

CITY OF MAROA MEETING MINUTES
Monday, September 28, 2020

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

Clerk Edwards leads the Pledge of Allegiance.

Citizens Comments

None

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. Edwards states that there is a correction that needs to be made. Wilkey makes a motion to accept the August meeting minutes with the noted corrections, seconded by West. Estep abstained, all other council members present vote aye, motion passed.

Police Report

Chief Gaddy is present. Gaddy states he emailed his report.

Gaddy discusses the design that he would like to have put onto the squad cars, the cost is \$1,200 for all squads. West asks if a motion is needed. Edwards states that it is not on the agenda so there may not be a motion made. Meador states that it is in budget so it may be done if the committee is okay with it.

Gaddy updates the council on the cost of the CIRDC fees that will be billed next month.

Attorney Report

Attorney Jankowicz is present. Jankowicz discusses closing on the land acquisition.

Jankowicz states that there has been no response from the Attorney General regarding complaint from property owner about Ordinance violation.

Engineer's Report

Not present.

Administrator Report

Ted Agee, Administrator is present.

Agee discusses his report.

Tom Hogan, Paul Reitz and Scott Mason from ABM gave presentation on what the project(s) are and how it is advancing to date and what the goals are to get done.

Agee asks if the council would like to have the ITEP grant submitted again, there will be additional costs associated if we do. Meador states that we need to gather more information and call special meeting if

necessary. Agee is to email everyone and let us know the specifics so that an informed decision may be made.

Zoning/Public Works

Mike Hoffman, Superintendent, is present.

Old Business

Wilkey tabled employee compensation.

New Business

Agee presents Ordinance 2020/09/28-1. Bogle makes a motion to accept Ordinance 2020/09/28-1, seconded by Jackson. All council members present vote aye, motion passed.

Agee presents Ordinance 2020/09/28-2. Bogle asks what ledger accounts it is to be paid from, Agee states where the council would like to have it come out of. Agee states that there are several that it could come out of. Wilkey asks Agee how it is to be paid for, Agee states that is up to the council. Wilkey asks to come back to this.

Meador asks when the leaf vacuum program will begin. Hoffman states that the leaves need to be within 5 feet of the road, in a rectangle pattern, not piled up, make a line of leaves. No sticks or limbs are to be put in the piles. Hoffman states they will start picking them up on October 12, 2020.

Agee presents Ordinance 2020/09/28-3. Bogle makes motion to accept 2020/09/28-3 to be paid from TIF, seconded by Estep. All council members present vote aye, motion passed.

Return to Ordinance 2020/09/28-2, will pay from several accounts, 01-41-679 - \$4,000, 15-00-430 - \$10,000, 01-11-673.1, \$10,000 and 01-41-679 - \$1,000. MFT is 15-00-430, change it to TIF or Business District, Wilkey states to use TIF. Wilkey states to take it out of URF instead, 51-00-684, \$10,000. Wilkey makes a motion to accept Ordinance 2020/09/28-2 using the stated accounts and amounts, seconded by West. All council members present vote aye, motion passed.

Committee reports

Bogle discusses the last Veterans Memorial Meeting. Working with Rhonda Braden on fundraising. Working on additional designs and bids from local people. Keeping in contact with JT. Bogle states next meeting is on Monday, October 12, 2020 at 6 pm. Council gives consent that the date and time works for them. Jalisco is having a benefit night on October 6, 2020. Raised \$1,200 on the fun run.

Meador states that the finance committee will meet with the Auditors and present at next council meeting.

West discusses the park updates.

Wilkey and Meador discuss the events to happen on Halloween night. Next meeting is Thursday at 5 pm. Edwards asks about WHOW, Ryan states that he will talk to her tomorrow and get information. City will

pay for advertising out of Business District and let the participating businesses advertise on the virtual radio show.


Bills

Edwards presents the September bills to the council. Bogle makes a motion to pay the September bills with the additions, seconded by Wilkey. All council members present vote aye, motion passed.

Closed Session

Adjourn

Mayor Meador asks if there is a motion to adjourn, Bogle makes a motion to adjourn at 7:45 pm, seconded by Wilkey. All council members present vote aye, motion passed. Meeting adjourned at 7:45 pm.



Diane L. Edwards, City Clerk