

CITY OF MAROA MEETING MINUTES

JUNE 27, 2016

CITY HALL

7:00 pm

Meeting called to order by Treasurer Modro-Peters, Clerk Edwards is absent. Roll call taken by Treasurer Modro-Peters. Aldermen Peart, Sims, Kissinger, Edwards, Alderwoman Underwood and Mayor Agee were present. Alderman Wilkey is absent.

Previous Meeting Minutes

Mayor Agee asks if everyone had a chance to look at the minutes. Alderman Sims makes a motion to accept the May meeting minutes and executive session meeting minutes, seconded by Alderman Kissinger. Alderman Peart, Edwards, Sims, Kissinger, and Alderwoman Underwood vote aye, Alderman Wilkey is absent, motion passed.

Police Report

Chief Wilkey is present. Chief Wilkey states that the monthly police activity reports are not presented tonight. Chief Wilkey will put in the council box tomorrow. Chief Wilkey states that they have been busy. There was a residential burglary and business burglary, they may be tied to one that is going around the area. Chief Wilkey states that tonight is his last council meeting and thanks the Mayors Agee and former Mayor Young for working with him. Chief Wilkey states that Attorney Antoline has some information about working with the Secretary of State Police. Resident from Northwood's Trailer Park voices her concerns about the trailer park. Chief Wilkey states that he was told the Secretary of State will return after July 1. Chief Wilkey explains that he is doing all he can to help.

Attorney Antoline discusses the trailer park and that the park does not have a license with the City for several years to operate a park in the City. Mayor Agee discusses some problems with licensing.

Attorney Report

Attorney Antoline is present. Attorney Antoline present the ordinance for the prevailing wage Ordinance 06/27/2016-1. Alderman Edwards makes a motion to accept Prevailing wage ordinance 06/27/2016-1, seconded by Alderman Peart. All council members present vote aye, motion passed.

Engineer's Report

Steve Bainbridge, Engineer, is present. Steve Bainbridge discusses the sewer system and the design life. Will do a quick overview of the pump stations and see what work needs to be done.

Steve Bainbridge would like to get started on the EPA permits for the lagoons to be cleaned out and the pump stations. Council agrees to start the process.

Zoning/Public Works

Mike Hoffman, Superintendent, is present. Superintendent Hoffman discusses the work done at the south end of town. Filled in mud hole and put in tile. Superintendent Hoffman would like to run tile another 200 ft to the south to alleviate problems, cost will be around \$6,500. Alderman Edwards makes a motion to extend the tiling on south end of town, seconded by Alderman Kissinger, all council members present vote aye. Motion passed.

Superintendent Hoffman discusses the basketball courts. They are painted and look great. Walking path at the park has been sealed. Superintendent Hoffman states they will start oiling roads last week of July or first week of August and will start painting fire hydrants after that is done.

Old Business

New Business

Alderwoman Underwood has discussed with Alderman Wilkey and it is in the budget to give a pay increase for the Park Program Director of \$300 per month as she works more than just the 2 months in the summer. There is prep work that she does. She currently makes \$1,500 per month. Alderwoman Underwood asks if there is any discussion. Superintendent Hoffman states that there are a lot of kids attending this summer. Alderwoman Underwood states that she does a great job and has a lot of responsibility. Discusses that the Director should let someone know when she is not going to be there. Mayor Agee states that it is not a big deal as he would expect that she is going to take a vacation over the summer and that she should let someone know when she is not going to be there. Alderwoman Underwood makes a motion for pay increase of \$300 per month for park Program Director Nikki Eagler, seconded by Alderman Sims, all council members present vote aye. Motion passed.

Chief Wilkey is presented with a recognition trophy for his years of service by Sergeant Gaddy.

~~Mayor Agee presents Chief Wilkey with his retirement badge.~~

Mayor Agee appoints Sergeant Gaddy to Chief of Police to be effective when Chief Wilkey is off duty on June 20, 2016.

Mayor Agee appoints Chet Doty from part time to full time officer.

Alderman Kissinger recommends a raise of 15% for the new Chief. Mayor Agee states that we can discuss at next council meeting.

Sergeant Gaddy discusses how Officer Doty is doing and recommends that he be the full time officer.

Alderman Kissinger makes a motion to appoint Sergeant Gaddy to Chief and Chet Doty to full time officer, seconded by Alderwoman Underwood, all council members present vote aye. Motion passed.

Sergeant Gaddy states that they have a VIN number for the new squad and are waiting for a delivery date.

Treasurer Modro-Peters discusses the signatures for the Infrastructure Fee Account. The elected officials who will sign the signature card are the finance committee, Alderman Ryan Wilkey and Alderwoman Gretchen Underwood, Treasurer Michele Modro-Peters, Clerk Diane L Edwards, and Mayor Ted Agee. Alderman Edwards makes a motion for the signatures on the infrastructure fee account to be Alderman Ryan Wilkey, Alderwoman Gretchen Underwood, Treasurer Michele Modro-Peters, Clerk Diane L Edwards, and Mayor Ted Agee, seconded by Alderman Peart. All council members present vote aye, motion passed.

Citizen Comments

Citizen discusses ordinance about stuff in front yard after resident has moved out. Sergeant Gaddy states that he has discussed with both parties and they are to take care of it. Sergeant Gaddy states that he will discuss with both parties again. Mayor Agee states that Sergeant Gaddy should serve them both with a seven day notice, Sergeant Gaddy states that he will work on that next week.

Toni Stoutenborough asks how long a person can have a rummage sale at his mother's house. He is playing music now. There is not a time limit.

Alderman Edwards asks about the satellite dishes to be removed. Attorney Antoline states that someone was to find out the value of the dishes first.

Alderman Peart asks Attorney Antoline what has been done about Coastal, Attorney Antoline was supposed to contact the EPA. Attorney Antoline states that he has not done that but he will do so.

Committee reports

Bills

Mayor Agee asks if everyone had a look at the bills. Treasurer Modro-Peters states that she has bills to add \$435.94 for American AED, Bob Ridings for \$20.95, and Alltech for \$2,784 for ball field. Alderman Peart makes a motion to pay the bills, seconded by Alderman Sims. All council members present vote aye, motion passed.

Executive Session

Alderman Kissinger makes a motion to move to executive session at 8:33 pm, seconded by Alderman Wilkey, Alderman Kissinger, Peart, Wilkey, Sims and Alderwoman Underwood vote aye, Alderman Edwards votes nay, motion passed.

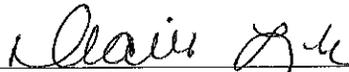
Alderwoman Underwood makes a motion to move to open session at 9:04 pm, seconded by Alderman Peart, all council members present vote aye, motion passed.

Adjourn

Treasurer Modro-Peters asks for executive session for personnel issues. Mayor Agee states no. Alderman Edwards makes a motion to adjourn at 8:34 pm, seconded by Alderman Peart. All council members vote no, motion not passed. Attorney Antoline states that since it was not voted on, council may say no and will go to executive session. Alderman Sims makes a motion to go to executive session, seconded by Alderman Kissinger. All council members present vote aye, motion passed.

Alderwoman Underwood makes a motion to increase the salary paid for the budget officer not to exceed the maximum of a total of \$15 per hour after consulting the finance committee to take place retroactive to the June council meeting, seconded by Alderman Edwards. Alderman Peart, Sims, Edwards, and Alderwoman Underwood vote aye, Alderman Kissinger votes nay, motion passed.

Alderwoman Underwood makes a motion to adjourn at 9:07 pm, seconded by Alderman Sims. All council members present vote aye, motion passed. Meeting adjourned at 9:07 pm.



Diane L. Edwards, City Clerk