approve Deana Eisenhour, Jami Downing, Julie Lyon and Andy Holmes as signers on the Stafford Bucks account; Council member Brozek seconded the motion. Motion carried 5 – 0.
- Council discussed the large animal ordinance; it was the consensus of the Council to table discussion until those in violation have been ticketed and through the court process.
- 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, City Attorney Knappenberger and City Administrator Downing until 8:15; Council member Minks seconded the motion. Motion carried 5 – 0. Council returned to regular session at 8:15 with no action taken.

NEW BUSINESS

- Council discussed the 4th of July. Current ordinance allows discharge of fireworks on July 3rd from noon to 11:59 pm and on July 4th from 8:00 am to 11:59 pm. It was the consensus of the Council to leave the current ordinance as is.

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- City Administrator Downing informed the Council of a recent visit from a representative from Asphalt Zipper to demo our equipment for training. She informed them that there was new material presented for the use of the machine and training. Council held discussion regarding the machine, keeping it and possibly leasing it out for other municipal use. It was the consensus of the Council to keep the zipper and research possible leasing options.
- City Administrator Downing informed the Council that the museum was willing to take the plaque from the old swimming pool. Original plans were to place the old plaque inside the new pool. It was the consensus of the Council to gift the plaque to the museum.
- Council discussed residency requirements for City staff. Council member Minks made a motion to change the current policy for City staff, except Police Department, to City limits for residency moving forward for any newly hired staff; Council member Morrison seconded the motion. Motion carried 5 – 0.
- Fire Chief Eisenhower was present to discuss the fire department and propose increasing wages and budget by \$5,000/year. Council member Minks made a motion to increase wages to \$20/meeting, \$25/run for the first two hours, \$10/hour after that; Council member Brozek seconded the motion. Motion carried 5 – 0.
- City Administrator Downing presented the 2021 Budget contract from ABBB. Council member Morrison made a motion to approve the 2021 Budget contract with Adams, Brown, Beran and Ball; Council member Holmes seconded the motion. Motion carried 5 – 0.
- Council member Sanders made a motion to recess into executive session pursuant to the non-elected personnel matter exception for personnel matter with Council, Mayor, City Attorney Knappenberger and City Administrator Downing until 8:55; Council member Brozek seconded the motion. Motion carried 5 – 0. Council returned to regular session at 8:55. Council member Brozek made a motion to recess back into executive session pursuant to the non-elected personnel matter exception for personnel matter with Council, Mayor, City Attorney Knappenberger and City Administrator Downing until 9:05; Council member Minks seconded the motion. Motion carried 5 – 0. Council member Holmes made a motion to increase salary for Nathaniel Kerschenske to \$14.75; Council member Sanders seconded the motion. Motion carried 5 – 0.

ADJOURN

With no further business before the Council – Council member Brozek made a motion to adjourn 9:09 P.M.; Council member Morrison seconded the motion. Motion carried 5 - 0.

Julie Lyon, Mayor

ATTEST:

Jami Downing, City Administrator