

CITY OF MAROA MEETING MINUTES

FEBRUARY 23, 2015

CITY HALL

7:00 pm

Meeting called to order at 7:04 p.m. by Clerk Edwards. Roll call taken by Clerk Edwards. Aldermen Stoutenborough, Sims, Kissinger, Underwood, Wilkey, and Mayor Agee were present. Alderman Peart was absent.

Alderman Stoutenborough made motion to adjourn as the agenda was posted today at 3:30 pm. This is a violation of the Open Meetings Act. Clerk Edwards states that it was posted on Friday and put the wrong date on the Agenda. Attorney Antoline states that a Scribner's error may be corrected. No second to the motion.

Previous Meeting Minutes

Mayor Agee asks if everyone had a chance to go over the minutes. Alderman Stoutenborough asks for corrections to the minutes. Alderman Wilkey made a motion to accept the January meeting minutes as amended. The motion was seconded by Alderman Sims. Alderman Kissinger, Peart, and Sims vote aye. Alderman Stoutenborough votes nay. Motion passed.

Police Report

Chief Wilkey is not present. Officer Gaddy states that the council has the monthly activity report. Brief discussion regarding the class that Officer Gaddy attended for evidence handling

Attorney Report

Attorney Antoline is present. Attorney Antoline states that he has nothing.

Engineer's Report

Steve Bainbridge, Engineer, is present and discusses road work that needs to be done. Steve Bainbridge, Engineer, presents the sign maintenance resolution 15-02-23-2. Motion made by Alderman Wilkey to adopt sign maintenance program resolution 15-02-23-2, seconded by Alderman Underwood.

Zoning/Public Works

Old Business

Discussion about TIF money for Lane Fredrickson, Alderman Underwood makes a motion to approve TIF resolution 15-02-23-1 for \$850.00. Alderman Kissinger seconds the motion.

Alderman Kissinger, Wilkey, Underwood, Sims, and Stoutenborough vote aye. Alderman Peart is absent. Motion passed.

New Business

Alderman Stoutenborough discusses the budget information that he would like to have as soon as possible so he may present a preliminary budget at the next council meeting. Superintendent Hoffman asks if he may have the Jefferson Street motor rebuilt before the next budget. Superintendent Hoffman will have a meeting with Alderman Wilkey first then decide.

Alderman Stoutenborough presents a plan for a purchasing policy for the City of Maroa. Alderman Stoutenborough would like to have it looked over and see what everyone thinks as there is no formal guideline in place.

Superintendent Hoffman discusses the use of paper and envelopes for water bills vs postcards. The City will continue to use paper and envelopes and Clerk Edwards will return the post cards that were already ordered per Alderman Wilkey's approval.

Citizen Comments

Committee reports

There is discussion about the 4th of July Freedom Festival events. Chief Peasley, Maroa Fire Department, states that the Maroa Fire Department is not available to do the fireworks on the 4th. The City will have the fireworks on June 27, 2015 as the Fire Department is available that weekend. The City of Maroa and Maroa Fire Department will discuss in December, 2015 about the date for 2016 fireworks. Motion made by Alderman Kissinger to have the Freedom Festival on June 27, 2015, seconded by Alderman Sims. Alderman Kissinger, Wilkey, Underwood and Sims vote aye. Alderman Stoutenborough votes nay. Alderman Peart is absent. Motion passes.

Bills

Mayor Agee asks if everyone had a chance to look at the bills. Alderman Wilkey asks question about a couple of bills. Clerk Edwards responded as to who the vendor is. Alderman Stoutenborough asks why bills are paid for contractual services. Clerk Edwards states that she pays from the ledger accounts that Superintendent Hoffman asks to have his bills paid from. Alderman Stoutenborough states so you just follow what he says willy nilly and Clerk Edwards states that it is Superintendent Hoffman's budget and he allocates where to pay the bills from. Clerk Edwards present 2 bills that came in since Friday from Attorney Antoline for \$1919.21 and \$93.04 for January Communication Services for the police. Alderman Stoutenborough makes a motion to pay the bills as presented, seconded by Alderman Wilkey. Alderman Kissinger, Wilkey, Underwood, Sims and Stoutenborough vote aye. Alderman Peart is absent. Motion passed.

Executive Session

Adjourn

Alderman Stoutenborough makes a motion to adjourn at 8:27 pm, seconded by Alderman Sims. Alderman Kissinger, Wilkey, Underwood, Sims, and Stoutenborough vote aye. Alderman Peart is absent. Motion passed. Meeting adjourned.

Diane L. Edwards, City Clerk