

**CITY OF MAROA REMOTE MEETING MINUTES**  
**Monday, November 17, 2020 at 6:30 pm**

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

**Citizens Comments**

None

**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 October 21, 2020 special meeting minutes, seconded by Jackson. All council members present vote aye, motion passed.

Wilkey makes a motion to accept the October 26, 2020 6:01 pm open session meeting minutes, seconded by Bogle. All council members present vote aye, motion passed.

Wilkey makes a motion to accept the October 26, 2020 6:02 pm session I closed session meeting minutes, seconded by Estep. All council members present vote aye, motion passed.

Wilkey makes a motion to accept the October 26, 2020 regular meeting starting at 6:30 pm minutes, seconded by Bogle. All council members present vote aye, motion passed.

Bogle makes a motion to accept the October 26, 2020 closed session II meeting minutes, seconded by West. All council members present vote aye, motion passed.

**Police Report**

Chief Gaddy is present. Chief discusses his monthly report.

**Attorney Report**

Attorney Jankowicz is present. Jankowicz states that he has nothing to report.

**Engineer's Report**

Not present

**Administrator Report**

Ted Agee, Administrator is present.

Agee discusses his report.

Tom Hogan with ABM discussed what the letter of engagement and if no action taken tonight, it will not delay the work they are doing.

Agee discusses his Report, which included the preliminary determination of tax levy amount of \$304,794.11.

### **Zoning/Public Works**

Mike Hoffman, Superintendent, is present. Hoffman states that he has nothing to report.

### **Old Business**

#### **New Business**

Employee pay raises postponed to December 15, 2020 meeting.

Agee discussed the tax levy estimates.

Review of closed meeting minutes was postponed to December 15, 2020 meeting.

Destroy closed meeting minute recording postponed to December 15, 2020 meeting.

Accept BCBS plan for 2021 postponed to December 15, 2020 meeting.

### **Committee reports**

Bogle discussed the Veterans Committee meeting. Next meeting will be December 14, 2020 at 6pm.

Wilkey discussed the great turnout for Halloween. Lots of kids, we were out of candy in about 25 minutes.

Wilkey discussed the tree lighting coming up.

Hoffman discussed Ameren having extra funds and they will have Wright Tree Service take down approximately 8 – 9 trees for the city at no charge. The city will have to dispose of the waste.

Edwards asked about the status of gym rental given the new mitigations, Wilkey said to notify people that there will be no gym rental through December. Edwards stated that there were approximately 10 people and she would send them letters. Council gave consent.

Edwards asked if the office should be closed to the public again. Bogle says no it does not need to be. Just wear a mask and keep social distancing. She must go to her office every day so we can come in as well here. Estep says no, just need to wear mask and will be okay. No need to close to the public.

### **Bills**

Edwards presents the partial November bills to the council. Edwards will present the rest of the bills to the finance committee at the end of the month. Wilkey makes a motion to pay the current November bills, seconded by Estep. All council members present vote aye, motion passed.

### **Closed Session**

Closed session postponed to December 15, 2020 meeting.

**Adjourn**

Meador asks if there is a motion to adjourn. Estep makes a motion to adjourn at 7:15 pm, seconded by Bogle. All council members present vote aye, motion passed. Meeting adjourned at 7:15 pm



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Diane L. Edwards, City Clerk