

CITY OF MAROA MEETING MINUTES
FEBRUARY 22, 2016
CITY HALL
7:00 pm

Meeting called to order by Clerk Edwards at 7:06 pm. Roll call taken by Clerk Edwards. Aldermen Wilkey, Edwards, Sims, Kissinger, Alderwoman Underwood, and Mayor Agee were present. Alderman Peart was absent.

Previous Meeting Minutes

Mayor Agee asks if everyone had a chance to look at the minutes. Alderman Kissinger makes a motion to accept the January 25, 2016 meeting minutes, seconded by Alderwoman Underwood. All council members present vote aye, motion passed.

Police Report

Chief Wilkey is present. Chief Wilkey discusses the police activity reports. Chief attended the body camera information meeting at Richland Community College and it was very informative.

Attorney Report

Attorney Antoline is present. Mayor Agee asks Attorney Antoline if he has anything, he states the ordinance that will be discussed later in the meeting. Attorney Antoline discusses the satellite dishes from the cable company. Mayor Agee will have someone check to see if the dishes are worth anything. Attorney Antoline states that he will defer the rest until executive session.

Engineer's Report

Steve Bainbridge, Engineer, is present. Mr. Bainbridge has nothing to discuss tonight.

Zoning/Public Works

Mike Hoffman, Superintendent, is present. Superintendent Hoffman states that the water plant is 2015 runner up for water plants.

Old Business

New Business

Alderman Wilkey discusses water and sewer rates increases. Attorney Antoline presented the ordinance to the board. Alderman Wilkey makes a motion to accept ordinance 2016-02-22-1, seconded by Alderman Kissinger. All council members present vote aye, motion passed.

Richard Young presented the council with his TIF request and Keith Moran, of Moran Economic Development, discussed and made recommendations to the council regarding the TIF agreement. There is discussion by Mr. young Attorney, Lindsey Wise as to Mr. Young's plans. Council will review the agreement and hold a special meeting on February 29, at 6 pm at City Hall. Clerk Edwards will get the notices posted.

Keith Moran, Moran Economic Development, discussed and made recommendations regarding a Business District Establishment and the advantages for the City. The council will make a decision at the meeting on February 29, 2016.

Clerk Edwards presents the council with information regarding upgrade to smart phones for the employees. Alderwoman Underwood makes a motion to have Clerk Edwards purchase 6 Apple I phones 5S and 6 otter boxes and upgrade the plan, seconded by Alderman Edwards. All council members present vote aye, motion passed.

Alderman Wilkey discussed the Freedom Festival. Alderman Edwards makes a motion to hold the Freedom Festival June 25, 2016, seconded by Alderman Wilkey. All council members present vote aye, motion passed.

Alderwoman Underwood discusses raises for employees. Alderwoman Underwood makes a motion to give pay increase of 3% to all employees including the Collector and the Budget Officer. Excluding Toni Stoutenborough, per her request. Retroactive back to 2.1.2016, seconded by Alderman Wilkey. All council members present vote aye, motion passed.

Mayor Agee asks the council to approve the appointment of Rachel Lawson to the Zoning Board to replace Donald Ross. Alderman Wilkey makes a motion to appoint Rachel Lawson to the Zoning board to fill the remainder of time for Donald Ross vacancy, seconded by Alderman Kissinger. All council members present vote aye, motion passed.

Citizen Comments

Diane Darnell discussed a motor home by her house which is not operable. She filed a complaint. Chief Wilkey and Alderman Edwards discussed the situation. Chief Wilkey will get some updated pictures and present them to the council.

Committee reports


Bills

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

Executive Session

Mayor Agee asks Attorney Antoline if he needs executive session, he replies yes. Mayor Agee asks for a motion for executive session, Alderman Wilkey makes a motion to move to executive session at 8:39 pm, seconded by Alderman Kissinger. Alderman Kissinger, Wilkey, Sims, and Alderwoman Underwood vote aye. Alderman Edwards votes nay, motion passed. Move to executive session, Clerk Edwards, Alderman Edwards, and Treasurer Peters are asked to vacate.

Adjourn



Diane L. Edwards, City Clerk