

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

DRAFT MINUTES

The July 27, 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 Administrator Downing. There were 2 guests present.

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

ADDITIONS TO THE AGENDA

Central heat/air was added to new business.

CONSENT AGENDA AND MINUTES

Council member Holmes made a motion to approve the consent agenda which included the minutes from the July 13, 2020 regular council meeting, the July 20, 2020 special council meeting and appropriation ordinance 13-20 in the amount of \$86,431.87; Council Member Morrison seconded the motion. Motion carried 5 – 0.

COMMUNICATIONS/PRESENTATION

Danielle with Adams, Brown, Beran and Ball was present to deliver the 2019 audit and discuss the 2021 budget. Council member Sanders made a motion to accept the 2019 audit report; Council member Holmes seconded the motion. Motion carried 5 – 0. The proposed 2021 budget was discussed, it was the consensus of the Council to leave the 2021 budget as presented. Council member Holmes made a motion to schedule the budget hearing for August 24th at 7:00 p.m.; Council member Morrison seconded the motion. Motion carried 5 – 0.

PUBLIC COMMENT

Public comment was heard.

OLD BUSINESS

- COVID-19 was tabled to the next regular meeting.
- Council discussed the draft fence ordinance from the last regular meeting. It was the consensus of the Council to prepare the ordinance, with the discussed changes, for approval at the next regular meeting.
- Council member Morrison 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 7:55; Council member Holmes seconded the motion. Motion carried 5 – 0. Council returned to regular session at 7:55. 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 8:00; Council member Minks seconded the motion. Motion carried 5 – 0. Council returned to regular session at 8:00. Council member Morrison made a motion to hire Jesus Herrera at \$16.50/hr. with a contract for apprenticeship; Council member Sanders seconded the motion. Motion carried 5 – 0. Council member Sanders made a motion to hire Eric Gimbi as the Police Chief at a salary of \$60,000/year; Council member Morrison seconded the motion. Motion carried 5 – 0.

NEW BUSINESS

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- Council member Brozek made a motion to appoint Remington Smith to the volunteer fire department; Council member Minks seconded the motion. Motion carried 5 – 0.
- Council discussed the current poultry portion of the large animal and poultry ordinance. Council member Minks made a motion to amend the current ordinance and remove ducks, geese or any domesticated fowl and lower the number of chickens allowed to six; Council member Sanders seconded the motion. Motion carried 5 – 0.
- Council discussed the vacant City lots. Council member Morrison made a motion to donate the City lots, that were purchased at the tax sale, to the landbank; Council member Brozek seconded the motion. Motion carried 5 – 0.
- Council discussed the recycling program and the volume of recycling material that is being rejected due to not meeting the guidelines. It was the consensus of the Council to explore alternative options and discuss at a later meeting.
- City Administrator Downing informed the Council of the issues with the current heat/air unit not cooling and with its age of almost 20 years, it has been recommended to look at purchasing a new unit. It was the consensus of the Council to seek out a minimum of two quotes for replacement.
- Council member Minks made a motion to recess into executive session pursuant to the non-elected personnel matter exception for personnel matter with Council, Mayor and City Administrator Downing until 8:50; Council member Brozek seconded the motion. Motion carried 5 – 0. Council returned to regular session at 8:50. Council member Minks made a motion to recess back into executive session pursuant to the non-elected personnel matter exception for personnel matter with Council, Mayor and City Administrator Downing until 9:00; Council member Brozek seconded the motion. Motion carried 5 – 0. Council returned to regular session at 9:00. Council member Minks made a motion to recess back into executive session pursuant to the non-elected personnel matter exception for personnel matter with Council, Mayor and City Administrator Downing until 9:10; Council member Brozek seconded the motion. Motion carried 5 – 0. Council returned to regular session at 9:10. Council member Minks made a motion to give Officer Petrik a raise to \$18.00/hr.; Council member Brozek seconded the motion. Motion carried 5 – 0.

ADJOURN

With no further business before the Council – Council member Brozek made a motion to adjourn 9:29 P.M.; Council member Minks seconded the motion. Motion carried 5 - 0.

Julie Lyon, Mayor

ATTEST:

Jami Downing, City Administrator