

CITY OF MAROA MEETING MINUTES

OCTOBER 24, 2016

CITY HALL

7:00 pm

Meeting called to order by Clerk Edwards at 7:00 pm. Roll call taken by Clerk Edwards. Aldermen Edwards, Kissinger, Sims, Peart, and Mayor Agee are present; Alderman Wilkey is absent.

Previous Meeting Minutes

Mayor Agee asks if everyone had a chance to look at the minutes. Alderman Edwards makes a motion to accept the September 26, 2016 meeting minutes, seconded by Alderman Kissinger. Alderman Edwards, Kissinger, and Sims aye, Alderman Peart abstains, Alderman Wilkey is absent, motion passed.

Police Report

Chief Gaddy is present. Chief Gaddy discusses monthly police activity reports, keeping pretty busy yet. Alderman Edwards asks if computers are installed in squads. Chief Gaddy states that everything is here and installed.

Attorney Report

Attorney Antoline is present. Attorney Antoline discusses Ordinances to present tonight. Attorney Antoline discusses Coastal property and letter with the attorney of Coastal owner. The amended business District Ordinance has been received by the Department of Revenue.

Engineer's Report

Steve Bainbridge, Engineer, is present. Steve Bainbridge, Engineer, discusses preliminary budget work to be done at the Jefferson Street Pump Station and for the water tower. The water tower is \$157,000 and the Jefferson Street Pump station is \$375,000 and the repairs for the pump station are urgent. .

Zoning/Public Works

Clerk Edwards states that Heather Tombaugh is here and would like to get the Ordinance corrected. The board approved 19' 6" and the Ordinance states 19'. Attorney Antoline will bring a corrected Ordinance to the next meeting.

Mike Hoffman, Superintendent, is present.

Old Business

New Business

William Glass presents the Bond Refunding information to the council and discusses the savings. Alderman Sims makes a motion to accept Ordinance 2016/10/24-1, seconded by Alderman Peart. All council members present vote aye, motion passed. Mr. Glass left the paperwork to be signed with Clerk Edwards and return envelopes.

Kevin Buckley presents the Audit findings report to the council.

Alderwoman Underwood arrives at 7:30 pm.

Attorney Antoline discusses Ordinance 2016/10/24-2 pertaining to the Hamilton property. Alderman Sims makes a motion to accept Ordinance 2016/10/24-2, seconded by Alderman Peart. All council members present vote aye, motion passed.

Chief Gaddy presents Ordinance 2016/10/24-5 pertaining to cannabis possession. Alderman Edwards makes a motion to accept Ordinance 2016/10/24-5, seconded by Alderman Kissinger. All council members present vote aye, motion passed.

Alderwoman Underwood presents information changing to post cards for water billing. Alderwoman Underwood states that she has asked some people in the public and they do not mind getting the bills in post card form, they get their garbage bills that way. Postage is cheaper for post cards, the time to get the bills out are cut down, there is no sorting, only have to separate and send. Mayor Agee states that there is no privacy with the post cards. Treasurer Peters states that she spoke to Locis and there are many cities still using the post cards. There is not a privacy issue with the water billing on a post card. Alderwoman Underwood makes a motion to change the system water bills from paper to post cards, seconded by Alderman Peart. Alderman Peart, Edwards and Alderwoman Underwood vote aye, Alderman Sims and Kissinger vote nay, motion passed.

Attorney Antoline discusses Ordinance 2016/10/24-3, the annexation of Marsh Property. Alderman Edwards asks if it is okay to pass ordinance annexing the property without posting notice into the newspaper. Attorney Antoline is going to look it up before the council votes. Attorney Antoline looks up the law and states that the law shows it does not have to be posted since it is a volunteer annexation. Alderwoman Underwood makes a motion to accept Ordinance 2016/10/24-2, seconded by Alderman Sims. All council members present vote aye, motion passed.

Attorney Antoline discusses the rezoning for the annexed property. Attorney Antoline states that the Zoning board has met and recommend it be rezoned. Alderman Kissinger makes a motion to accept Ordinance 2016/10/24-4, seconded by Alderwoman Underwood. All council members present vote aye, motion passed.

Treasurer Peters discusses the agreement with Chief Gaddy and the purchase of the Expedition. Attorney Antoline suggests that the City charge interest and the rate should be at 2%. The weekly payment will be \$60 per week. Chief Gaddy will get his insurance company to send proof of insurance naming the City as lienholder or as additional insured to Clerk Edwards.

Chief Gaddy accepts those terms. He will sign a deduction form giving permission to have the monies withdrawn from his paycheck. Alderwoman Underwood makes a motion for \$60 per week at 2% interest and Scott Gadd will sign a deduction and name the City as additional insured or lienholder, seconded by Alderman Peart. All council members present vote aye, motion passed.

Citizen Comments

Committee reports

Superintendent Hoffman discusses the no parking signs that are on Wood Street, he would like to take them down. If they are kept up, they will have to be updated. The signs were put up when it was the highway and just not removed. Council agreed to have Superintendent Hoffman take down the signs and not replace them.

Superintendent Hoffman states that he found out that the auto gun for meter reading was lost by FedEx back in July so he will be getting a new auto gun. Sensus would like to know if the City would like to update the hand held. The hand held that the City has now is obsolete and will not be fixed should anything happen to it. Would the council like to upgrade at this time and all the City has to purchase is the handheld, the cost of the new hand held is \$2,000. Superintendent Hoffman states that he has the monies in his budget. Council agrees for Superintendent Hoffman to get a new hand held. Superintendent Hoffman will email more information about it also.

Mayor Agee leaves the meeting at 8:25 pm. Mayor Agee appoints Alderman Kissinger Mayor Pro tem. Alderwoman Underwood makes a motion to accept Alderman Kissinger as Mayor Pro tem, seconded by Alderman Sims. All council members present vote aye, motion passed.

Alderman Kissinger presents an estimate from Thoms for replacing the AC and heat unit for the police department. The estimate to replace the condenser and the coil is \$1,980. Aldermen Edwards suggest get a price for the whole unit. It may be cheaper. Superintendent Hoffman will get pricing for a new unit.

Bills

Mayor Pro tem Kissinger asks if everyone had a chance to look at the bills. Clerk Edwards presents the additional bills. Alderman Sims makes a motion to pay the bills and the additional bills as presented, seconded by Alderman Edwards. All council members present vote aye, motion passed.

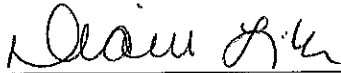
Executive Session

Alderman Edwards makes a motion to move to Executive session for personnel issues at 8:37 pm, seconded by Alderwoman Underwood. All council members present vote aye, motion passed.

Alderman Edwards makes a motion to adjourn Executive session at 9:11 pm, seconded by Alderman Peart. All council member present vote aye, motion passed.

Adjourn

Alderman Edwards makes a motion to adjourn at 9:14 pm, seconded by Alderman Peart. All council members present vote aye, motion passed. Meeting adjourned at 9:14 pm.



Diane L. Edwards, City Clerk