

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

DRAFT MINUTES

The July 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 and Ginger Sanders were present. City Staff present was City Attorney Knappenberger and City Administrator Downing. There was 1 guest present.

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

ADDITIONS TO THE AGENDA

There were no additions to the agenda. Item B under new business was removed from the agenda.

CONSENT AGENDA AND MINUTES

Council member Sanders made a motion to approve the consent agenda which included the minutes from the June 22, 2020 regular council meeting, the June 23, 2020 special council meeting and appropriation ordinance 12-20 in the amount of \$204,484.60; Council Member Morrison seconded the motion. Motion carried 5 – 0.

COMMUNICATION

Cameron Mawhirter with SCT, was present to discuss the trash service. Issues discussed were complaints regarding pickup, recycling program, uniform trash bins and truck weight on the City streets and the damage that they cause.

PUBLIC COMMENT

There was no public comment.

OLD BUSINESS

- Council discussed the Main/Broadway section of code enforcement. The 30-day window for response had past for most recipients and the next phase will begin. There was much discussion regarding the process and assistance to help aid in cleanup efforts.
- Council reviewed the draft fence ordinance. Proposed changes to be returned at the next regular Council meeting for further discussion.
- Landbank update was received which included the purchase of 300 S. Keystone for \$5,346.00, a potential lot purchase and the first reimbursement request was received.
- 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 8:40; Council member Minks seconded the motion. Motion carried 5 – 0. Council returned to regular session at 8:40. 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, City Attorney Knappenberger and City Administrator Downing until 8:50; Council member Minks seconded the motion. Motion carried 5 – 0. Council returned to regular session at 8:50. 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, City Attorney Knappenberger and City Administrator Downing until 9:00;

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Council member Morrison seconded the motion. Motion carried 5 – 0. Council returned to regular session at 9:00 with no action taken.

NEW BUSINESS

- Council discussed the SPARK funding that the County would be receiving, with a portion being distributed to the Cities for COVID-19 related expenses. A list of accrued expenses as well as potential expected expenses will be reviewed for consideration.
- City Administrator Downing discussed the City building on South Main that the Council chose to demo at the last regular meeting. She presented more details regarding the condition of the building and asked the Council to consider re-siding it if the old tin was the biggest concern. The building is currently used for storage, but could possibly be converted to a different use with some work. It was the consensus of the Council to review quotes for repair.
- Council member Brozek 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 9:30; Council member Minks seconded the motion. Motion carried 5 – 0. Council returned to regular session at 9:30. Council member Brozek made a motion to accept resignation for Dave Stites effective July 27th, 2020; Council member Morrison seconded the motion. Motion carried 5 – 0.

ADJOURN

With no further business before the Council – Council member Sanders made a motion to adjourn 9:31 P.M.; Council member Brozek seconded the motion. Motion carried 5 - 0.

ATTEST:

Julie Lyon, Mayor

Jami Downing, City Administrator