

CITY OF MAROA MEETING MINUTES

JULY 24, 2017

CITY HALL

7:00 PM

Meeting called to order by Clerk Edwards at 6:58 pm. Roll call taken by Clerk Edwards. Aldermen Edwards, Peart, Wilkey, Kissinger, Alderwomen Estep and Bogle and Mayor Meador are present. Clerk Edwards and Treasurer Modro-Peters are also present.

Clerk Edwards leads the meeting in the Pledge of Allegiance.

Previous Meeting Minutes

Clerk Edwards presents the June meeting minutes to the council. Mayor Meador asks if everyone had a chance to look at the minutes. Alderman Wilkey makes a motion to accept the June meeting minutes, seconded by Alderman Peart. All council members present vote aye, motion passed.

Police Report

Chief Gaddy is not present. Officer Layendecker presented the council with activity report. Officer Layendecker discusses the Ordinance violations, dangerous buildings violations and inoperable vehicle list. Mayor Meador asks what will happen after the 30 days are up, Officer Layendecker states that the Chief is handling that.

Attorney Report

Attorney Antoline is present. Attorney Antoline states he has three ordinances tonight and he will discuss as they come up.

Engineer's Report

Steve Bainbridge, Engineer, is present. Mr. Bainbridge discusses bid process for South Wood. Will wait until next month for the Resolution and bid acceptance. Council agrees. Mr. Bainbridge presents the council with the agreement for professional services, Alderman Edwards makes a motion to accept the agreement for Professional Services from Chastain, seconded by Alderman Peart. All council members present vote aye, motion passed.

Old Business

Zoning/Public Works

Mike Hoffman, Superintendent, is present. Superintendent Hoffman discusses the oil and rock chipping on the NE side of town. Will begin the second half of August. Superintendent Hoffman thanked Alderman Edwards for helping while he was on vacation. Mayor Meador thanked the City workers for making the City look nice for the festival.

New Business

Attorney Antoline discusses the ordinance pertaining to the pay for Zoning President for additional meetings. Alderman Wilkey makes a motion to accept Ordinance 2017/07/24-1, with changes, seconded by Alderwoman Bogle. All council members present vote aye, motion passed.

Attorney Antoline discusses the ordinance pertaining to garage sale time limits. Alderman Edwards makes a motion to accept Ordinance 2017/07/24-2 with changes, seconded by Alderman Peart. All council members present vote aye, motion passed.

Attorney Antoline discusses the ordinance pertaining to TIF funds for Hite project. Alderman Wilkey makes a motion to accept Ordinance 2017/07/24-3, seconded by Alderman Kissinger. All council members present vote aye, motion passed. Attorney Antoline states that there should be someone in the office who will execute the TIF agreements and be sure that it is done properly, Mayor Meador asked Clerk Edwards who does that, Clerk Edwards states that she is the one who does it and it has been done.

Clerk Edwards discusses the Alert System through Macon County EMA. Council gives Clerk Edwards the go ahead to enroll the City.

Mayor Meador states that he would like to discuss Animal Control and Police Coverage when Chief Gaddy is present. Officer Layendecker states that for animal control, the officers are not allowed to transport animals in the squad cars so if that is needed, they will contact Macon County Animal Control. Mayor Meador asks the council if they are good with how animal control is being handled and council agrees it is fine.

Mayor Meador discussed the break ins and Officer Layendecker updated the council on the status of the break ins. Officer Layendecker states that as far a police coverage, Chief Gaddy has given the night officers permission to change up their schedule as they see fit. The public will not be informed of schedule changes. Officer Layendecker states that the public is welcome to give some input for ideas as well. Mayor Meador agrees that this is a good plan.

Citizen Comments

Dennis Hamilton discussed problems he has noticed with the trailer park on Washington Street. Mayor Meador states that he is meeting with the owners and Officer Layendecker on Wednesday to address the issues and the ordinance violations to see how they are coming along to fix the problems.

Mayor Meador discussed the trailer parks and what the City is trying to do to get them cleaned up.

Committee reports

Treasurer Modro-Peters had signature card to be signed for new account.

Alderman Wilkey discussed the squad car, there is no assistance from Ford so a used engine was purchased with 42,000 miles on it, 1-year parts and labor warranty for \$1,700, total cost is \$3,000. Will be getting the Explorer from Macon County soon. Will have 3 squads in the fleet. Officer Layendecker states that the plan is for the part time officers to drive the Taurus, the Explorer will be driven by Officers Layendecker and Koonce and the one from Macon County will be the Chiefs.

Superintendent Hoffman states that the truck has not been ordered. Alderman Edwards asked if other bids were obtained, Superintendent Hoffman states yes and both Dodge and Chevy were higher than Ford. Alderman Edwards asks why we are getting a new vs a used, Alderman Wilkey states that the cost is \$42,000 for the new with the added equipment. Superintendent Hoffman will order the new truck. Alderman Wilkey states the money is in the budget for the truck. The old truck will be sold at auction possibly.

Bills

Clerk Edwards presents the council with the accounts payables. Mayor Meador asks if everyone had a chance to look at the bills. Clerk Edwards presents additional bills. Alderman Edwards makes a motion to pay the bills with additions, seconded by Alderman Wikley. All council members present vote aye, motion passed.

Executive Session

Mayor Meador asked if anyone needed Executive session, no one needs it.

Adjourn

Mayor Meador asks if there is a motion to adjourn, Alderman Edwards makes a motion to adjourn at 8:16 pm, seconded by Alderman Peart. All council members present vote aye, motion passed. Meeting adjourned at 8:16 pm.



Diane L. Edwards, City Clerk