

COMMON COUNCIL
SEPTEMBER 3, 2019
6:00 P.M.
COMMUNITY CENTER

Mayor Shane Evans opened the meeting and asked all present to rise for the Pledge of Allegiance.

Roll Call: Carolyn Pearson, Brian Garrison, Richard Traeger, Mike Shockley and Dale Seward were present.

Minutes from the meeting held on the 5th of August, 2019 were presented for approval. Carolyn Pearson made the motion to approve the minutes as presented. Second by Richard Traeger. Motion carried. (5-0).

Minutes from the budget workshop held on the 12th of August, 2019 were presented for approval. Richard Traeger made the motion to approve the minutes as presented. Second by Mike Shockley. Motion carried. (5-0)

DEPARTMENT HEAD REPORTS:

POLICE: Chief Mullin provided a written report and read some of the numbers.

STREET: Aaron Lyons provided a written report and same report as at BOW.

WATER: Craig Myers provided a written report and noted 30,545,000 gallons pumped and IPC usage was 22,969,000.

WASTEWATER: Dick VanSickle provided a written report and same detail to BOW.

CLERK: Leanne Aldrich stated all budget forms had been filed with gateway along with the debt report.

MAYOR: Mayor Evans stated 300 letters had been mailed to residents on streets that will have crack/seal applied. Mayor Evans noted he will be having a meeting with Jerry White, OCRA and Emily Allbaugh, KIRPC to see why we did not receive the water grant.

AREA PLAN: Dale Seward stated there had been 2 rezone applications and one approved. The position for Area Plan had been filled by Kamron Yates.

SOLID WASTE DISTRICT: Mike Shockley stated they had passed their budget on 2nd reading and an assistant for the director had been approved.

EDC: Richard Traeger stated they had started the process of evaluating the organization.

OLD BUSINESS:

Proposed Ordinance 2019-5, An Ordinance Regarding Weeds. The need to cut and remove the waste from the property is established.

Richard Traeger made the motion to approve Proposed Ordinance 2019-5 on first reading. Second by Brian Garrison. Motion carried. (5-0)

Proposed Ordinance 2019-6, 2020 Budget. This is the first reading of the 2020 Budget and all changes should reflect the recommendations of the Council from the meeting held on the 12th of August, 2019. Carolyn Pearson made the motion to pass Proposed Ordinance 2019-6, 2020 Budget on first reading. Second by Richard Traeger. Motion carried. (5-0).

Proposed Ordinance 2019-7, 2020 Wages. Carolyn Pearson asked about the Chief of Police IRA Contributions. Mayor Evans stated he will provide the city contributions toward PERF at the Budget Workshop. Dale Seward moved to approve the ordinance on first reading. Second by Brian Garrison. Motion carried. (5-0).

Proposed Ordinance 2019-8, 2020 Salary. Carolyn Pearson moved to approve the ordinance on first reading. Second by Dale Seward. Motion carried. (5-0).

NEW BUSINESS:

Mayor Evans asked the Council for input on the ordinance regarding large vehicles parking in residential and business areas. He stated the current ordinance compares vehicles to a conventional station wagon and would like some clarity. He provided the Council with ordinances from eight other communities for comparison. The Council will discuss it further at the next regular meeting.

MISCELLANEOUS BUSINESS:

Mike Shockley asked what constitutes yard waste and that a man was putting sheet rock and boards out.

Carolyn Pearson stated there is various information put out on what should be recycled like whether lids should be taken off bottles before they are to be recycled. Aaron Lyons said there is some confusion on what can be recycled because things change over time. The Council discussed putting information on the trash calendar or recycling calendar in the future.

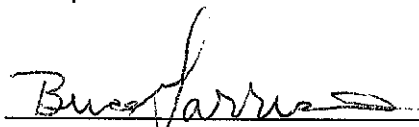
With no further business, Dale Seward moved to adjourn. Second by Mike Shockley. Motion carried. (5-0). Meeting adjourned at 6:52 p.m.



Mayor Shane Evans



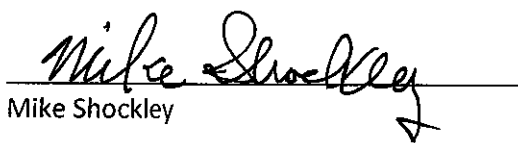
Carolyn Pearson



Brian Garrison



Dale Seward, President Pro Tempore

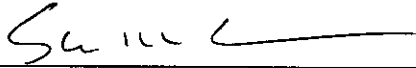


Mike Shockley

Leanne Aldrich, Attest

With no further business, Dale Seward made the motion to adjourn. Second by Mike Shockley. Motion carried. (5-0)

Meeting adjourned at 6:37 P.M.



Mayor Shane Evans

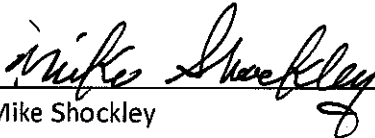


Carolyn Pearson

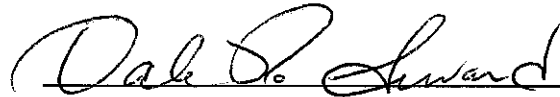


Brian Garrison

Richard Traeger



Mike Shockley



Dale Seward, President Pro Tem

Leanne Aldrich, Attest