

CITY OF MAROA MEETING MINUTES

AUGUST 28, 2017

CITY HALL

7:00 PM

Meeting called to order by Clerk Edwards at 6:59 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 July meeting minutes to the council. Mayor Meador asks if everyone had a chance to look at the minutes. Alderman Edwards makes a motion to accept the July meeting minutes, seconded by Alderwoman Estep. All council members present vote aye, motion passed.

Police Report

Chief Gaddy is present. Chief Gaddy presents the council with activity report. Chief Gaddy discusses the Ordinance violations, dangerous buildings violations and inoperable vehicle list.

Attorney Report

Attorney Antoline is present. Attorney Antoline discusses the status of the Coastal building. Working on zoning issues for Thursday and asks for council approval to attend the meetings. Council gives consent.

Engineer's Report

Steve Bainbridge, Engineer, is present. Mr. Bainbridge discusses the opening bid results. Received one bid from Dunn Company for \$107,064.55. Mr. Bainbridge recommends the council accept the bid. Alderman Peart makes a motion to accept the bid from Dunn Company for overlay on South Wood Street for \$107,067.55, seconded by Alderman Edwards. All council members present vote aye, motion passed. Mr. Bainbridge discussed the TARP grant that was awarded to the City a while back. It is still there and this work to be done is eligible to use those funds. The award was about \$16,000.

Mr. Bainbridge discussed the resolution that he brought tonight. Alderman Wilkey makes a motion to accept resolution to appropriate the use of MFT monies in the amount of \$107,065, seconded by Alderman Peart. All council members present vote aye, motion passed.

Mayor Meador asked if we could put some cold patch down at the entrance for Crawfords until the road is repaired as it has a 2-inch rise at the edge. Superintendent Hoffman will take care of that.

Mr. Bainbridge states he would like to work with Superintendent Hoffman and get a capital improvement plan and maps done for projects that will need to be done with brief descriptions. Council gave consent to work on that plan.

Sidewalks will be discussed in the spring. There is not time to do them before the weather hits.

Zoning/Public Works

Mike Hoffman, Superintendent, is present. Superintendent Hoffman discusses the water tower inspection. Corrosion was found at the top of the tower. There will need to be vents put in and metal work done.

Superintendent Hoffman states that they are looking for a water leak. The tower is losing about 50 to 60 thousand gallons a day right now. May need to look through the whole town, the cost will be approximately \$3,500 if must be done. Superintendent Hoffman will keep everyone updated.

Dunn Company agreed to pay for the street sweeping that was done after the road work. Superintendent Hoffman states that from now on street sweeping will be included in the bid.

Old Business

New Business

Clerk Edwards asks the council if they would like to have trick or treat hours be October 31, 2017, which is a Wednesday, from 5 – 8 pm. Alderman Edwards states that last year it was from 4 – 8pm. Council gives consent to have Halloween Trick or Treat hours on October 31, 2017 from 4 pm to 8 pm and only go to those houses who have on their porch lights.

Clerk Edwards presents the council with council meeting dates for 2018. Alderman Wilkey makes a motion to accept the 2018 meeting dates, seconded by Alderwoman Bogle. All council members present vote aye, motion passed.

Mayor Meador discussed the current liquor license ordinance. Council gave consent to change number 7, the Class C license to a limit of 6, change item 1 to read served and consumed between the hours of 11 am and 1 am, Monday through Saturday and noon to 11 pm on Sunday. Strike numbers 4 and 5 as they no longer apply. Attorney Antoline will bring back the updated ordinance on Thursday. Clerk Edwards will amend the agenda to reflect this.

Citizen Comments

Dennis Hamilton discussed recycling and where to take glass, Treasurer Modro-Peters states that they do not accept glass in the containers. It was done in past but left broken glass all over the ground so the City stopped it. Mr. Hamilton asked about fans in recycling, Treasurer Modro-Peters states that is not acceptable either but people put them in there. There is a list on the website and posted about what is and is not acceptable but it is disregarded and we cannot police what people put in there.

Mr. Lester asked for a stop sign at Madison and Maple Streets. He states that there are some many people who use that strip of road as a drag strip. All the neighborhood would like to see this happen to help deter the speeding traffic. That corner is also a bus stop and would help with traffic before and after school. Council discussed 2-way vs 3-way vs 4-way stop at that intersection. The council gave its consent to have Superintendent Hoffman put up a 4 way stop at that intersection. There was discussion about other bus stops and if there is a need for additional stop signs at them. Clerk Edwards will get with the school to get the list of bus stops in town and the areas will be reviewed to see if additional stop signs are needed. Superintendent Hoffman will add these signs to his ordinance.

Mr. Lester discussed leaf pick up and if the city would entertain the idea of using the vacuum like Forsyth does, this eliminates the burning of the leaves. Superintendent Hoffman will check on the price of a machine and the cost to buy vs rent.

Committee reports

Clerk Edwards reported to the council that the city was a victim of two fraudulent charges on the credit card. We are not able to tell whose card as all three are the same number. The cards were stopped and the credit card company is issuing new cards, the new cards will also have the same numbers but Clerk Edwards will contact the bank and they will stop the new cards and issue the cards again but with separate numbers so it will be easier to track.

Bills

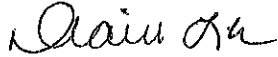
Clerk Edwards presents the council with the accounts payables. Mayor Meador asks if everyone had a chance to look at the bills. Clerk Edwards has no additional bills to present. Alderman Wilkey makes a motion to pay the bills, seconded by Alderman Peart. All council members present vote aye, motion passed.

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 8:03 pm, seconded by Alderwoman Bogle. All council members present vote aye, motion passed. Meeting adjourned at 8:03 pm.



Diane L. Edwards, City Clerk