

**CITY OF MAROA MEETING MINUTES**  
**Monday, March 25, 2019**

Meeting called to order by Clerk Edwards at 6:29 pm. Roll call taken by Clerk Edwards. Alderwoman Estep and Bogle, Alderman Kissinger, Peart, Edwards and Wilkey, Administrator Ted Agee and Mayor Meador are present. Clerk Edwards and Treasurer Modro-Peters are 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. Alderwoman Estep makes a motion to accept the February 25, 2019 meeting minutes, seconded by Alderwoman Bogle. All council members present vote aye, motion carried.

**Police Report**

Chief Gaddy is present. Chief Gaddy states that he has been in training and does not have his activity report ready but will get it to the council this week. He will be in training on Tuesday as well.

**Attorney Report**

Attorney Jankowicz is present. Attorney Jankowicz discusses the trailer park and difficulties that he is having contacting the person at IDPH. Attorney Jankowicz discusses options the council has.

Attorney Jankowicz discusses the old Coastal building. Mayor Meador states that the council will discuss demolition of the building if there is no progress with restoring the building.

**Engineer's Report**

Ron Legner, Engineer is not present.

**Administrator Report**

Ted Agee, Administrator is present, and he presents and discusses his report. Superintendent Hoffman discusses the sewer line blockage and will have divers come in to find out what the issue is.

Superintendent Hoffman states that Kevin has been going to the lab in Clinton to learn how to do the testing for the sewer samples and Superintendent Hoffman would like to purchase those items needed. The money is in his budget. He is not sure of the cost, but it will be around \$5,000. Alderman Edwards makes a motion to buy lab supplies for up to \$6,500 for sewer plant, seconded by Alderwoman Estep. All council members present vote aye, motion carried.

**Zoning/Public Works**

Mike Hoffman, Superintendent, is present. Superintendent Hoffman has nothing further.

**Old Business**

### **New Business**

Chief Gaddy states that the Police committee, and Sergeant Koonce interviewed two applicants, one did not show up. Chief and Police committee recommend hiring Tyler Jenkins as full-time police officer. Council give consent.

Clerk Edwards swears in Tyler Jenkins as full-time police officer. Clerk Edwards and the council welcome Mr. Jenkins to the department. Chief Gaddy states that he will start on Wednesday night.

Chief Gaddy presents the council with two bids for radios for squad cars, he recommends the one from GTS. It is in his budget. Police committee agree. Alderwoman Bogle makes a motion to accept quote for \$9,170 from Global Technical Systems, seconded by Alderman Edwards. All council members present vote aye, motion carried.

Alderman Wilkey discusses starting a festival committee. The youth league right now only has 4 members and need help to make this a success. Administrator Agee will serve as the chair for this committee but Alderman Wilkey would like to have as many people as possible help with the festival. Alderman Wilkey states that the youth league would be in charge of the ball tournaments and concession stands and keep all the money from that. The city would be in charge of everything else. Council gives consent to create a festival committee.

### **Citizen Comments**

Ramon Mata is here and would like to apply for the façade grant. He is putting up a sign for his building. He has paid half already and will pay the rest when the sign is installed. He is going to get Reeds signature on the paperwork then he will turn it in for approval at the next meeting. He will have his health department inspection on Tuesday and if all goes well, he will open this week. His hours will be Sunday to Thursday 11 am – 9 pm and Friday and Saturday 11 am – 10:30 pm.

### **Committee reports**

Treasurer Modro-Peters states that there have been changes with the electronics recycling and that BLH is not sure they are able to do it. There are other companies, but they are not local. Macon County Recycling has said that BLH should be fine but BLH is not sure. We may not have the electronics recycling but there is electronics recycling every other weekend in Decatur.

Treasurer Modro-Peters discusses the MFT Audit from 2013 - 2018. The audit is showing that we need to reimburse MFT \$16,352.82 from sidewalks done several years ago. Treasurer Modro-Peters will continue to look to see if she is able to find what was done that caused the need for reimbursement.

### **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, seconded by Alderman Edwards. All council members present vote aye, motion carried.

**Closed Session**

With no other business, Alderman Edwards makes a motion to move to Closed Session under Section 2 Open Meeting Act (c) (1) for the purpose of discussing he appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, seconded by Alderwoman Bogle. All council members present vote aye, motion carried, moved to closed session at 7:18 pm.

Alderwoman Bogle makes a motion to pay Tyler Jenkins the pay discussed in closed session, seconded by Alderman Edwards. All council members present vote aye, motion carried.

**Adjourn**

Mayor Meador asks if there is a motion to adjourn, Alderman Edwards makes a motion to adjourn at 7:37 pm, seconded by Alderman Wilkey. All council members present vote aye, motion carried. Meeting adjourned at 7:37 pm.

  
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Diane L. Edwards, City Clerk