

CITY OF MAROA REMOTE MEETING MINUTES
Monday, May 19, 2020

Meeting remotely called to order by Clerk Edwards at 6:30 pm. Roll call taken by Clerk Edwards. Alderwoman Estep & Bogle, Alderman Jackson, West, Wilkey, Administrator Ted Agee and Mayor Meador are present. Clerk Edwards and Treasurer Modro-Peters are present. Alderman Grider is absent.

Citizens Comments

Michael & Diane Brown discussed the home at 427 W Washington Street, it has been vacant for about 3 years. Owned by Bill Turner and he has passed away. Complain of black mold and smells from home. Meador states that he will stop by the home after the meeting and take some pictures. Chief will also follow up on it.

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. Jackson makes a motion to accept the April 27, 2020 meeting minutes, seconded by Bogle. All council members present vote aye, motion carried.

Police Report

Chief Gaddy is present. Chief Gaddy states that he emailed the monthly reports to the council and clerk. Slow for the last few weeks. Chief discusses the report. Meador discusses the business opening themselves against the Executive Orders, we would have to call and report. The person making the complaint would have to want to make a formal complaint or nothing will be done.

West discussed the committee meeting and need squad cars. The initial ones they found were sold out from under us so another company was found and would like to purchase from them, two used Chevy Tahoes. Discussed financing and purchase, all equipment for both squad cars will be included in the bank note. West makes a motion to accept Ordinance 2020/05/19-2, seconded by Wilkey. All council members present vote aye, motion carried.

Attorney Report

Attorney Jankowicz is present. Jankowicz has nothing tonight. Courts are to open soon via Zoom hearings.

Meador discusses the trailer court. Agreed to removed eight trailer and three outbuildings. They will meet with him again to discuss the plan so that we are all on the same page.

Engineer's Report

Not present.

Administrator Report

Ted Agee, Administrator is present.

Tom Hogan, Ryan McCready & Scott Mason are here from ABM to discuss self-funding for the projects that we are needing to have done for waterworks. Wilkey makes a motion to seek pre-authorized status companies from GSA (General Services Administration) for potential self-funding/energy solutions, seconded by West. All council members present vote aye, motion carried.

Agee discusses the FY 21 Budget. Agee discusses giving Jeff Sautlet a raise to \$13.50 per hour. It is in the budget. Meador asks John Leach Jr. if there will be youth league ball this year. Leach states that youth league will cancel but travel may still play, no decision has been made. Bogle makes a motion to accept Ordinance 2020/05/19-1, seconded by Estep. All council members present vote aye, motion carried.

Agee discusses purchase and financing of Flex Wing Mower. Wilkey makes a motion to accept Ordinance 2020/05/19-3, seconded by Jackson. All council members present vote aye, motion carried.

Agee discusses the purchase and financing of Zero Turn Mower. West makes a motion to accept Ordinance 2020/05/19-4, seconded by Bogle. All council members present vote aye, motion carried.

Zoning/Public Works

Mike Hoffman, Superintendent, is present.

Old Business

Employee compensation is tabled for now.

New Business

Committee reports

West discusses the Park Committee meeting. Will eliminate the current signage and get two new posts and put up the new signs that were made and donated.

West would like permission for Dunham to take care of the restrooms at the park. He could incorporate the cleaning of them while cleaning City Hall.

West would like permission for Dunham to paint at the park. West will get him a list of items to paint there. Council gives consent.

West discusses the park program, it is on hold currently until we see what the Governor's orders will be for July. Julie Crabtree, Park Program Director, has already put in approximately 35 hours. She is also going to put some items on the Facebook page that kids can do at home and get the left-over items and bring up to City Hall so that kids may pick up and take home. West would like consent to pay her \$900 for her time up to now. That is half of her monthly salary. West makes a motion to pay Julie Crabtree one-half her monthly salary, totaling \$900, for preparation of park program and online activities, seconded by Wilkey. All council member present vote aye, motion carried.

West discusses the part time officer that will be hired. Ronnie Burns accepted the job offer. Will start soon.

Wilkey states that there was an incident this weekend that a four-year-old was almost hit on Jackson and Ash. Wilkey states that the stop sign was immediately put up.

Wilkey discusses the festival, asks Edwards to find out the last day that we can cancel the fireworks. Edwards states that she is flexible and that there are only a few dates she is not available if we cancel them. Currently on June 27.

Agee asks for raise for Sautlet to \$13.50 per hour, Wilkey states that not at this time, he would like to wait until we have a live meeting.

Hoffman discusses using the county inspectors to inspect the new school. Hoffman is to find out how much we will be charged for the inspectors. If there are any fees for the inspectors, then that will be the amount that we would charge for the building permits. Otherwise, the fee would be waived.

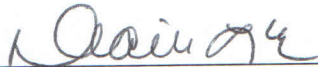
Bills

Edwards presents the May bills to the council. Edwards states that she will send the remainder of the bills to the finance committee at the end of the month. Mayor Meador asks if everyone has looked at the bills. Estep makes a motion to pay the May bills, seconded by Wilkey. All council members present vote aye, motion carried.

Closed Session

Adjourn

Mayor Meador asks if there is a motion to adjourn, Jackson makes a motion to adjourn at 7:59 pm, seconded by West. All council members present vote aye, motion carried. Meeting adjourned at 7:59 pm.



Diane L. Edwards, City Clerk