

CITY OF MAROA MEETING MINUTES

AUGUST 22, 2016

CITY HALL

7:00 pm

Meeting called to order by Clerk Edwards at 7:05 pm. Roll call taken by Clerk Edwards. Aldermen Peart, Edwards, Wilkey, and Mayor Agee are present, Alderwoman Underwood, Alderman Sims and Kissinger are absent.

Previous Meeting Minutes

Mayor Agee asks if everyone had a chance to look at the minutes. Alderman Peart makes a motion to accept the July 25th regular, and executive session meeting minutes, seconded by Alderman Edwards. Alderman Wilkey, Peart, Edwards, and Mayor Agee vote aye, motion passed.

Police Report

Chief Gaddy is present. Chief Gaddy discusses monthly police activity reports. Chief Gaddy discusses the complaint that was received and he has addressed the issue with the home owner.

Attorney Report

Attorney Antoline is not present.

Engineer's Report

Steve Bainbridge, Engineer, is present.

Zoning/Public Works

Mike Hoffman, Superintendent, is present.

Old Business

Superintendent Hoffman states that the Zoning Board met and recommends that the Variance be accepted with two stipulations, one is that it be complete within a year and two that they clean up the back yard. There was discussion between the Council and Tombaugh's. Motion made by Alderman Edwards to table Tombaugh Variance to September 26, 2016, seconded by Alderman Peart, all council members present vote aye, motion passed.

New Business

Alderman Wilkey discussed Phase III or water and sewer increase Ordinance 2016/08/22-1. Alderman Wilkey makes a motion to accept Ordinance 2016/08/22-1, seconded by Alderman Peart. All council members present vote aye, motion passed.

Alderman Edwards makes a motion for a pay increase for Superintendent Mike Hoffman to \$24.50 per hour, retroactive to 8.1.2016 with no COLA until January 2018, seconded by Alderman Peart. All council members present vote aye, motion passed.

Alderman Edwards discusses the satellite dishes and states that he discussed with the Mayor and got the okay to take them down as long as council agreed. Council agreed Alderman Edwards could take them down and Superintendent Hoffman said he will take them down. Superintendent Hoffman will take down the dishes.

Citizen Comments

Richard Young discusses the old Coastal building and why the City has not made any progress on it. Mayor Agee discusses where we are at in the process.

Discussion about the house on Chestnut behind Sharon's beauty shop is in poor shape. Chief Gaddy is working on this.

Discussion about the house that burnt on Wood Street several months ago and that nothing has been done to repair or tear down yet. Chief Gaddy is working on this.

Committee reports

Superintendent Hoffman states that there will be a special Zoning Board meeting on September 22, 2016 for The Hamilton Addition for Rezoning request on Linden Street vacant lots.

Chief Gaddy would like to take sealed bids on the Expedition and open at the next meeting and if nothing worth taking then can take to auction. Council can open the sealed bids at the next meeting. Council gave him to okay to take the bids.

Alderman Wilkey states that he purchased a scoreboard at the auction that works for \$300 but is has no control box.

There was some discussion about the windfarm work that is beginning outside of town and the need for purchasing of large amounts of water.

There will be no fall festival per Alderman Wilkey.

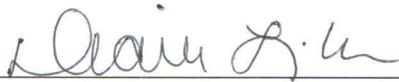
Bills

Mayor Agee asks if everyone had a look at the bills. Alderman Edwards makes a motion to pay the bills, seconded by Alderman Peart. All council members present vote aye, motion passed.

Executive Session

Adjourn

Alderman Edwards makes a motion to adjourn at 8:02 pm, seconded by Alderman Wilkey. All council members present vote aye, motion passed. Meeting adjourned at 8:02 pm.



Diane L. Edwards, City Clerk