

CITY OF MAROA MEETING MINUTES

MAY 19, 2014

CITY HALL

7:00 pm

Meeting called to order at 7:02 p.m., roll call taken by Clerk Edwards. Aldermen Peart, Stoutenborough, Sims, Kissinger, Wilkey, and Mayor Agee were present.

Previous Meeting Minutes

The minutes from April 2014 were reviewed. Alderman Wilkey made a motion to accept the April meeting minutes. The motion was seconded by Alderman Kissinger. All council members present vote Aye. Motion passed.

Police Report

Chief Wilkey was present. Chief Wilkey discussed monthly activity report. Chief Wilkey presented the board with the ordinance violations. Chief Wilkey was out at the high school with the dog and a deputy before the senior trip. No problems. Graduation is the 30th then summer break. Chief Wilkey discussed digital camera for the squad car. The current camera has finally quit working. The new one would be for the Expedition. Chief Wilkey is going to try one to see if will fit the needs and if it is purchased it will be approximately \$1200.00.

Attorney Report

Attorney Antoline is not present.

Engineer's Report

Steve Bainbridge, Engineer is not present.

Zoning/Public Works

Mike Hoffman states that they are not going to oil the streets this year. There will be spot fixes done. Mike Hoffman states that he and Steve Bainbridge, Engineer, road around town and decided that was best for now.

Old Business

New Business

Ordinance for chickens is tabled since Attorney Antoline is not present with the ordinance.

The bid document and resolution for street repairs, no action, Attorney Antoline is not present.

Repairs to the North and South ball diamond were discussed by Alderman Wilkey. A light pole is broken on the south diamond. There are 3 broken right now, will be about \$2,200.00 to replace which was figured into the budget. There were repairs made to the infield that were needed. There was infield mix put onto the large diamond for approximately \$450.00. Outfield fence of large diamond will be replaced for approximately \$4,000.00. These expenditures were figured into the budget.

Kevin Ritter from Integrys, discussed updates with Integrys for the residents. Since Ameren has a lower rate for electricity, the residents will be returned to Ameren. No action has to be taken by the residents or by the City. Kevin Ritter states that he will keep us posted.

Alderman Peart discussed that a current part-time officer would like to retire. A new part-time officer has been selected, Justin McElroy. The part time officer, Justin McElroy, was appointed by the Mayor.

Clerk Edwards discussed pool fill adjustments. Clerk Edwards asked if the council would like to continue with not giving adjustments for pool fills. Alderman Stoutenborough made a motion to continue no water rate adjustments for pool fill, seconded by Alderman Peart. Alderman Kissinger, Peart, and Stoutenborough vote Aye, Alderman Wilkey, and Sims vote Nay. Motion passed.

Mike Hoffman discussed hiring of Jamie Zombro to mow this summer and David Whitacre-Williams back for summer help. Council approved.

Citizen Comments

Toni Stoutenborough states the Zoning Board met and they still do not have a zoning map approved. Toni Stoutenborough would like to know where to get the most accurate one. Mayor Agee states that the maps in the past came from Steve Bainbridge, Engineer. Mayor Agee states that none are accurate right now. Mayor Agee states that the Zoning Board should get a copy from Steve Bainbridge, Engineer, review the map and make recommendations and then the council may go through and adopt the recommendations.

Officer Gaddy states that Curt Dunham and his son have been hired to take care of the ball field. The tractor to mow is not able to pull the drag equipment. Mr. Dunham does not have a trailer to haul his four wheeler, and for security reasons, he does not wish to store it here in the garage. Mr. Dunham would like to know if when they are using it, may they drive the 4-wheeler up here to use it on the field and then back home as long as that is all he is doing with it. Officer Gaddy states that he thinks that it would be okay, if there were any problems, they would be addressed. Officer Gaddy states he would come straight here and straight back home. Council states that would be fine.

Leon Wiseman discussed information that he gathered about the problems property here in town. He called Springfield to see what they do and discussed that with the council. Mayor Agee took the information. Mr. Wiseman questioned what could be burnt on your property? Mr. Wiseman states that someone was burning plastic. Mr. Wiseman requested to have a notice in the

newsletter that you may not burn garbage. Mike Hoffman questioned how much trouble it would be to have the garbage and water bills combined. This could be a way to find out who is not paying for garbage service. Clerk Edwards will get a list of who has garbage service and who does not. Mayor Agee states that there is an ordinance that you have to dispose of garbage legally.

Ms. Chris Gregory states that she would like to know if the City is going to allow chickens in town. The discussion was tabled since the attorney was not here. Ms. Gregory expressed that she and others would really like to have this passed.

Richard Young questioned the ordinance about the chickens; Mayor Agee states that since the Attorney is not here, no action will be taken. Mr. Young asked for clarification on the pool fills. Mayor Agee explained it to him.

Dennis Hamilton asked what the outcome was about the mini bike that is riding on his property? Officer Gaddy states that he spoke to the person about staying off of the property.

Mayor Agee discussed the company that is doing the fiber optics in town for the bank. The company will fix all damages if they cause them. Mike Hoffman states that Koehl Brothers is also interested in having the optic line ran to them. Mayor Agee asked Clerk Edwards to contact the company and tell them that it is approved.

Committee reports

Bills

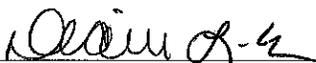
Mayor Agee asks if everyone had a chance to look at the bills. Clerk Edwards states she has some to add, Brenntag for \$2384.00, CWSTP participation \$2526.61, Renewal for permits for water billing and newsletter, \$220.00 each. Clerk Edwards states that using Every Door Direct Mailing would be cheaper and there would be no permit fee to mail the newsletter. The indencia would have to be changed. We would not be able to do Every Door with the water bills. Clerk Edwards states that it is cheaper to do the Every Door Direct Mail. Council agrees to use the Every Door Direct Mail and just pay the permit fee for the water bills. Motion made by Alderman Stoutenborough to pay bills including the ones added tonight in open session, seconded by Alderman Kissinger.

Executive Session

Executive session for personnel was put on hold since Attorney Antoline was not present.

Adjourn

Alderman Wilkey makes a motion to adjourn at 7:45 pm, seconded by Alderman Peart, all in favor say aye. All council members present say aye. Motion passed and meeting adjourned.



Diane L. Edwards, City Clerk