

## **CITY OF MAROA MEETING MINUTES**

**Monday, January 25, 2021 at 6:30 pm**

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Meeting called to order remotely by Clerk Edwards at 6:30 pm. Roll call taken by Clerk Edwards. Alderwoman Bogle, Estep, Alderman Grider, Jackson, West, Wilkey, Administrator Ted Agee and Mayor Meador are present. Clerk Edwards is present. Treasurer Modro-Peters is absent.

Clerk Edwards leads the Pledge of Allegiance.

### **Citizens Comments**

Elizabeth Ritter, representing Area Disposal addressed the council regarding putting in a bid at the next cycle for trash service. The next renewal is up April 30, 2021. They may submit the renewal in person or they may mail it in.

John Leach addressed the council about a call he received for a dog on the ball diamond. The dog was going to the bathroom on the diamond. John expressed his concern. Hoffman is to get the signs and put them up on the field stating that no animals/pets are allowed on the field.

### **Previous Meeting Minutes**

Clerk Edwards presents the meeting minutes to the council. Mayor Meador asks if everyone had a chance to look at the minutes. Wilkey makes a motion to accept the December meeting minutes, seconded by Bogle. Grider abstained, all other council members present vote aye, motion passed.

Bogle makes a motion to accept the January 21, 2021 Public Hearing meeting minutes, seconded by Jackson. Grider and Estep abstain, all other council members present vote aye, motion passed.

### **Police Report**

Chief Gaddy is present. Chief emailed his report today. Chief discusses his monthly report and the violation report. Chief states that the school is wishing to proceed with the SRO. One officer to be hired now and then possibly more in the future up to three officers. Chief will start to advertise for the officer when he gets the approval. Wilkey would like for the contract to be sent to us and so the committee and attorney may review before proceeding.

Gaddy discussed the use of force policy must be created for arrest warrants. The City does not do them, so we did not have one, but we need one. Gaddy will get it put together and submit for national accreditation like he is supposed to do.

Gaddy discussed the three AED's. They have surpassed their shelf life. Gaddy is working on getting pricing to replace them. Gaddy will present pricing next month.

Gaddy introduced the new officers to the council, Ronnie Burns, part time and Devin Ulmer, full time.

### **Attorney Report**

Attorney Jankowicz is present remotely. Jankowicz states the majority of his time spent time this month was on an election issue that was resolved. States that by January 31, 2021 the city must file certificate of tax-exempt status with the county for all the properties, that the city has that are tax exempt. Meador asks Agee to take care of this.

### **Engineer's Report**

Not present

### **Administrator Report**

Ted Agee, Administrator is present.

Agee discusses his report.

### **Zoning/Public Works**

Mike Hoffman, Superintendent, is present. Hoffman states that he has nothing to report. Busy cleaning up the branches from the ice storm. Has some trees on city property to be removed.

### **Old Business**

#### **New Business**

Edwards discussed Ordinance 2021/01/25-1, to adopt the new code book. Bogle makes a motion to accept Ordinance 2021/01/25-1, seconded by Estep. All council members present vote aye, motion passed.

West discussed changing hours and pay schedule for the police department. West makes a motion to change shift hours for Police Department for six-month trial for 24-hour coverage starting 3/1/2021, seconded by Jackson. All council members present vote aye, motion passed.

Meador wants to be sure that lunch breaks are spelled out and if it is paid, unpaid and how it is going to work. This needs to be in the policy manual. Meador asks if the officers are all okay with this change and Gaddy states that yes, they are all in agreement.

Agee discussed the Ordinance to proceed with ABM. Estep makes a motion to accept Ordinance 2021/01/25-2, seconded by Grider. All council members present vote aye, motion passed.

Agee and SBM representative discussed the Ordinance and the energy rates. Estep makes a motion to accept Ordinance 2021/01/25-3 with amended exempt status for gas and electricity, seconded by Bogle. All council members present vote aye, motion passed.

### **Committee reports**

McCullough has requested that no one dump out at the sewer plant, it is extremely muddy, and they will get stuck.

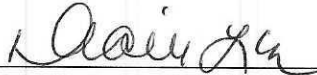
### **Bills**

Edwards presents the January bills to the council. Agee states there are three bills to add, Maroa Lumber for \$96.44, Fryman for \$4220 and Cummins for \$1121.96. West makes a motion to pay the bills with the additions, seconded by Wilkey. All council members present vote aye, motion passed.

**Closed Session**

**Adjourn**

Meador asks if there is a motion to adjourn. Grider makes a motion to adjourn at 7:20 pm, seconded by West. All council members present vote aye, motion passed. Meeting adjourned at 7:21 pm



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Diane L. Edwards, City Clerk