

City Meeting
Of
February 15, 2022

Mayor Shaw called the meeting of the Mayor and Board of Alderman to order at 6:30 p.m., Tuesday, February 15, 2022. The meeting was held at City Hall.

Invocation

Alderman Rider offered invocation. Mayor Shaw led the pledge of allegiance.

Roll Call

Present: Mayor Shaw, Alderman Harrison, Alderman Deweese, Alderman Rider, Kelly Rider, City Recorder, Attorney Russell Freeman

Absent:

Approval of Minutes

The minutes of January 18, 2022 were presented for approval or corrections.

Motion made by: Alderman Rider

Second: Alderman Deweese

Voting Aye: All

Voting No: None

Motion Carried.

Citizens Comments

No Comments

Commissioners & Department Reports

Utilities:

Alderman Deweese reported the gas department had new heaters installed at the gate station on February 10, 2022., installed two new gas services, 44 locates were completed and started inventory at new shop Brian Dean completed public awareness annual review and supervisory drug and alcohol reasonable suspicion training and is working on 2022 state inspection reports.

Alderman Deweese reported the sewer department started inventory at the city shop and help to install two new gas services. There were 12 service orders completed of them 5 were I/I.

Finance:

Alderman Harrison reported we have 90% of the property tax revenue.

Park:

Alderman Harrison announced the Easter Egg Hunt will be April 16, 2022, with a rainout date of April 16, 2022.

Mayor Shaw has requested a bid from Dalton Construction for painting the gazebo, bathrooms, garden house, repairing men's urinal, remove light in front of house and restoring playground train.

Streets:

No Report.

Fire:

Mayor Shaw read the fire report.

Planning and Zoning:

Alderman Rider reported planning and zoning approved to subdivide a lot.

Alderman Rider reported zoning appeals granted approval of a accessory structure request on Red Oak Ct.

Business Reports:

City Recorder:

No Report.

Attorney Freeman:

Attorney Freeman discussed with council changes to purchasing requirements.

Attorney Freeman stated he will prepare letters for I/I issues however he is awaiting information from Clint Daniels to complete. Attorney Freeman stated upon completion of the letters he will send to Dudney Fox for approval of compliance.

Mayor Comments:

Mayor Shaw stated Clay Bollinger has completed rehab and is home continuing recovery and would appreciate your prayers.

Old Business:

Request to accept streets for Ridgetop Station Phase 1 and 2

Mayor Shaw acknowledged the one remaining contingency was corrected and inspected by engineer Tom Sommers.

Shedden Road

Mayor Shaw differed Shedden Road discussion.

New Business:

Swear in Tony Reasoner/Alderman

Judge Mike Jones swore Tony Reasoner in as Alderman.

Appoint Vice Mayor

Alderman Dewese made the motion to appoint Alderman Reasoner Vice Mayor. Alderman Harrison seconded.

Voting Aye: All

Voting No: None

Motion Carried.

Ordinance 2022-101, Amend Ordinance 2003-101 requiring Public Advertising and Competitive Bidding

No vote was taken as the board discussed amendments to be presented in the form of an Ordinance amendment to be on the next regular meeting agenda.

Appoint Planning and Zoning Member

Mayor Shaw made the recommendation to appoint William Johnson to the Planning and Zoning board. Alderman Reasoner seconded.

Voting Aye: All

Voting No: None

Motion Carried.

Mayor Shaw made the motion to reappoint John Senft to the Planning and Zoning board. Alderman Rider seconded.

Voting Aye: All

Voting No: None

Motion Carried.

Appoint Zoning Appeals Member

Alderman Rider made the motion to reappoint Ken Hall to the Zoning Appeals board. Alderman Reasoner seconded.

Voting Aye: All
Voting No: None
Motion Carried.

Appoint Park Board Member

Alderman Harrison made the motion to appoint Kim Martin to the Park board. Mayor Shaw seconded.

Alderman Reasoner...no
Alderman Harrison...yes
Alderman Rider...no
Alderman Deweese...no
Mayor Shaw...yes

Motion Failed.

Alderman Harrison made the motion to reappoint Cecil Smith to the Park board. Alderman Rider seconded.

Voting Aye: All
Voting No: None

Motion Carried.

Assign Designee for interview process for office position

Alderman Deweese made the motion to designate Alderman Harrison and Kelly Rider to interview for the office position. Mayor Shaw seconded.

Alderman Rider...abstain
Alderman Deweese...yes
Alderman Reasoner...yes
Alderman Harrison...yes
Mayor Shaw...yes

Motion Carried.

Assign Designee for interview process for utility position

Alderman Rider made the motion to designate a combination of two of the three of Alderman Deweese, Pat Hickey and Dan Russell to interview for the utility position.

Mayor Shaw seconded.

Voting Aye: All
Voting No: None

Motion Carried.

Street Light Installation Ridgetop Phase 2

Mayor Shaw deferred Street Light Installation Ridgetop Phase 2 discussion.

Surplus Equipment

Alderman Reasoner made the motion to destroy the wood shingle shed due to structural integrity and safety hazard. Alderman Deweese seconded.

Voting Aye: All

Voting No: None

Motion Carried.

Bid Advertisement for Road Paving

Mayor Shaw made the motion to advertise to receive bids for road paving for Baxter and Dyer Lane.

Alderman Deweese seconded.

Voting Aye: All

Voting No: None

Motion Carried.

Train Depot

Vice Mayor Reasoner made the motion to add train depot to the agenda. Alderman Deweese seconded.

Voting Aye: All

Voting No: None

Motion Carried.

Vice Mayor Reasoner made the motion to expend up to 10,000 for the train depot project at the old firehall. Mayor Shaw seconded.

Voting Aye: All

Voting No: None

Motion Carried.

Workshop

Alderman Harrison made the motion to schedule a workshop for March 14, 2022, at 6:30 p.m.

Alderman Shaw seconded.

Voting Aye: All

Voting No: None

Motion Carried.

Mayor Shaw made the motion to cancel February 21, 2022, workshop. Alderman Deweese seconded.

Voting Aye: All

Voting No: None

Motion Carried.

There being no further business to come before the board, Alderman Rider moved for adjournment. Alderman Harrison seconded.

Voting Aye: All

Voting No: None

Motion Carried.

Mayor Shaw

Kelly Rider, City Recorder