

CITY OF MAROA MEETING MINUTES

JANUARY 26, 2015

CITY HALL

7:00 pm

Clerk Edwards calls the meeting to order at 7:04 p.m., Mayor Agee asks Clerk Edwards take roll call. Aldermen Peart, Stoutenborough, Kissinger, Sims, and Mayor Agee were present. Aldermen Wilkey and Underwood were absent.

Previous Meeting Minutes

Mayor Agee asks if everyone had a chance to go over the minutes. Alderman Sims made a motion to accept the December meeting minutes. The motion was seconded by Alderman Kissinger. Alderman Kissinger, Peart, Sims, and Stoutenborough vote aye. Alderman Wilkey and Underwood are absent. Motion passed.

Mayor Agee asks Attorney Antoline if he would like to go into Executive session at this time. Attorney Antoline questions if Alderman Wilkey is going to make it. Alderman Peart states that Alderman Wilkey is on his way but the roads are bad. Attorney Antoline states that we will wait until Alderman Wilkey arrives.

Police Report

Chief Wilkey is present. Chief discusses the monthly activity report. Officer Gaddy is going to class in Bloomington regarding evidence handling. Officer Gaddy will be certified after the class. There is a fee for this class.

New Business

Superintendent Hoffman states that Mr. Ollesch is here to request putting a shed on his property. Mr. Ollesch owns 4 lots and he would like to put the shed on one of the lots that his home does not sit on. It is east of his home. It will be a 30' x 45' shed on a 80' x 100' lot. Alderman Sims makes a motion to allow Mr. Ollesch to build a shed on lot 4 of his property. Seconded by Alderman Kissinger. Alderman Kissinger, Peart, Sims and Stoutenborough vote aye. Alderman Wilkey and Underwood are absent. Motion passed.

Superintendent Hoffman states that on Wednesday the pump motor will be pulled out so expect a bill next month. The pump motor on Jefferson Street is going to be rebuilt.

Mayor Agee asks Attorney Antoline if he is working on the letter for Metro Communications and Attorney Antoline states he is.

Alderman Wilkey arrives at 7:19 pm.

Treasurer Modro-Peters states that she turned in the request for the grant for spring clean-up. The city sales are usually mother's day weekend and the clean-up is the weekend after that. Clerk Edwards states city sales on May 7, 8, and 9 and clean-up on May 16. This is the usual time they are done. Treasurer Modro-Peters states that is provided that United Waste and the fire department are available. Alderman Kissinger makes a motion to have the city sales on May 7, 8, and 9 and city clean-up on May 16, seconded by Alderman Sims. Alderman Kissinger, Peart, Wilkey, Sims, and Stoutenborough vote aye. Alderman Underwood is absent. Motion passed.

Alderman Peart discusses personal time. It was stated in the handbook that they do not carry over. We have allowed it for the last couple of years but this has to stop. Discussion about what will be done with employees and personal time. Clerk Edwards will revise the hand book to reflect the changes and distribute the changes.

Alderman Underwood arrives at 7:32 pm.

Alderman Peart suggests a 2% raise to full time employees. There is money in the budget. Alderman Peart discusses one part time employee who is underpaid, would like to increase Jamie Zombro's pay from \$10.61 to \$15.61. He only works part time, is very valuable and is there when we need him. Clerk Edwards states that Jamie has worked here since he was 16 years old basically. Chief Wilkey states that his part time people work for \$11.61 and carry a gun and if Jamie's is raised, Chief would like his part time raised up too. This will be discussed in executive session.

Citizen Comments

Lane Fredrickson addressed the council about the water line that was put on their property. Mr. Fredrickson lives in Roger Williams's old house. On December 30 he received a call from Larry the Plumber Guy stating he had to turn off the water since there was a leak on Scott State Banks property. Mr. Fredrickson was not home at the time and asked if the water would be back on and was told that it would be. When Mr. Fredrickson got home that night, there was no water, and no note. Around 7 pm, Larry the Plumber Guy shows up and states that the water is off and will not be turned back on until Mr. Fredrickson runs a new water line to the house. Superintendent Hoffman states that earlier employee Kevin McCullough found the leak in the floor of the old shed and Larry the Plumber Guy was contacted. The water was shut off so there was no leak. Larry the Plumber Guy talked to the Scott State Bank here in Maroa and was told to do whatever he had to do to fix it and get water back on. Time went by and the President from Scott State Bank came out to look at situation and says that because Mr. Fredrickson bought the house as is, it is Mr. Fredrickson's problem because Scott State Banks problem is fixed with the water shut off. It is all one line for the area out there and it is a private line. Mr. Fredrickson gave authorization for Larry the Plumber Guy to run a new line to his house. The bank agreed to pay

up to \$1500.00 for the repair. The bill was \$3345.00. Mr. Fredrickson is asking if there is anything the city can do to help offset his expense. It was handled very unprofessional in Mr. Fredrickson's opinion. Mayor Agee states that he will check with the TIF consultant and if it is a TIF eligible cost then we will work with him. The house is in the TIF district. Mayor Agee will get the invoices from Superintendent Hoffman and then he will talk to the TIF consultant and we can see if we are able to get him something.

Attorney Report

Mike Antoline the attorney is present.

Engineer's Report

Steve Bainbridge, Engineer is not present.

Zoning/Public Works

Old Business

Executive Session

Mayor Agee asks if there is a motion for executive session. Attorney Antoline states that he it is personnel issues listed on the agenda and add 11, and employees compensation. Alderman Wilkey makes a motion to go into executive session, seconded by Alderman Kissinger. Alderman Kissinger, Peart, Wilkey, Underwood, Sims, and Stoutenborough vote aye. Clerk Edwards and Treasurer Peters are excused from executive session. Move to executive session at 7:50 pm.

Return to open session from executive session, Clerk Edwards and Treasurer Modro-Peters are back in the meeting.

Alderman Stoutenborough makes a motion that the following pay increases be effective January 31, 2015, full time employees, Mike Hoffman, Kevin McCullough, Brad Wilkey, Scott Gaddy, and Jonathan Layendecker each get 3% pay increase. Part time employees Toni Stoutenborough and Rick Goad, 3% pay increases. Part time help Jamie Zombro pay raised to \$14.00 an hour and the 3 part time police officers their pay is raised to \$15.00, seconded by Alderman Kissinger. Alderman Kissinger, Peart, Wilkey, Underwood, Sims, and Stoutenborough vote aye. Motion passed.

Alderman Peart moves the council hereby requests the Mayor begin proceedings to remove Diane Edwards from the appointed position of Collector, seconded by Alderman Stoutenborough. Alderman Kissinger, Peart, Wilkey, Underwood, Sims, and Stoutenborough vote aye. Motion passed.

Committee reports

Alderman Wilkey states that the 4th of July is on 4th of July so will we have 4th of July on the 4th of July. Alderman Stoutenborough states yes it will be on the 4th. Alderman Wilkey states that he will get with Chief Peasley.

Bills

Mayor Agee asks if everyone has looked at the bills. Clerk Edwards states that she has 2 bills to add, one is from the police department for Officer Gaddy to go to the managing the property and evidence room training that the Chief talked about for \$295, and one from Bainbridge for phase two of the signage \$750.00. Alderman Stoutenborough moves the bills be paid as presented and amended, seconded by Alderman Wilkey. Alderman Kissinger, Peart, Wilkey, Underwood, Sims, and Stoutenborough vote aye. Motion passed.

Adjourn

Alderman Stoutenborough makes a motion to adjourn, seconded by Alderman Kissinger. All council members present vote aye. Meeting adjourned at 9:10 pm.



Diane L. Edwards, City Clerk