

CITY OF MAROA MEETING MINUTES

MARCH 28, 2016

CITY HALL

7:00 pm

Meeting called to order by Clerk Edwards at 7:08 pm. Roll call taken by Clerk Edwards. Aldermen Peart, Wilkey, Edwards, Sims, Kissinger, and Mayor Agee were present. Alderwoman Underwood was absent.

Previous Meeting Minutes

Mayor Agee asks if everyone had a chance to look at the minutes. Alderman Wilkey makes a motion to accept the February 22 & 29, 2016 meeting minutes, seconded by Alderman Edwards. All council members present vote aye, motion passed.

Police Report

Chief Wilkey is not present. Sergeant Gaddy discusses the police activity reports. Sergeant Gaddy asks for mileage and time to attend conference April 4 – 8, 2016 for NIMS training. The Hotel and food are provided. Council agrees.

Attorney Report

Attorney Antoline is present. Attorney Antoline presents Ordinance for Young redevelopment contract and for Technical assistance from Moran Economic for business district development.

Engineer's Report

Steve Bainbridge, Engineer, is present.

Zoning/Public Works

Mike Hoffman, Superintendent, is present. Superintendent Hoffman states he would like to have John Turney haul off accumulated concrete from over the years. Council states it is okay.

Old Business

New Business

Alderman Wilkey discusses the proposal regarding Young redevelopment. Alderman Wilkey makes a motion to accept Ordinance 2016-03-28-1, seconded by Alderman Kissinger. All council members present vote aye, motion passed.

Attorney Antoline discusses the business district proposal and what it could do for the City. Alderman Kissinger makes a motion to accept Ordinance 2016-03-28-2, seconded by Alderman Peart. All council members present vote aye, motion passed.

Steve Bainbridge, Engineer, discusses MFT monies for Phase II phase II of sealcoating streets. Alderman Wilkey makes a motion to allocate \$74,000 MFT for Phase II of seal coating for 2016 – Resolution 2016-03-28-R1, seconded by Alderman Kissinger. All council members present vote aye, motion passed.

Alderman Wilkey discusses the lights that the City received from Forsyth for the baseball diamonds. Alderman Edwards makes a motion for \$20,000 to be used from the TIF fund for the ball diamond light project, seconded by Alderman Peart. All council members present vote aye, motion passed.

Alderman Wilkey discusses the preliminary FY17 budget. Alderman Wilkey would like an ordinance at the next meeting to approve the FY17 budget.

Michelle Wikoff discussed the plans for the Liberty Festival. Alderman Wilkey makes a motion to allow Maroa Youth League to purchase a special use permit for beer on June 24 & 25, 2016, for \$1 per day, with all the stipulations discussed, seconded by Alderman Peart. All council members present vote aye, motion passed.

Treasure Modro-Peters discussed the transfer of monies from the water & sewer account to a new account to be named Utility Rehabilitation Fund. Alderman Edwards makes a motion to transfer \$64,668.90 from Water/Sewer account 5100111 and put in to the Utility Rehabilitation Fund Account, seconded by Alderman Peart. All council members present vote aye, motion passed.

Citizen Comments

Diane Darnell asked if the motor home issue has had any progress. Attorney Antoline discussed what the City could and could not do. Sergeant Gaddy discussed what the owner was going to do.

Committee reports

Treasurer Modro-Peters discussed recycling TV's on cleanup day. BLH will charge \$25 per TV or the City may pay by the pound. The council discussed paying by the pound. The Council will discuss next month after email is received back from BLH with more information.

Alderman Kissinger discussed Police Board Meeting findings. The Police Board recommends the purchase of a new police squad. Clerk Edwards will put on next month's agenda for approval of purchase of 2016 Ford Explorer. It has been ordered. The cost is \$26,855. Sergeant Gaddy states that the bids were from Bob Ridings only as the department prefers Fords. Alderman Edwards discusses having markings put on the squad cars. Mayor Agee states that he does not feel it is necessary. Alderman Kissinger discussed purchase of new computer for squad cars. Sergeant Gaddy discussed the cost of new computers. Clerk Edwards will put on next month's agenda for approval.

Alderman Kissinger discussed the accident involving the police squad car. The car was torn up at the Cemetery. No damage at the cemetery. The council suggests that Sergeant Gaddy get a couple more bids. Mayor Agee states that all the bids are through the same program and will all be within \$50. Alderman Wilkey asks what was being done at the time of the incident. Sargent Gaddy states that the officer was turning around in the cemetery. The county had put out a make your own case regarding a vehicle that was traveling at a high rate of speed going towards Maroa. The officer while turning around there was a marble stone to keep people from going short and going over tombstones, the officer made the turn and it that marble stone moving it about 3 feet and the stone went done the passenger side of the vehicle damaging the between the two sets of tires. Clerk Edwards states she is not sure of the deductible but would check. Sergeant Gaddy states that the cemetery sates there is no damage. They moved the stone back. This will discuss more in executive session.

Bills

Mayor Agee asks if everyone had a look at the bills. Alderman Edwards asks when the stump will be ground up. Superintendent Hoffman states that he thinks it will be this week. Alderman Edwards asks why we are paying them if the work is not completed. Superintendent Hoffman states that he will call and it will be taken care of. Alderman Edwards makes a motion to pay the bills but hold check for Fryman Tree Service until all services are rendered, seconded by Alderman Wilkey. All council members present vote aye, motion passed.

Executive Session

Mayor Agee asks for a motion for executive session, Alderman Wilkey makes a motion to move to executive session at 8:34 pm, seconded by Alderman Kissinger. Alderman Kissinger, Wilkey, Sims, and Peart vote aye. Alderman Edwards votes nay, motion passed. Move to executive session at 8:34 pm.

Alderman Edwards makes a motion to adjourn executive session and move back to open session at 8:58 pm, seconded by Alderman Wilkey. All council members present vote aye, motion passed. Executive session adjourned at 8:58 pm.

Clerk Edwards asks for a motion to pay 2016 ILEAS bill that was not added to the bills earlier, Alderman Edwards makes a motion to pay 2016 ILEAS, seconded by Alderman Kissinger. All council members present vote aye, motion passed.

Adjourn

Alderman Edwards makes a motion to adjourn, seconded by Alderman Wilkey. All council members present vote aye, motion passed. Meeting adjourned at 8:59 pm.



Diane L. Edwards, City Clerk