

CITY OF MAROA MEETING MINUTES
DECEMBER 15, 2014
CITY HALL
7:00 pm

Clerk Edwards calls the meeting to order at 7:00 p.m., Mayor Agee asks Clerk Edwards take roll call. Aldermen Peart, Stoutenborough, Sims, Kissinger, Underwood, and Mayor Agee and Treasurer Peters were present.

Previous Meeting Minutes

Clerk Edwards submits for council approval the November, 2014 meeting minutes. Mayor Agee asks if everyone had a chance to go over the minutes. Alderman Wilkey makes a motion to accept the November 24, 2014 minutes, second by Alderman Kissinger. Alderman Kissinger, Peart, Wilkey, and Stoutenborough vote aye. Alderman Sims and Underwood abstain.

Police Report

Chief Wilkey is present and presents the board with the monthly activity report and discusses. Chief Wilkey discusses changes that he would like to see in the ordinance violations charges. After the first of the year he will have more fee changes that he would like to see for the department.

Alderman Kissinger states there is a problem with people parking along the street on the street side of the white line. Alderman Kissinger states that the other night on Washington street by his house, there was a car parked that was at least 2 ½ feet on the highway side of the white line. Alderman Kissinger feels that there should be at least 2 feet off the road parking. It is hard for farmers to get equipment through. The only exception would be at harvest when farmers are parked on the roadway to go into the elevator. Alderman Kissinger states that the neighbor next to him parks his car right on the line and sometimes the line could not be seen and something has to be done about that. It is not safe and something has got to be done.

Attorney Report

Mike Antoline the attorney is present. Attorney Antoline states that he did not have a chance to finish the Ordinance regarding terms and conditions of employment for appointed officials done. Attorney Antoline discusses the tax levy. Alderman Wilkey makes a motion to accept ordinance 2014/12/15-1, seconded by Alderman Peart. All council members present vote aye. Motion passed.

Engineer's Report

Steve Bainbridge, Engineer is absent.

Zoning/Public Works

Superintendent Mike Hoffman states a few months ago he was given permission to put the door in on north side of building, is it okay to proceed now. Alderman Wilkey states it was in the budget so yes go ahead and get the door for the north side of the building put in.

Old Business

New Business

Alderman Peart discusses Christmas bonuses, does not like giving \$100 check that takes taxes out but we have to do that. Would council like to pay more so that they get \$100 on the check. If give them check for \$114.56 would get \$100.64. Rick Goad normally gets \$75.00, if give him a check for \$85.50, he would get \$75.11 after taxes, unless the city does not want to give bonuses this year. Alderman Stoutenborough asks who will receive the bonus. Alderman Peart states the \$100 applies to all the full time employees, Alderman Stoutenborough ask who you consider full time, Alderman Peart states Kevin, Mike, Jonathan, Brad, and Scott. Alderman Peart makes a motion to pay \$114.56 for full time employees and \$85.50 for the part time employee. Seconded by Alderman Sims. Alderman Kissinger, Peart, Wilkey, Underwood, and Sims vote aye. Alderman Stoutenborough abstains. Motion passed.

Alderman Peart states that Mike Hoffman wants to know if he can roll his personal time over, 11 days for this year. Alderman Peart states you were told that you could not roll them over this year. Mike Hoffman states that he was told last year that in February it would be decided. Mike Hoffman states he is not asking to roll them over, he is asking if he can roll them over, Alderman Peart states no. Mike Hoffman states he will take the rest of the year off. There was discussion about what to let him do with his time. Treasurer Peters states that Jonathan has 62.6 hours, 3.5 hours for Scott, 1.25 hours for Brad, 32 hours for Kevin and 90 hours for Mike. Alderman Wilkey proposes that Mike Hoffman has 90 hours, so pay 75% of the hours. Mike Hoffman says but I can take the time off, Alderman Wilkey states yes you can. Whatever is left at the end of the year will be paid at 75%. Mike Hoffman states then I will take the rest of the year off. Alderman Wilkey states he does not like that idea. Mayor Agee states that before we had talked about rolling over a week. Alderman Stoutenborough states that the hand book is pretty clear that no hours would be carried over so he is not in favor to carry any hours over. The hand book was approved in place since 2013 and January 2014 it was approved. Alderman Wilkey states the only reason he is in favor is because we said we were going to discuss in February and we did not, Alderman Stoutenborough states he does not recall that conversation, Alderman Wilkey states he does not either. Alderman Stoutenborough is not in favor of paying out or rolling over. Alderman Stoutenborough states that Mike Hoffman has been at the meetings and he could have brought it up at any of the meetings before now stating hey you guys have not discussed this. Mayor Agee states he recalls the conversation and having it approved in the personnel handbook and not addressing it does not make it okay. Alderman Underwood makes a motion for full time

employees roll over hours to 2015 and be addressed at the January 2015 meeting, seconded by Alderman Wilkey. All council members present vote aye. Motion passed.

Citizen Comments

Tim Sinkosky is requesting reimbursement from TIF for infrastructure on the house that he built. A sidewalk was put in at 509 N Locust St. The bill was presented to the council and Clerk Edwards will send it to Keith Moran, of Moran Economic Development. Council approves payment for \$3,480.00 from TIF. Clerk Edwards will contact Mr. Sinkosky when she has the paperwork.

Committee reports

Bills

City Clerk Edwards discusses the bills with the council, there are 2 registers and the shorter one is the bills that came in today. Clerk Edwards states there will be more bills come in later in the month too. The December Accounts Payable presented to council for review. Mayor Agee asks if everyone has looked at the bills. Motion made by Alderman Wilkey to pay the bills with the additions that will be incoming through December, seconded by Alderman Kissinger. All council members present vote aye. Motion passed.

There is discussion about the health insurance for the upcoming year for the employees. The increase is 4%. The City pays 100% of the premium for the employee, \$200 paid for spouse coverage and \$400 for dependent children.

Executive Session

Mayor Agee asks if motion to move to executive session. Alderman Kissinger makes motion to move to executive session for personnel issues, seconded by Alderman Stoutenborough. Alderman Kissinger, Wilkey, Underwood, Sims and Stoutenborough vote aye. Alderman Peart vote nay. Motion to move to executive session passed at 8:35pm. Clerk Edwards and Treasurer Peters leave the meeting.

Adjourn

Diane L. Edwards, City Clerk