

CITY OF MAROA MEETING MINUTES
NOVEMBER 23, 2015
CITY HALL
7:00 pm

Meeting called to order by Clerk Edwards at 7:01 pm. Roll call taken by Clerk Edwards. Aldermen Peart, Wilkey, Edwards, Sims, Kissinger, Alderwoman Underwood, and Mayor Agee were present.

Previous Meeting Minutes

Mayor Agee asks if everyone had a chance to look at the minutes. Alderman Wilkey makes a motion to accept October meeting minutes, seconded by Alderman Peart. Alderman Kissinger, Peart, Wilkey and Alderwoman Underwood vote aye, Alderman Edwards and Sims abstain, motion passed.

Police Report

Chief Wilkey is present. Chief Wilkey discusses the police activity reports presented to the council. Chief Wilkey discusses the changes in billing for the radio system.

Attorney Report

Attorney Antoline is present. Attorney Antoline discusses ordinance pertaining to the tax levy and bond abatement.

Engineer's Report

Steve Bainbridge, Engineer, is present.

Zoning/Public Works

Mike Hoffman, Superintendent, is present.

Old Business

New Business

Alderman Wilkey makes a motion to accept ordinance 2015/11/23-1, seconded by Alderman Kissinger. All council members present vote aye, motion passed.

Alderman Wilkey makes a motion to accept ordinance 2015/11/23-2, seconded by Alderman Kissinger. All council members present vote aye, motion passed.

Clerk Edwards presents the council with the meeting dates for 2016. Alderman Wilkey makes a motion to accept the 2016 meeting dates, seconded by Alderman Peart. All council members present vote aye, motion passed.

Alderman Wilkey discusses the second phase of the water rate increase. Alderman Wilkey makes a motion to proceed with Phase II – 5% water rate increase effective with billing that is going out in November, seconded by Alderman Peart. All council members present vote aye, motion passed.

Alderman Kissinger discusses Maple Tree Park and the issues with non-payment of the water bill. Alderman Edwards makes a motion to shut the water off at Maple Tree Park for non-payment, seconded by Alderman Wilkey. Alderman Kissinger, Peart, Wilkey, Sims, and Edwards vote aye, Alderwoman Underwood votes nay, motion passed.

Steve Bland addresses the council in regards to TIF monies available. Mr. Bland discusses his plan for the property. Mayor Agee told him to put together a proposal and present it to the council for consideration.

Mayor Agee discusses Reed Sullivan's TIF agreement. He would like to sell the property but allow the TIF agreement in place to transfer to the new owner. He is to be paid \$29,000 in 2019. Mr. Sullivan would either like to get the payment early or let it go to the new owner when it is time. Alderman Wilkey would like to meet with Mr. Sullivan before making a decision. Alderman Wilkey will try to get a meeting with Mr. Sullivan for Monday, December 7, 2015 at 6 pm to sit down and discuss Mr. Reeds plan. Mayor Agee is going to get a hold of Keith Moran, TIF Consultant, and have him come to the meeting. Clerk Edwards is told by Mayor Agee to get a copy of the TIF agreement to the council.

Citizen Comments

Dennis Hamilton questions how money is given for the TIF.

Committee reports

Alderman Edwards discusses Rhonda Braden's request to have a 5K to benefit Cystic Fibrosis in memory of Shelby Clifton. Alderman Edwards makes a motion to run a 5K for Cystic Fibrosis using the regular route, seconded by Alderman Sims. All council members present vote aye, motion passed.

Alderman Edwards discusses some problems that Rhonda Braden is having with an employee in the office. Alderman Wilkey suggests that Ms. Braden come to the council meeting herself to address the issues.

Alderman Kissinger discusses police committee meeting notes. Alderman Wilkey states that on December 1, 2015 at 4 pm the finance committee will meet to discuss raises and bonuses.

Bills

Mayor Agee asks if everyone had a look at the bills. Alderwoman Underwood makes a motion to pay the bills, seconded by Alderman Peart. 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, Alderman Kissinger makes a motion to move to executive session at 8:56 pm, seconded by Alderman Sims. All council members present vote aye, motion passed. Clerk Edwards and Alderman Edwards are asked to vacate.

Adjourn

Diane L. Edwards, City Clerk