

CITY OF MAROA MEETING MINUTES

DECEMBER 28, 2015

CITY HALL

7:00 pm

Meeting called to order by Clerk Edwards at 7:00 pm. Roll call taken by Clerk Edwards. Aldermen Peart, Wilkey, Edwards, Sims, Kissinger, Alderwoman Underwood, and Mayor Agee were present.

Previous Meeting Minutes

Mayor Agee asks if everyone had a chance to look at the minutes. Alderman Kissinger makes a motion to accept the November 23, 2015 meeting minutes, seconded by Alderman Peart. All council members present vote aye, motion passed.

Police Report

Chief Wilkey is not present. Sergeant Gaddy states that Chief Wilkey distributed the police activity reports to the council.

Attorney Report

Attorney Antoline is present. Attorney Antoline discusses tax levy and abatement have been filed, a couple items to cover in a very short executive session. Attorney Antoline states that the revenue should start coming in from the tax increase with Ameren.

Engineer's Report

Steve Bainbridge, Engineer, is not present.

Zoning/Public Works

Mike Hoffman, Superintendent, is present. Discusses time card hours, Toni and Rick's hours will be figured by Mike Hoffman and will be paid for every minute clocked in on the time card. Motion made by Alderman Wilkey to allow Superintendent Hoffman to police hours of Toni and Rick and pay the actual hours that Superintendent Hoffman signs off on, seconded by Alderman Kissinger. All council members present vote aye, motion passed.

Old Business

New Business

Alderman Wilkey discusses Christmas bonuses. Alderman Edwards makes a motion to pay full time employees Scott, Kevin, Mike, Jonathan, Scott, and Brad \$114.56 and part time employees will receive \$85.50, Toni, Rick, Jamie, Steve, Sondra, Justin and Tim, seconded by Alderman

Wilkey. All council members present vote aye, motion passed. Bonuses will be issued with the next pay check.

Citizen Comments

Committee reports

Superintendent Hoffman discusses status of Maple Tree Park.

Alderman Wilkey states that the account has been brought current for the water bill.

Superintendent Hoffman states that he is going to purchase a big red sign to notify the park when shut off days are for the water bills so they know and we are in compliance. .

Alderman Wilkey discusses meeting with Jaggi Insurance and the City will stay with Health Alliance for insurance.

Superintendent Hoffman states that the Ford truck at auction had a reserve of \$1,800, it was not met at the auction. The next auction is in February, council states that it is okay to run it through with no reserve.

Alderman Edwards asks about the old Coastal property. Mayor Agee requests that Attorney Antoline check with the EPA on the status.

Bills

Mayor Agee asks if everyone had a look at the bills. Alderman Kissinger asks why Tom Stoutenborough has not been paid for the last police committee meeting. Clerk Edwards states that a sign in sheet is needed. Alderman Kissinger makes a motion to pay the bills, with the addition of Tom Stoutenborough \$50, and Health Alliance approximately \$4,800. Clerk Edwards states that the bill has not come in yet, seconded by Alderman Sims. All council members present vote aye, motion passed.

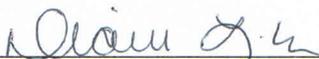
Alderman Wilkey states that he made a mistake with the rate increase for water. It was to be water and sewer for the next three years. The ordinance needs to be updated to reflect that it is for both water and sewer and for three years. Sewer should be increased as well.

Executive Session

Mayor Agee asks Attorney Antoline if he needs executive session, he replies yes. Mayor Agee asks for a motion, Alderman Sims makes a motion to move to executive session at 7:46 pm, seconded by Alderman Kissinger. Alderman Kissinger, Peart, Wilkey, Sims, and Alderwoman Underwood vote aye, Alderman Edwards votes nay, motion passed.

Clerk Edwards and Alderman Edwards are asked to vacate.

Adjourn



Diane L. Edwards, City Clerk