

CITY OF MAROA MEETING MINUTES

JULY 25, 2016

CITY HALL

7:00 pm

Meeting called to order by Clerk Edwards at 7:03 pm. Roll call taken by Clerk Edwards. Aldermen Peart, Sims, Kissinger, Edwards, Wilkey, Alderwoman Underwood and Mayor Agee are present.

Previous Meeting Minutes

Mayor Agee asks if everyone had a chance to look at the minutes. Alderwoman Underwood makes a motion to accept the June 27, 2016 Public hearing, regular, and executive session meeting minutes, seconded by Alderman Peart. Alderman Wilkey abstains, Alderman Peart, Edwards, Sims, Kissinger, and Alderwoman Underwood vote aye, motion passed.

Police Report

Chief Gaddy is present. Chief Gaddy discusses monthly police activity reports and ordinance violation updates. Chief Gaddy discusses the new squad and when it is to arrive and the updates on the computer system for the new squad.

Attorney Report

Attorney Antoline is present. Attorney Antoline discusses the Ordinances that he has tonight. Attorney Antoline updates the council on the satellites and states that he has not found anyone interested in salvaging them. Will talk to some other people, Clerk Edwards states that a gentleman called back when the discussion first started and is interested in removing the dishes for the City and that she has the contact information for him. Attorney Antoline gives an update on the Coastal Station and the EPA discussion.

Engineer's Report

Steve Bainbridge, Engineer, is present.

Zoning/Public Works

Mike Hoffman, Superintendent, is present.

Old Business

Kevin Wills discusses bond refinance with the council. Ordinance 2016/07/25-2 is presented to the council, motion made by Alderman Wilkey to accept ordinance 2016/07/25-2, seconded by Alderman Kissinger. All council members present vote aye, motion passed. Council would like to have it done at the August meeting. Clerk Edwards will put on the August agenda.

New Business

Clerk Edwards asks for date for fall city sales to be September 8, 9, and 10. Alderman Edwards makes a motion to set the Fall City Sale dates as September 8, 9, and 10, 2016, seconded by Alderman Wilkey. All council members present vote aye, motion passed.

Clerk Edwards states that Keith Moran could not be here but the ordinance is everything that has been discussed in prior meetings establishing the Business District for the City of Maroa. Attorney Antoline states that the Business District tax rate is 1%. Motion made by Alderwoman Underwood to accept ordinance 2016/07/25-1, seconded by Alderman Sims. Alderman Kissinger, Peart, Sims and Alderwoman Underwood vote aye, Alderman Wilkey and Edwards vote nay, motion passed.

Clerk Edwards asks for a credit card for Chief Gaddy and to remove retired Chief Wilkey from the Visa Credit Card Account with Scott State Bank, Council agrees. Motion made by Alderman Sims to Remove Lynn Bradley Wilkey from Visa Credit Card Account and add Chief Scott Gaddy to the Visa Credit Card Account at Scott State Bank, seconded by Alderman Edwards, all council members present vote aye, motion passed. Clerk Edwards will get this taken care of.

Citizen Comments

Richard Young asks if the Business District boundaries will be the same as they were originally discussed, Mayor Agee states that it is pretty the same. It will take effect January 1, 2017. Mr. Young asks if all home businesses will pay sales taxes now. Mayor Agee states yes but the exclusions are listed in the booklet.

Committee reports

Treasurer Modro-Peters asks if it is okay to renew the CD's, council states it is okay to renew. Treasurer Modro-Peters state the City has received the first installment payment of real estate taxes and that is the largest one, the rest will be a lot smaller.

Clerk Edwards states that the Post Office had an audit and in order for the water bills that we send out to be considered presorted, they have to have the bar code on them. To add the bar code to the bills is \$300 from Locis and then \$12 a month. The postage cost is then \$.471 per piece plus \$200 a year for permit plus the cost of the preprinted envelopes. Or we can just mail them regular mail with a stamp and the cost is \$.47, no sorting, no permit and no added module or monthly cost. Saves time and money. Council states that when the permit expires do not renew it.

Bills

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

Executive Session

Alderman Kissinger makes a motion to move to executive session at 8:09 pm, seconded by Alderman Wilkey, All council members present vote aye, motion passed, move to executive session.

Alderman Wilkey makes a motion to move to open session at 9:11 pm, seconded by Alderman Kissinger, all council members present vote aye, motion passed.

Alderwoman Underwood makes a motion to raise Scott Gaddy hourly wages to \$24.50 an hour with no 3% COLA until January 1, 2018, seconded by Alderman Peart. All council members present vote aye, motion passed. This will be effective with the next pay he gets on Friday, July 29, 2016.

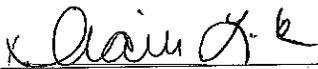
Alderwoman Underwood makes a motion to raise Michele Modro-Peters pay as Budget Officer to \$13.00 an hour with no 3% COLA until January 1, 2018, seconded by Alderman Peart. All council members present vote aye, motion passed. This will be effective with the next pay she gets on Friday, July 29, 2016.

Mayor Agee appoints Nick Massey as part time police officer. Alderman Edwards makes a motion to appoint Nicholas Massey to part time police officer, seconded by Alderman Peart. All council members present vote aye, motion passed. Clerk Edwards swears in Nicholas Massey and welcomes him to the department.

Mayor Agee states that the plan is to appoint Billy Koonce as full time police officer effective August 1, 2016. Alderman Kissinger makes a motion to appoint Billy Koonce from part time officer to full time officer effective August 1, 2016 and Chet Doty to part time officer effective August 1, 2016, seconded by Alderman Sims. All council members present vote aye, motion passed.

Adjourn

Alderman Edwards makes a motion to adjourn at 9:15 pm, seconded by Alderman Peart. All council members present vote aye, motion passed. Meeting adjourned at 9:15 pm.



Diane L. Edwards, City Clerk