

CITY OF MAROA MEETING MINUTES
FEBRUARY 29, 2016
CITY HALL
6:00 pm

Meeting called to order by Clerk Edwards at 6:06 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

Police Report

Attorney Report

Attorney Antoline is not present.

Engineer's Report

Steve Bainbridge, Engineer, is not present.

Zoning/Public Works

Mike Hoffman, Superintendent, is present.

Old Business

New Business

Alderman Wilkey discusses TIF agreement for Richard Young. Changes to the agreement are discussed. Alderman Wilkey makes a motion to approve phase I of Richard Young subdivision, discuss potential sale of land or a swap, 6K wording changed to credit on lot purchase, drop percentage to 50/50 and extend the term by one year, discuss drainage, waive tap on fees and permit fees, discuss meter placement, seconded by Alderman Kissinger. All council members present vote aye, motion passed.

Alderman Wilkey will discuss changes to the TIF agreement with Keith Moran, Moran Economic Development and will present ordinance at the next council meeting.

Business District proposal was discussed and Alderman Wilkey will discuss with Keith Moran, Moran Economic Development, to get ordinance for next meeting.

Clerk Edwards informed the council that the I Phones will be \$49.99 each and they have been ordered. Was slightly higher due to they were out of stock for the 16 gb. Will get 32 gb.

Citizen Comments

Committee reports

Superintendent Hoffman lets the council know that it was advised by the Arborist that the Ash tree in front of City Hall be removed.

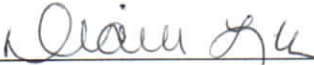
Bills

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

Executive Session

Adjourn

Alderman Edwards makes a motion to adjourn, seconded by Alderman Kissinger. All council members present vote aye, meeting adjourned at 7:02 pm.



Diane L. Edwards, City Clerk