

CITY OF MAROA MEETING MINUTES
NOVEMBER 19, 2018
CITY HALL
7:00 PM

Meeting called to order by Clerk Edwards at 7:01 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 makes a motion to accept the October meeting minutes, seconded by Alderman Kissinger. All council members present vote aye, motion passed.

Police Report

Chief Gaddy is present. Chief Gaddy presents and discusses his activity report to the council. Chief Gaddy presents the updated list of violations. He is going to work with the attorney in regard to the trailer park.

Attorney Report

Attorney Jankowicz is present. Attorney Jankowicz discusses the abandoned mobile home. There is an abandoned mobile home act under the state statute. Attorney Jankowicz is going to talk to the state attorney to go after the mobile home park owner. Will bring more information to the next meeting.

Engineer's Report

Engineer is not present.

Administrator Report

Ted Agee, Administrator is present, and he presents and discusses his report. Alderman Wilkey states that the council received an email complaining about sidewalk, Ted states that he has replied to the email.

Zoning/Public Works

Mike Hoffman, Superintendent, is not present.

Old Business

New Business

Attorney Jankowicz discusses the options with the tax levy and presents the council with different numbers to look at. Levy would have to be adopted at the next meeting as it has to be in the county clerk's office by the last Tuesday in December. Alderman Wilkey states that he will decide on the rate by December 1, 2018.

Clerk Edwards presents the resolution to reimburse the general fund for the park rock and equipment from the BD in the amount of \$19,180.82. Alderman Edwards makes a motion to accept Resolution 2018/11/19-R1, seconded by Alderman Wilkey. All council members present vote aye, motion passed.

Attorney Jankowicz discusses the ordinance. The tickets will be issued and if not paid in 60 days, the amount will double and be turned over to collections by Clerk Edwards. If anyone has a payment arrangement it must be paid within 60 days and if there is a default on the agreement or stops paying, the remaining balance will be doubled and turned over to collections after 60 days. Attorney Jankowicz will review the current unpaid tickets and send them notices that if not paid in 60 days they will be turned over for collections per the ordinance. Alderman Wilkey makes a motion to accept Ordinance 2018/11/19-2, seconded by Alderman Kissinger. All council members present vote aye, motion passed.

Clerk Edwards presents to ordinance to amend the current policy regarding sexual harassment. The state has made changes regarding reporting time, the ordinance reflects those changes. Alderwoman Estep makes a motion to accept Ordinance 2018/11/19-4, seconded by Alderman Kissinger. All council members present vote aye, motion passed.

Clerk Edwards presents the council with the BCBS renewal premiums. Rates will decrease a little bit. Clerk Edwards discusses Health Alliance and United Healthcare rates which are higher. The council gives consent for the city to stay with BCBS. Renewal is January 1, 2019.

Christmas bonuses were discussed. Clerk Edwards states that Michele needs the amount and who gets that amount for the auditors. Alderman Edwards states that there should not be Christmas bonuses since it is taxpayer dollars. All other council members give consent to Christmas bonuses will be paid on 12/14/2018 in the following amounts; \$100 for Scott, Billy, Chad, Kevin, Mike, Michele and Diane. \$75 for Nichole, Steve, Jeff, and Tim.

Chief Gaddy states that he has discussed the purchase of radios in the police committee meeting, no further discussion needed.

Chief Gaddy requests to apply for a 501C3 status for the police department. By doing this the police department can have a toy drive with Dollar General. Council gives consent for Chief Gaddy to proceed with obtaining the status.

Citizen Comments

Richard Young asks if anything new with Coastal, it is still being worked on.

Richard Young discusses the trailer park. So many of the trailers are bad. Attorney Jankowicz is going to look into what the city may do to get rid of the trailers. Mayor Meador states that Maple Tree Park trailers demolition was \$600 per trailer. He states that is second hand information.

Committee reports

Bills

Clerk Edwards presents the bills to the council. Mayor Meador asks if everyone has looked at the bills. Alderwoman Bogle makes a motion to pay the bills with the additions of Central Paving \$11,344 & \$11,040, Ace Plumbing \$2000, John Turney \$440.60 and IMCO \$936.43, seconded by Alderman Peart. All council members present vote aye, motion passed.

Mayor Meador asks for council consent for Attorney Jankowicz to get the demolition report regarding Coastal, council consent to obtain the report. Cost will be around \$250 to \$300 approximately.

Closed Session

None

Adjourn

Mayor Meador asks if there is a motion to adjourn, Alderman Edwards makes a motion to adjourn at 7:52 pm, seconded by Alderman Peart. All council members present vote aye, motion passed. Meeting adjourned at 7:52 pm.



Diane L. Edwards, City Clerk