

CITY OF MAROA MEETING MINUTES
SEPTEMBER 22, 2014 - AMENDED
CITY HALL
7:00 pm

Clerk Edwards calls the meeting to order at 7:04 p.m., Mayor Agee asks Clerk Edwards take roll call. Aldermen Peart, Stoutenborough, Kissinger, Underwood, and Mayor Agee were present. Alderman Wilkey and Sims are absent.

Previous Meeting Minutes

Clerk Edwards submits for council approval the minutes from August 2014 council meeting. Mayor Agee asks if everyone had a chance to go over the minutes. Alderman Peart made a motion to accept the August meeting minutes. The motion was seconded by Alderman Kissinger. All council member present vote aye. Motion passed.

Police Report

Chief Wilkey is absent, Officer Gaddy presented the board with the monthly activity report.

Attorney Report

Mike Antoline the attorney is present. Attorney Antoline has letter he sent to Crystal Broadband regarding the satellites. The phone number Attorney Antoline had is for India. If the company does not feel they are responsible for the removal, Attorney Antoline will contact the FCC to see what is to be done to remove them. Ordinance to present tonight is put off until new business.

Engineer's Report

Steve Bainbridge, Engineer is present. Steve Bainbridge, Engineer, states that Macon County has a sign grant that is available. Information was given to the council about the grant. Steve Bainbridge, Engineer, recommends that the city participate in the program. Contract was presented to city for approval to participate. Motion made by Alderman Stoutenborough to accept the engineer service agreement as presented, seconded by Alderman Peart. All council members present vote aye. Motion passed.

Steve Bainbridge, Engineer, discusses the truck route grant from IDOT, \$16,020 would be available to the city. Application for grant has been submitted.

Mr. Bainbridge, Engineer, states that in the past the MFT budget is done in the spring but now the MFT budget has to be approved by December 2014 for next year (2015).

Zoning/Public Works

Superintendent Mike Hoffman has nothing to present.

Old Business

Officer Gaddy presents the mobile training resolution that Chief Wilkey discussed at the last meeting. Motion made by Alderman Kissinger to accept resolution and support for mobile training, seconded by Alderman Underwood. All council members present vote aye. Motion passed.

New Business

Michelle Wikoff on behalf of the MYL asked for permission to have a Trunk or treat, bond fire, music, and games on the north field for Halloween. Bonfire would be away from the field. Fire department is going to be asked to be there as well since there is a bonfire. Motion made by Alderman Underwood to allow the MYL to hold bonfire, and trunk or treat for Halloween, seconded by Alderman Kissinger. All council members present vote aye. Motion passed.

Steve and Debbie Bland addressed to the council about the old Williams property that is owned by Scott State Bank. Asked about TIF monies that would be available and would another trailer park be allowed at the property. Mayor Agee states that there is nothing stating that it may not be a trailer park. The only stipulation would be that the water meter would have just one main meter and the land owner will bill the residents who live there. The city would read that meter and send the bill to the owner of the property. Mayor Agee discusses with Mr. Bland about TIF and what would be required to get TIF monies. Mayor Agee states that he will have our TIF consultant, Keith Moran, of Moran Economic Development, LLC, get a hold of Mr. Bland and can answer questions and go over what would be available and steps to take. Mayor Agee asks Mr. Bland for his phone number and will have Mr. Moran, of Moran Economic Development, LLC, get ahold of him.

7:35pm Alderman Wilkey arrives.

IMRF audit presented by Treasurer Michele Modro-Peters to the council. Treasurer Peters states that Toni should be paying IMRF for the newsletter and that Rick Goad who does not work many hours (600) should be clocking in and out to track the hours he is working to see if he is eligible for IMRF.

Superintendent Mike Hoffman asks why the newsletter is not included in IMRF, Treasurer Peters states that she was told by the Mayor we would not pay IMRF for the newsletter, the Mayor states that he did not say that because the council said to pay it. Mayor Agee states that the IMRF was to be paid.

Alderman Peart asks if Treasurer Peters is going to do the adjustments for IMRF, she states that yes she will to be compliant. Mayor Agee asks if the biggest part of this IMRF audit is so that you and Diane are able to get IMRF. Treasurer Peters states that it is not the biggest part, it is just stating that Diane and I are eligible for the non-elected portions of the job. Treasurer Peters states that Employee Rick Goad gets about 600 hours so may have IMRF and Employee Toni

with just the water clerk hours has IMRF by working 600 hours. There was no decision to be made if any employees work 600 standard hours, they are eligible for IMRF, there was no option for them. Now it is 1000 hours for new employees with no option if work the hours. Elected officials have the option to join, regular employees have no choice, and they have to participate. Mayor Agee states that we will have to go back and do Toni's to include the newsletter hours, and Michele states that yes she will have to do that. Alderman Underwood asks if this was offered to Diane and Michele, she states that she was reading where it says "that if these two employee have asked to have IMRF in the past then the Mayor will write a letter," Mayor Agee states that Diane and Michele did ask about participating in IMRF a few months ago.

Treasurer Peters states that there is an excess of \$45,000 in the IMRF fund so maybe that is why there is an excess because the council anticipated covering other employees. The excess of \$45,000 in the IMRF fund is to be used for IMRF but is being used to pay other bills. Mayor Agee asks why it is in the general fund, Treasurer Peters states that it has never been in a separate account.

Employee Stoutenborough asks why she is being penalized now for the newsletter hours not paying to IMRF. Treasurer Peters states that at the time the ordinance passed, Toni was not doing the newsletter. Then Joy decided to not do the newsletter anymore and Toni took it over and at that time Toni was paid her wages to do the newsletter 10 hours a week. Treasurer Peters states that she was told that the newsletter hours will not be paid for newsletter. Clerk Edwards states that Angie put her (Stoutenborough) information in for IMRF. Alderman Kissinger asks what part was paid for IMRF on Toni's wages, Treasurer Peters states the 15 hours a week for the water clerk. Mayor Agee asks how far back does this have to go for the newsletter, Toni states from back when she started IMRF she guesses and Tom already wrote a check for \$700 dollars back then.

Attorney Antoline discusses the lawsuit given to council members by Clerk Edwards with a note stating it was to be discussed in closed session but never was, and Attorney Antoline just did not want to leave the council with the impression that it was not discussed, it was discussed just not at length. Attorney Antoline states that it does not present a problem for Tom since it is a lawsuit from his wife.

Attorney Antoline presented Ordinance 09/22/2014 to the council after a series of executive session over the last several months. One thing we have to do is distinguish between appointed and employment positions. We are going to change the title of the ordinance to relating to hours and conditions of appointment for budget director, and collector and hours and conditions of employment for the water clerk. This change will be in all the other titles in the ordinance. There was discussion by the council regarding the ordinance. Alderman Kissinger makes a motion to accept Ordinance 09/22/2014-1 as amended, seconded by Alderman Peart. All council members present vote aye. Motion passed.

Citizen Comments

NONE

Committee reports

NONE

Bills

City Clerk Edwards presents the September Accounts Payable for council to review. Mayor Agee asks if everyone has looked at the bills. Alderman Peart asks if the \$1382.00 to Econo Signs is for the scoreboard, Alderman Wilkey states there is not going to be a scoreboard, Superintendent Hoffman states that it is for signs. Attorney Antoline asks if his bill was put on and Clerk Edwards states no I have that and a couple others to add. She has a couple for Superintendent Hoffman, bills to add are Aquafix for \$354.30, \$110.19 for Tonka Water, and .gov domain \$125, Delta Dental \$329.78, Mike Antoline \$1529.50. Superintendent Hoffman states he would like to clarify what the payment to Doak was for, one was where we had to buy some gravel, and the other was for an 8" stick of pipe, it was not for the alley. Motion made by Alderman Peart to pay the bills, seconded by Alderman Wilkey. All council members present vote aye. Motion passed.

Executive Session

Mayor Agee asks Alderman Kissinger if he wants executive session, Alderman Kissinger states I don't have too.

Adjourn

Motion made by Alderman Stoutenborough to adjourn, seconded by Alderman Peart. All council members present vote aye. Motion passed, meeting adjourned at 9:06pm.

Diane L. Edwards, City Clerk