

**CITY OF MAROA MEETING MINUTES**  
**OCTOBER 22, 2018**  
**CITY HALL**  
**7:00 PM**

Meeting called to order by Clerk Edwards at 6:57 pm. Roll call taken by Clerk Edwards. Aldermen Edwards, Peart, Wilkey, Kissinger, Alderwomen Estep & Bogle, Administrator Ted Agee and Mayor Meador are present. Clerk Edwards and Treasurer Modro-Peters is present.

Clerk Edwards leads the meeting in the Pledge of Allegiance.

**Previous Meeting Minutes**

Clerk Edwards presents the meeting minutes to the council. Mayor Meador asks if everyone had a chance to look at the minutes. Alderman Wilkey asks if everyone received a copy of the Audit Book. Ted, Administrator, states that he put them in everyone's boxes last month after they were received. If anyone did not receive one, let Ted know and he will get you one. Alderman Edwards makes a motion to accept the September meeting minutes, seconded by Alderman Wilkey. All council members present vote aye, motion passed.

**Police Report**

Chief Gaddy is present. Chief Gaddy presents his activity report to the council. Chief Gaddy discussed the activity report and the violations. Chief Gaddy states that they have been busy. There was a vehicle theft and it was recovered, it is still under investigation. Chief Gaddy states there was also a theft of a firearm, but it was recovered, and no charges were pressed.

Alderman Edwards states that Stuart needs to receive the ordinance violation for the garage roof. It is still not covered or fixed and it has been 1 ½ years. Mayor Meador asks if anyone else is excessively not compliant, Chief Gaddy states there was, but it was finally torn down so Stuart are the only ones not in compliance. Mayor Meador states that he would like council consent to issue ordinance violation. Council gives consent to issue the ticket. Chief Gaddy asks if he is to continue to issue violation ticket until compliant and council give consent to issue a ticket every thirty days until they are compliant. The city has given him plenty of time to become compliant and he still has not.

**Attorney Report**

Attorney Jankowicz is present and he does not have anything tonight.

**Engineer's Report**

Steve Bainbridge, Engineer, is not present.

### **Administrator Report**

Ted Agee, Administrator is present, and he presents and discusses his report.

Ted, Administrator, discusses the Façade Grant for TLC Coffeehouse.

Mayor Meador states that in the future when applying for a TIF or Business District Grant, the person applying should be present at the meeting to make the request. Mayor Meador states that he should have said that when Matt was not here last month, but in the future, whoever is applying for funds, needs to come to the meeting to make the request themselves. Ted, Administrator, states that he will let others know in the future that if they are applying, they must appear in person to make the request.

Alderwoman Bogle makes a motion to accept TLC Coffeehouse façade grant for \$2,500, seconded by Alderwoman Estep. All council members present vote aye, motion passed.

Ted Agee, Administrator, discusses the WiFi on the building owned by George Campbell. Since Mr. Campbell is incurring the charge for electricity for the setup, Mr. Agee suggests that we waive the water fees at the building. Alderman Wilkey makes a motion to waive the water and sewer fees as long as George Campbell owns the property at 107 N Walnut Street and city WiFi hub is on the premises, seconded by Alderman Peart. All council members present vote aye, motion passed.

### **Zoning/Public Works**

Mike Hoffman, Superintendent, is present. Superintendent Hoffman states that he will get the leak survey started. He will email the council when it starts.

### **Old Business**

#### **New Business**

Mayor Meador discusses Ordinance 21-2-6 revision that was made last August 2017 to the Class C liquor license number. It was discussed and voted on already but Antoline never brought the ordinance back in for final approval. Alderwoman Bogle makes a motion to accept Ordinance 2018/10/22-1, seconded by Alderman Peart. All council members present vote aye, motion passed.

Ramon Mata is present and is going to open a restaurant on Main Street. It will be a Tex-Mex type of restaurant with a full bar. Mr. Mata has one in Lincoln right now that is La Hacienda. Will have the same menu here as what he has there. Mr. Mata would like to have some gaming machines as well. It is not his main priority, but he would like to have some to help with additional income. Mr. Mata states that he would like to have 3 gaming machines in the

restaurant. He will discuss with the gaming company once he is approved for the machines with the council.

Currently there is an allowance for 15 gaming machines and we have 14 machines right now that are licensed with the city.

Mr. Mata hopes to be open in mid-November. His hours will be 11 am to 9 pm Sunday through Thursday and 11 am to 11 pm Friday and Saturday.

Alderman Edwards makes a motion to accept Ordinance 2018/10/22-3, adding 3 gaming machines for a total of 18 allowed, seconded by Alderman Wilkey. All council members present vote aye, motion passed.

The restaurant will be called Jalisco.

Attorney Jankowicz discusses the bond abatement ordinance. Alderwoman Estep makes a motion to accept Ordinance 2018/10/22-2, seconded by Alderman Peart. All council members present vote aye, motion passed.

Alderwoman Bogle makes a motion to accept bid from Central Paving for asphalt repair for \$11,344 to be paid from 51-00-326, seconded by Alderwoman Estep. All council members present vote aye, motion passed.

Mayor Meador discusses the Auditors report that was discussed last month. Just need a motion for council approval of the report. Alderwoman Bogle makes a motion to accept the Auditors report, seconded by Alderman Wilkey. All council members vote aye, motion passed. Ted, Administrator, is supposed to do a five-year comparison. He will have it ready for the December 2018 meeting.

Chief Gaddy discusses uncollected fines for ordinance violations and currently we do not have an ordinance plan when not paid. Chief Gaddy would like to turn over to collections after 6 months if not paid. Clerk Edwards states we already use MCCI for collections and they would collect up to 50% of the amount, if double the fine then we would collect our \$150 or \$25 if it is a parking ticket. Attorney Jankowicz will review what we already have that are not paid. Alderman Wilkey states that after 60 days, the fine will be doubled. This would apply to payment arrangements that are defaulted as well, if stop paying or not paid in 60 days, the balance will be doubled and turned over to collections. Attorney Jankowicz will prepare the ordinance and bring to the next meeting. Clerk Edwards will email what we currently have to Attorney Jankowicz.

Mayor Meador asks what the council would like to do about a Christmas Tree, council suggests putting the tree up on the north side of City Hall. Clerk Edwards states that there could be a Christmas lighting ceremony. Contact Mr. Weisenborn and Mrs. Lidy to have the band and choir sing Christmas Carols at the ceremony. Council gives consent to price a tree and plan for a ceremony.

### **Citizen Comments**

Richard Young states that the trailer park is a disaster, what is being done about ordinance violations. There are people there who are trying to follow the rules and the rest are doing nothing. Something needs to be done. Richard states that there are about 40 cats running loose out there. There is also someone feeding them. Treasurer Modro-Peters states the majority of the cats are spayed or neutered. Richard states but they are not supposed to be running loose. There are good people living there but the owners of the park are not taking care of things out there. Mayor Meador states that he will discuss with Attorney Jankowicz and get aggressive with the park. Mayor Meador states he will present a plan of action at the next meeting. Superintendent Hoffman asks if the trailers fall under the motor vehicle code, couldn't they be written a violation for abandon vehicle, Mayor Meador states that he will find out what the city can do. Chief Gaddy states that they tracked down owners and served people also served Fyke. Fyke was given some of the violations since ultimately the trailer park owner is responsible. Meetings were set up to meet with them and Fyke did not show up. Richard suggests going out to the park and clean up the place and the place a lien on it like the city does with properties in town.

Alderman Edwards asks about the status with Coastal, Mayor Meador states that nothing was filed by Antoline so the city has to start all over. Alderman Edwards asks where the money is that was paid to him for filing and the work he was supposed to be doing on it, Mayor Meador states well it is essentially gone.

### **Committee reports**

Treasurer Modro-Peters states that the second installment of real estate taxes have been received. The next two installments will be very small amounts.

Alderman Wilkey states that the TIF has \$305,513 in it and the Business District has \$95,104 in it and they will continue to grow.

### **Bills**

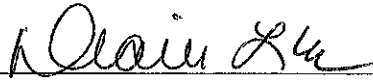
Clerk Edwards presents the bills to the council. Mayor Meador asks if everyone has looked at the bills. Alderman Wilkey makes a motion to pay the bills with the addition of Key Lab for \$63.80, seconded by Alderwoman Bogle. All council members present vote aye, motion passed.

### **Closed Session**

None

**Adjourn**

Mayor Meador asks if there is a motion to adjourn, Alderman Edwards makes a motion to adjourn at 8:10 pm, seconded by Alderwoman Estep. All council members present vote aye, motion passed. Meeting adjourned at 8:10 pm.

A handwritten signature in cursive script, appearing to read "Diane L. Edwards", written over a horizontal line.

Diane L. Edwards, City Clerk