

CITY COUNCIL MEETING
January 12, 2015

Mayor Greg Smith called the Macon City Council meeting to order at 6:00 p.m. Present were Clerk Pam Windell, Treasurer Dale Tomlinson, Attorney Mike Antoline, Aldermen Jeanne Hill, Doug Huggins, Mac Morey, and Mike Baker. Also present were Kim Adamson, Sue Cole, Jack Smith, Kimberly Claussen, Blake Noland, Dan Brue, Cody Holsapple, Charlie Dunmire, Darrick Hulva, and Deputy Roseman.

The minutes from the December 8, 2014 regular meeting were approved.

Deputy Roseman presented the police report.

City sign easement will have answer at next meeting.

Attorney Michael Antoline presented Ordinance No. 1/12/215-1, an Ordinance authorizing sale of municipally owned real property. This Ordinance is for the property located on Andrews Street. The sealed bids submitted for the property will be opened at the March meeting.

A motion was made by Alderman Mike Baker, seconded by Alderman Mac Morey to approve Ordinance No. 1/12/2015-1. Motion carried.

A motion was made by Alderman Mike Baker, seconded by Doug Huggins to have the house on Dunn Street demolished. Motion carried.

Sue Cole informed the Council that the Street Fest Committee is starting work on this year's celebration. The Committee welcomes donations.

Kim Adamson informed the Council that Terry Mason is still interested in the old firehouse building on Front Street. The building will be put out for bid in two weeks.

Kim informed the Council that she met with Meridian School Supt. Dan Brue about a realtor open house that the school is hosting on January 22nd.

Mr. Brue informed the Council that the school district is also seeking funds for several projects they have planned. TIF funds can be used to help the school with these projects.

Water Superintendent Charlie Dunmire informed the Council that there were only nine water meters that did not read last month. He informed the Council that he and Darrick, and Cody had attended several training sessions provided by Illinois Rural Water Association. A new fire hydrant was installed at Cole and Towson.

Street Superintendent Darrick Hulva informed the Council that South Wheatland and South Macon Townships will be doing work on roads North of North Woodcock in June or July. Darrick would like to do work on North Woodcock at that time. South Wheatland and South Macon Townships will be grinding down the roads and resurfacing.

North Woodcock is in need of repair and Darrick would like to work with South Wheatland and South Macon Townships. The Council would like to have cost of project at next month's meeting.

Treasurer Dale Tomlinson presented the Treasurer's report.

A motion was made by Alderman Mac Morey, seconded by Alderman Doug Huggins to approve the Treasurer's report as presented. Motion carried.

A motion was made by Alderman Mike Baker, seconded by Alderman Doug Huggins to pay the bills as presented. Motion carried.

A motion was made by Alderman Doug Huggins, seconded by Alderwoman Jeanne Hill to adjourn. Motion carried.

The meeting adjourned at 6:40 p.m.

Respectfully submitted, Pam Windell, City Clerk

CITY COUNCIL MEETING
February 9, 2015

Mayor Greg Smith called the Macon City Council meeting to order at 6:00 p.m. Present were Clerk Pam Windell, Treasurer Dale Tomlinson, Attorney Mike Antoline, Aldermen Jeanne Hill, Doug Huggins, Mac Morey, and Chad Rappe. Also present were Kim Adamson, Sue Cole, Richard Zerfowski, Matt Foster, Kimberly Claussen, Cody Holsapple, Charlie Dunmire, and Darrick Hulva. Alderman Frank Dunmire was present via phone.

The minutes from the January 12, 2015 regular meeting were approved.

Mayor Smith presented the police report.

Alderwoman Jeanne Hill informed the Council that the water department has a new I-pad. The employees will be able to do some task for the water plant from the I-pad.

Mayor Smith informed the Council that as soon as power is installed at the North connector the business sign will be installed.

The Council discussed the electronic sign the school was installing at the high school. It was the consensus of the Council to donate \$100,000.00 from the TIF to the school at the start at the 2015-2016 fiscal year.

A motion was made by Alderman Doug Huggins, seconded by Alderwoman Jeanne Hill to donate \$100,000 to the Meridian School for an electronic sign. Motion carried.

Attorney Mike Antoline presented Resolution No. 2015-02-09-R1. This resolution pertains to the federal surplus property program. The resolution will allow the City of Macon to purchase surplus property.

A motion was made by Alderman Chad Rappe, seconded by Alderman Mac Morey to approve Resolution No. 2015-02-09-R1. Motion carried.

Matt Foster presented the 2015 MFT General Maintenance Program budget in the amount of \$68,000.

A motion was made by Alderman Doug Huggins, seconded by Alderman Frank Dunmire to approve the MFT budget in the amount of \$68,000. Motion carried.

Matt Foster presented a Resolution to establish and implement a traffic sign assessment and management program for the City of Macon roads.

A motion was made by Alderman Chad Rappe, seconded by Alderwoman Jeanne Hill to approve the Resolution to establish and implement a traffic sign assessment and management program for the City of Macon roads.

Attorney Antoline informed the Council that any bids received for the Andrews street property will be opened at the March 9th meeting.

Street Superintendent Darrick Hulva informed the Council that he and Cody Holsapple had met with Mike Scott about demolishing the house on Dunn Street. The cost will be \$2,000 and the City will pay for the dumpsters at a cost of approximately \$4,000. The project should be done within the next month.

Darrick informed the Council that he had met with a representative from Advanced Disposal about replacing dumpsters at the Water Department, Street Garage, and Community Center. Darrick also discussed the concerns that residents had about the trucks destroying alleys, culverts, and trees in the alleys.

Water Superintendent Charlie Dunmire presented an end of the month work report for the water department. He had prices on new tractors.

Darrick informed the Council of street department work that had been snow removal, spreading rock, and trimming. Darrick informed the Council that Bill Stockton had demoed several mowers one of them a zero turn bobcat mower. It is Darrick and Bill's recommendation that the City purchase the bobcat mower.

Mayor Smith presented two invoices from the South Macon Fire Department. The invoices are for a heart start monitor and generator. The heart monitor cost is \$13,799. The cost of the generator is \$14,963. The City will reimburse the Fire Department the cost of the equipment from the TIF fund.

Kim Adamson informed the Council that the open house at Meridian High School went well. Twenty-five realtors attended. One developer has contacted her about Hogan Hills. Kim also informed the Council that there is a grant the City can apply for to help with the Spring clean-up cost.

A motion was made by Alderwoman Jeanne Hill, seconded by Alderman Doug Huggins to enter executive session to discuss the economic development service agreement. Motion carried.

The regular meeting resumed at 6:45 p.m.

A motion was made by Alderman Frank Dunmire to retain economic development services for an additional six months at a cost of \$10,000. The motion did not receive a second.

Alderman Dunmire recommended that a committee for economic development be put in place immediately.

Treasurer Dale Tomlinson presented the Treasurer's report.

A motion was made by Alderman Mac Morey, seconded by Alderman Chad Rappe to approve the Treasurer's report as presented. Motion carried.

A motion was made by Alderwoman Jeanne Hill, seconded by Alderman Doug Huggins to pay the bills as presented. Motion carried.

A motion was made by Alderman Chad Rappe, seconded by Alderman Doug Huggins to adjourn. Motion carried.

The meeting adjourned at 6:50 p.m.

Respectfully submitted, Pam Windell, City Clerk

CITY COUNCIL MEETING
March 9, 2015

Mayor Greg Smith called the Macon City Council meeting to order at 6:00 p.m. Present were Clerk Pam Windell, Treasurer Dale Tomlinson, Attorney Mike Antoline, Aldermen Frank Dunmire, Jeanne Hill, Doug Huggins, Mac Morey, and Mike Baker. Also present were Joe Gipson, Cathy Gipson, Sue Cole, Gene Alcorn, Kimberly Claussen, Cody Holsapple, Charlie Dunmire, and Darrick Hulva.

The minutes from the February 9, 2015 regular meeting were approved.

Mayor Smith opened the one bid that was received for 401 West Andrews submitted by Joe and Cathy Gipson. The bid amount was for \$102.00.

A motion was made by Alderman Frank Dunmire, seconded by Alderman Mike Baker to accept the bid of \$102.00. Motion carried.

Mayor Smith presented the police report.

Alderman Dunmire presented the P & L report.

Mayor Smith informed the Council that the Macon Street Fest Committee is requesting a donation. His recommendation was to give \$2,000.00.

A motion was made by Alderman Mike Baker, seconded by Alderman Mac Morey to donate \$2,000.00 to the Macon Street Fest. Motion carried.

Alderman Dunmire requested waiting until after May 1st to make the donation so it could be included in the fiscal year budget. It was the consensus of the Council to make the donation after May 1st.

The employee benefits concerning insurance coverage is vague in the ordinance. The clerk will provide the correct information to the attorney and he will have an updated and amended ordinance at the meeting in April.

The Meridian High School FCS Club is wanting to volunteer their time to help get the park ready to open in April. The Clerk will put their sponsor in touch with Linda Markham the park custodian to setup the time to do the work and discuss what needs to be done.

Cody Holsapple presented the Council with three bids for a new wire feed welder. He informed the Council that the present welder is at least 60 years old. His recommendation is to purchase the Millermatic 252 welder for \$2,305.00 from S. J. Smith Co.

A motion was made by Alderman Frank Dunmire, seconded by Alderman Mac Morey to purchase a new welder for \$2,305.00. Motion carried.

Mayor Smith appointed Doug Huggins and Jeanne Hill to be the TIF committee.

Alderman Dunmire informed the Council that the finance committee will be meeting at 6:00 p.m. on March 26th.

Mayor Smith informed the Council that Monte Hogan will allow the new business sign to be installed on his property by the Route 51 north connector.

Mayor Smith has been in contact with Lt. Butts of the Macon Sheriff Department about radio and laptop for the City's squad car. The City will have to pay \$2,500.00 annually.

Attorney Mike Antoline informed the Council that he sent a letter to a resident on Eckhardt St informing him that he could not park a semi-truck on the street in front of his house. The Council will have Attorney Antoline send a letter informing the resident he has two weeks to move the semi-truck.

Gene Alcorn requested to have rock put in his alley.

Darrick, Cody, and Charlie will be working on alleys as soon as the weather permits.

Sue Cole informed the Council that Darrick, Cody, and Charlie did a good job cleaning the snow off the streets especially the intersections.

Sue also wanted to thank the Council for the donation to the Macon Street Fest.

Charlie informed the Council that he, Cody, and Darrick had repaired a water main leak on Ruby Street.

Darrick wanted to thank Cody and Charlie for their help with snow removal. He also wanted to thank the Council for allowing him to attend the Illinois Rural Water Association conference. Darrick informed the Council that the conference was very informative.

Treasurer Dale Tomlinson presented the Treasurer's report.

A motion was made by Alderman Doug Huggins, seconded by Alderwoman Jeanne Hill to approve the Treasurer's report as presented. Motion carried.

A motion was made by Alderman Doug Huggins, seconded by Alderwoman Jeanne Hill to pay the bills as presented. Motion carried.

A motion was made by Alderman Doug Huggins, seconded by Alderwoman Jeanne Hill to adjourn. Motion carried.

The meeting adjourned at 6:30 p.m.

Respectfully submitted, Pam Windell, City Clerk

CITY COUNCIL MEETING
April 13, 2015

Mayor Greg Smith called the Macon City Council meeting to order at 6:00 p.m. Present were Clerk Pam Windell, Treasurer Dale Tomlinson, Attorney Mike Antoline, Aldermen Frank Dunmire, Jeanne Hill, Doug Huggins, Chad Rappe, Mac Morey, and Mike Baker. Also present were Sue Cole, Gene Alcorn, Kimberly Claussen, Chris Rooney, George Misenhelter, John Roseman, Dave Benson, Gil Benson, Bob Sargent, Steve Coffman, Monte Holsapple, Richard Lancaster, Lisa Lancaster, Cody Holsapple, Charlie Dunmire, and Darrick Hulva.

The minutes from the March 9, 2015 regular meeting were approved.

Deputy John Roseman presented the police report. He also informed the Council that there is a new synthetic drug that is being used. He asked Attorney Mike Antoline if he could find out if there is any way to get an Ordinance passed so that the synthetic drug user can be charged with using and selling them. Attorney Antoline will contact the State's Attorney for guidance in this matter.

Alderman Frank Dunmire presented the P & L report for March and the proposed budget for fiscal year starting in May. He also informed the Council that the Finance Committee had a meeting on March 26th. The committee discussed equipment purchases, road oiling and chipping, and reviewed salaries.

The salary recommendation for full time employees is an increase of \$2,000 a year.

Charles Dunmire - \$36,000
Darrick Hulva - \$36,000

Cody Holsapple - \$36,000
Pam Windell - \$36,000

Salary recommendation for part time employees:

Bill Stockton increase from \$11.00 to \$11.50 an hour not to exceed 600 hours per year. Mowing and maintenance assistant \$10.00 an hour. Park Program Director salary increase from \$1,900 to \$2,000. Park Program Assistant increase from \$8.25 to \$8.50 an hour.

A motion was made by Alderman Doug Huggins, seconded by Alderman Frank Dunmire to accept the salary increases. Motion carried.

A motion was made by Alderman Doug Huggins, seconded by Alderwoman Jeanne Hill to accept the proposed working budget. Motion carried.

Bob Sargent owner of Macon Speedway presented the tentative racing schedule for this year.

Chris Rooney from Advanced Disposal Service was present to address any concerns the Council may have with service to the City of Macon.

The City has received complaints about their trash not being picked up. The recycling truck is larger making it difficult for the drivers to maneuver the alleys. Street Superintendent Darrick Hulva said he has requested that the garbage at the water plant and street department be picked up regularly but it is

still not being picked up on regular schedule. Alderman Doug Huggins informed Mr. Rooney that the school has to call the Advanced office repeatedly to get the garbage picked up at the high school. Mr. Rooney informed the Council that there is a new driver for Macon and any problems should be corrected immediately.

Richard Lancaster informed the Council that the alleys need to be maintained in order for the disposal truck to pick up garbage.

Lisa Lancaster informed the Council that she works at Advanced Disposal and that anyone should call her with any concerns and she will make sure they are addressed.

Mayor Greg Smith thanked Chris Rooney for attending the meeting and that the City will be monitoring the service and reporting any problems to him.

Monte Holsapple a Trustee of the South Macon Fire Protection District Board was present to ask the Council if they would be interested in the siren from the old firehouse. The Council will look at the siren and let the fire department know if they want it. The fire department will donate it to the City if they want it.

Gene Alcorn informed the Council that his alley had been worked on and the employees did a great job in repairing it.

George Misenhelter was present to ask if the Council would ever issue a second Disposal license, he has been approached by several residents in Macon asking him to pick up their garbage. He knows Chris Rooney from Advanced and is confident that Chris will address any problems the City has with Advanced service. He does not want to cause any problems he was just inquiring in the event that the City would ever issue a second license he would be interested in giving the City a quote.

Mayor Smith informed Mr. Misenhelter at this time the City would not be issuing a second license for disposal service.

Richard Lancaster informed the Council that there is a large sink hole in the ditch in front of his house. He thinks it may be a broken field tile.

Mayor Smith will have the Street Department investigate the sink hole to see what needs to be done to repair it.

Attorney Antoline presented Ordinance No. 4/13/2015-1, an Ordinance updating employees' benefits.

A motion was made by Alderman Doug Huggins, seconded by Alderman Mac Morey to accept Ordinance No. 4/13/2015-1. Motion carried.

Treasurer Dale Tomlinson presented the Treasurer's report.

A motion was made by Alderman Frank Dunmire, seconded by Alderwoman Jeanne Hill to approve the Treasurer's report as presented. Motion carried.

A motion was made by Alderman Doug Huggins, seconded by Alderwoman Jeanne Hill to pay the bills as presented. Motion carried.

A motion was made by Alderman Frank Dunmire, seconded by Alderman Doug Huggins to adjourn. Motion carried.

The meeting adjourned at 7:00 p.m.

Respectfully submitted, Pam Windell, City Clerk

CITY COUNCIL MEETING
May 11, 2015

Mayor Greg Smith called the Macon City Council meeting to order at 6:00 p.m. Present were Clerk Pam Windell, Treasurer Dale Tomlinson, Attorney Mike Antoline, Aldermen Frank Dunmire, Jeanne Hill, Doug Huggins, Chad Rappe, Mac Morey, and Mike Baker. Also present were Kimberly Claussen, Blake Noland, Sue Cole, Richard Zerfowski, Chip Bone, Steve Bainbridge, Lt. John Butts, Kris Thompson, Angie Smith, Deputy Herbert, Dean Conaway, Jack Smith, Carol Smith, Barb Beasley, Scott Jones, Sheila Rigg, Cody Holsapple, Charlie Dunmire, and Darrick Hulva.

Clerk Pam Windell swore in the new Council members. Doug Huggins, Mike Baker, Chad Rappe, Kimberly Claussen, and Frank Dunmire.

Mayor Frank Dunmire had Greg Smith present a donation of \$2,000 to Sue Cole for the Macon Street Fest.

Mayor Dunmire presented the new Committee appointments.

A motion was made by Alderman Doug Huggins, seconded by Alderwoman Jeanne Hill to accept the Mayor's appointment of Greg Smith and Jason Dunmire to the Board of Appeals. Motion carried.

Lt. Butts from the Macon Sheriff's Department presented the contract between the City and County for contractual services for the next three years. The current contract ends June 1st.

Attorney Mike Antoline presented Ordinance No. 05/11/2015-2, an Ordinance approving the execution of an Intergovernmental agreement between Macon County Sheriff's Police Services and the City of Macon.

A motion was made by Alderman Mike Baker, seconded by Alderman Chad Rappe to accept Ordinance No. 05/11/2015-2. Motion carried.

Deputy Herbert presented the police report.

Steve Bainbridge presented a map showing the property where the grade school is located. It will be demolished and the school district will donate the property to the City. The City is considering putting a park on the property.

The City will be taking bids for the sealcoating and striping of the Community Center parking lot.

Mayor Dunmire reminded everyone that cleanup day is May 16th from 8 a.m. – 12 p.m.

Mayor Dunmire will be out of town for the June meeting but is planning to attend via skype.

Attorney Antoline presented Ordinance No 05/11/2015-1, an Ordinance for the combined annual budget and appropriation ordinance of the City of Macon for the fiscal year 2015-2016.

A motion was made by Alderman Doug Huggins, seconded by Alderwoman Kimberly Claussen to accept Ordinance No 05/11/2015-1. Motion carried.

Barb Beasley wanted to know what would be done with Memorial Park if the City builds a new park. The Council is not sure of anything about the parks at this time it will be discussed at future meetings. The City will keep residents informed about any developments concerning the parks.

Chip Bone manager of the Whit's End was present to ask what the fee will be for a business list their name on the business sign at the North connector. The Council will have the cost for being on the sign at the next meeting.

Sheila Rigg would like the City to keep Memorial Park open.

Darrick Hulva thanked the Council for the new mower.

Charlie Dunmire informed the Council that the new tractor the City is in the process of receiving price quotes on would be used to till sand filters and back fill properties when water or sewer services have to be excavated. Mayor Dunmire asked the Street Department committee to bring back price quotes along with a recommendation to the next Council meeting.

The City is in the process of getting electricity to the new sign.

A motion was made by Alderwoman Kimberly Claussen, seconded by Alderman Doug Huggins to enter executive session to discuss potential litigation and contract negotiations. Motion carried.

The regular meeting resumed at 7:25 p.m.

A motion was made by Alderwoman Jeanne Hill, seconded by Alderwoman Kimberly Claussen to enter an agreement with Kris Thompson for one time grant in the amount of \$4,800 from the General Fund for improvements to the Glenn Street property. Motion carried.

Treasurer Dale Tomlinson presented the Treasurer's report and explained the funds listed to the new Council members.

A motion was made by Alderwoman Kimberly Claussen, seconded by Alderman Mike Baker to accept the Treasurer's report as presented. Motion carried.

Mayor Dunmire presented the profit and loss report.

Alderwoman Jeanne Hill informed the Mayor that the minutes from the April meeting had not been approved. Not hearing any changes to the minutes they were approved.

A motion was made by Alderman Doug Huggins, seconded by Alderman Chad Rappe to pay the bills as presented. Motion carried.

Alderwoman Jeanne Hill informed the Council that she had been approached by an insurance agent that would like to give the City a quote for employee's insurance. The City will accept quotes and will make a decision before December 1st when the present coverage expires.

A motion was made by Alderman Blake Noland, seconded by Alderwoman Kimberly Claussen to adjourn. Motion carried.

The meeting adjourned at 7:40 p.m.

Respectfully submitted, Pam Windell, City Clerk

CITY COUNCIL MEETING

June 8, 2015

Mayor Frank Dunmire called the Macon City Council meeting to order at 6:00 p.m. Present were Clerk Pam Windell, Treasurer Dale Tomlinson, Attorney Mike Antoline, Aldermen Jeanne Hill, Doug Huggins, Chad Rappe, Mike Baker, Kimberly Claussen, and Blake Noland. Also present were Sue Cole, Richard Zerfowski, Gene Alcorn, Lt. Jamie Belcher, Caleb Beasley, Barb Beasley, Dennis Steiling, Jim Reynolds, Andrea Reynolds, Ben Murray, Matt Foster, Jeff Hackert, Nancy Hackert, Gil Benson, Joe Murray, Ryan Murray, Bart Craycroft, Kent Damery, Dave Munson, Teresa Morey, Lucille Shasteen, Pat Beals, Cody Holsapple, Charlie Dunmire, and Darrick Hulva.

The minutes from the May 11th meeting were approved.

Mayor Dunmire informed the Council and all residents present he wanted the Attorney to explain why he had included golf carts on the agenda.

Attorney Antoline explained that the state of Illinois had changed golf cart regulations and that the Mayor wanted everyone to be aware of the changes and possibly make an Ordinance to make sure that golf carts are being operated legally.

After a lengthy debate between residents and the Council the Attorney recommended that the Council vote or whether or not to pursue having an Ordinance concerning golf carts at the meeting in July.

A motion was made by Alderwoman Jeanne Hill, seconded Alderman Chad Rappe to continue to work on golf cart Ordinance or to drop the matter. Motion denied.

Doug – drop it

Chad – continue

Jeanne – continue

Mike – drop it

Blake – drop it

Kimberly – drop it

Lt. Belcher presented the police report. He informed the Council that during the Macon Street Fest there will be extra officers in Macon.

Matt Foster recommended that the City accept the bid from Earl Walker Co for oiling and chipping in the amount of \$30,070.00.

A motion was made Alderwoman Kimberly Claussen, seconded by Alderman Doug Huggins to accept the bid for oiling and chipping in the amount of \$30,070.00 from Earl Walker Co. Motion carried.

Dave Munson a contractor who is constructing a house in Hogan Hills was at the meeting to explain to the Council that he is asking the City to assist with extra cost incurred at the house that he is building due to information about the sewer main he was given by a City employee that was wrong.

Alderman Mike Baker recommended that the City split the cost with the homeowners. He does not want to discourage people from building in Hogan Hills. Alderwoman Jeanne Hill asked if the cost could be paid out of the TIF fund and if it can she recommended paying the full amount out of the TIF fund.

A motion was made by Alderman Blake Noland, seconded by Alderman Chad Rappe to enter into a written agreement with the homeowner to pay half of the cost incurred due to the mistake. The amount is \$1,412.50

Doug – Yes
Jeanne – No
Blake - Yes

Chad - Yes
Mike - Yes
Kimberly – Yes

Mayor Dunmire explained why he formatted the agenda a little differently. He will have listed what he wants the committee chairperson to report on.

Blake Noland presented his recommendation for the new utility tractor. His recommendation is a John Deere tractor with a cab. He thinks the cab is necessary for use in the winter. His recommendation for a roto-tiller is a King Kutter. Alderman Noland would like to sell that Kubota the City now has and not use it for a trade-in. Alderman Noland recommended compensating Darrick Hulva \$100.00 a day for use of his tractor and tiller.

Treasurer Dale Tomlinson informed the Council that the new tractor would be paid out of the TIF fund.

A motion was made by Alderman Mike Baker, seconded by Alderwoman Kimberly Claussen to purchase the John Deere tractor and cab that Alderman Blake Noland presented not to exceed \$37,500.00. Motion carried.

A motion was made by Alderman Doug Huggins, seconded by Alderman Kimberly Claussen to try and sell the existing Kubota tractor at minimum price of \$15,000. Motion carried.

A motion was made by Alderman Mike Baker, seconded by Alderman Blake Noland to reimburse Darrick Hulva a \$100 a day for use of his tractor and tiller. Motion carried.

Alderman Noland reported that he had looked at the sidewalks in the City and would like to have the sidewalks be more consistent.

Alderwoman Kimberly Claussen presented the Profit and Loss report for the month of May. Alderwoman Claussen reported that she will have an answer at next month's meeting about whether a part-time mowing position needs to be filled.

Alderman Doug Huggins reported that he and Kimberly had met about relocating Memorial Park. Alderman Huggins is waiting for information or what can be done with the existing property where Memorial Park is now located.

Attorney Antoline is in the process of locating the agreement about the property. He will have the information at next month's meeting.

Alderman Chad Rappe presented a proposal from Deputy Roseman for a new Ordinance to combat the presence of synthetic drugs in the community.

Attorney Antoline will investigate the state regulations about synthetic drugs. If possible to have an Ordinance he will present it at next month's meeting.

Alderman Jeanne Hill presented the new business sign configuration. There will be two large spaces and six small spaces at present to rent out by businesses. It is suggested that it be changed to three large spaces and four small spaces.

A motion was made by Alderman Doug Huggins, seconded by Alderwoman Kimberly Claussen to combine two of the small spaces to make another large space at a cost not the exceed \$900.00. Motion carried.

It is the consensus of the Council that since several businesses want the large spaces that the Council will have a drawing and give the businesses their choice of the space they want.

Attorney Antoline presented the business sign contract. He will have the updated contract at next month's meeting for the Council to approve.

Barb Beasley and several residents from the City were present to request that the City not close Memorial Park. They are fine with a new park where the grade school was but they do not want Memorial Park closed. Alderman Doug Huggins informed those present that there will be a meeting that everyone in Macon can attend and voice their concerns about the parks.

Clerk Pam Windell presented the bids for the sealing coating and striping of the Community Center parking lot.

A motion was made by Alderman Chad Rappe, seconded by Alderman Blake Noland to accept the bid submitted by ALHENCAM, Inc. in the of \$4.2000.00. Motion carried.

Treasurer Dale Tomlinson presented the Treasurer's report.

A motion was made by Alderman Doug Huggins, seconded by Alderwoman Jeanne Hill to accept the Treasurer's report as presented. Motion carried.

A motion was made by Alderwoman Kimberly Claussen, seconded by Alderman Doug Huggins to pay the bills as presented. Motion carried.

A motion was made by Alderman Blake Noland, seconded by Alderman Chad Rappe to adjourn. Motion carried.

The meeting adjourned at 7:50 p.m.

Respectfully submitted, Pam Windell, City Clerk

CITY COUNCIL MEETING
July 13, 2015

Mayor Frank Dunmire called the Macon City Council meeting to order at 6:00 p.m. Present were Clerk Pam Windell, Attorney Mike Antoline, Aldermen Jeanne Hill, Doug Huggins, Chad Rappe, Mike Baker, and Kimberly Claussen. Also present were Sue Cole, Lt. Jamie Belcher, Caleb Beasley, Barb Beasley, Lucille Shasteen, Betty Nicholls, Tony Holly, Mike Siesenop, Cody Holsapple, Charlie Dunmire, and Darrick Hulva.

The minutes from the June 8th meeting were approved.

Lt. Jamie Belcher presented the police report. He informed the Council that Mike Miller is the new contractual Deputy for the City of Macon.

Mayor Dunmire explained that according to the City of Macon codes he cannot name a Mayor Pro-Tem. If he is absent from a meeting it is the Council's responsibility to decide on a Mayor Pro-Tem. Whoever is presiding over the meeting must be physically present.

Meridian volleyball coach Tony Holly was present to request the use of the Front Street Park for a fundraiser scheduled for August 22nd from 8 a.m. – 1:00 p.m. It was the consensus of the Council to allow the fundraiser on Front Street. The Council recommended that the Coach talk to the businesses on Front Street and let them know their plans for the volleyball fundraiser.

Attorney Mike Antoline presented Ordinance No. 07/13/2015-1, an Ordinance ascertaining prevailing wage rate for the City of Macon.

A motion was made by Alderman Doug Huggins, seconded by Alderwoman Jeanne Hulva to accept Ordinance No. 07/13/2015-1 as presented. Motion carried.

Mayor Dunmire presented Alderman Noland's reports on the tractor purchased and the where to put sidewalks. The last block of Towson and Wiles would complete that street and it is in the TIF district. Street Superintendent Darrick Hulva will get bids on the cost for sidewalk project.

Darrick informed the Council that Scott Wise and Gary Hutchens had been a big help with the work done on North Woodcock. The road will be oiled and chipped tomorrow July 14th. Darrick is concerned about trucks doing damage to North Woodcock and the streets that are due to be oiled and chipped this summer. He is not sure what can be done but would like to see something done to alleviate the damage to the road and streets.

Alderwoman Kimberly Claussen informed the Council that she has someone else to help with mowing and just wanted to make sure it was ok to have Darrick start him mowing. The Council agreed that extra help was needed and to start as soon as possible.

Alderwoman Claussen presented the P&L report.

Alderman Doug Huggins asked Attorney Antoline if he had any information about the deed for Memorial Park. Attorney Antoline is working on getting that information he will pass the information on to Alderman Huggins as soon as he has it.

Water Superintendent Charlie Dunmire reported that the air conditioner at the well is not working. He will purchase a new air conditioner this week.

Alderwoman Jeanne Hulva informed the Council that Hogan Hills had been paid for three TIF redevelopment agreements in the amount of \$32,070.00. She also informed the Council that Country Pickers would be receiving the second payment in the amount \$4,000.00 for its redevelopment agreement.

Alderwoman Hulva informed the Council that the business sign on Route 51 was at a standstill because several businesses had not been asked if they wanted on the sign. There are 15 businesses that want on the sign now. There is space for seven. She contacted Matt Roush with Bendsen Signs and he will get with the designer and see how many more spaces can be added to accommodate all the businesses that wanted to be on the sign.

A motion was made by Alderwoman Claussen, seconded by Alderman Doug Huggins to authorize \$10,000 to change sign to accommodate 16 businesses. Motion carried.

Attorney Antoline presented to the Council the matter of Kenneth Renfro property taxes. He had been paying City taxes on to parcel of property that were not in City limits. Attorney Antoline will calculate the money due to be reimbursed to Mr. Renfro and submit it to the County to verify. The City will reimburse Mr. Renfro.

A motion was made by Alderwoman Kimberly Claussen, seconded by Alderman Chad Rappe to authorize the reimbursement of taxes Mr. Renfro had paid in error not to exceed \$2,000.00. Motion carried.

Sue Cole thanked the Council and everyone who made the Macon Street Fest a success. They will be having a meeting Wednesday to start plans for Street Fest 2016.

Betty Nicholls voiced her concerns about cars speeding on Andrews Street. The Deputy will be made aware of the concerns.

Alderwoman Hulva informed the Council that the Kerby Strong funds stay in Macon County. There will be a fundraiser on August 1st.

A motion was made by Alderman Mike Baker, seconded by Alderwoman Kimberly Claussen to donate \$500.00 to the Kerby Strong fund. Motion carried.

Alderwoman Hulva informed the Council that she had been approached by residents who had been at the last meeting concerning the golf cart discussion. They have now reviewed the law and would like the City to pass an Ordinance pertaining to golf carts.

Attorney Antoline will have an Ordinance for the golf carts at next month's meeting.

Mayor Frank Dunmire presented the Treasurer's report.

A motion was made by Alderman Doug Huggins, seconded by Alderwoman Jeanne Hulva to accept the Treasurer's report as presented. Motion carried.

A motion was made by Alderwoman Kimberly Claussen, seconded by Alderman Doug Huggins to pay the bills as presented. Motion carried.

Attorney Antoline informed the Council that anytime a Committee meets it must be posted 48 hours prior with an agenda. Minutes must be taken at the meeting.

A motion was made by Alderman Doug Huggins, seconded by Alderwoman Jeanne Hulva to adjourn. Motion carried.

The meeting adjourned at 7:15 p.m.

Respectfully submitted, Pam Windell, City Clerk

CITY COUNCIL MEETING
August 10, 2015

Mayor Frank Dunmire called the Macon City Council meeting to order at 6:00 p.m. Present were Clerk Pam Windell, Treasurer Dale Tomlinson, Attorney Mike Antoline, Aldermen Jeanne Hulva, Doug Huggins, Chad Rappe, Mike Baker, Blake Noland, and Kimberly Claussen. Also present were Sue Cole, Gene Alcorn, Richard Zerfowski, Caleb Beasley, Barb Beasley, Lucille Shasteen, Ben Murray, Kevin Buckley, Deputy Mike Miller, Sgt. Hawkins, Cody Holsapple, Charlie Dunmire, and Darrick Hulva.

The minutes from the July 13th meeting were approved.

Deputy Miller presented the police report.

Kevin Buckley presented the annual audit for the City of Macon.

Attorney Mike Antoline presented the Golf Cart Ordinance. Mayor Dunmire informed the Council to review the Ordinance and they would vote on it at next month's meeting.

Alderman Noland informed the Council that the John Deere tractor had come in under budget. He would like to purchase attachments for the tractor not to exceed the \$30,000 approved in the budget.

Alderman Claussen presented the P & L report.

Alderman Huggins reported that the grade school demo may begin in October.

Alderman Hulva presented the two options for the business sign. One will accommodate 14 businesses and one will accommodate 16 businesses. Alderman Hulva informed the Council that she has 15 businesses that want to be on the business sign. The spaces will all be the same size. The cost of redesigning the sign for 16 spaces is \$9,301.50. It was the consensus of the Council to authorize \$9,301.50 to redesign the sign to allow for 16 businesses to be included on the business sign.

Jeanne will contact the businesses and get their contracts signed and have them at next month's meeting.

Attorney Antoline informed the Council that Kenneth Renfro did have property tax reimbursement due to him. He had been paying City taxes on land that he owned that was not in the City limits. Attorney Antoline will present his calculation of what is owed to Mr. Renfro to the County to make sure the amount is correct.

Treasurer Dale Tomlinson presented the Treasurer's report. Treasurer Tomlinson informed the Council that the City will not be receiving their share of the video gaming until the state has a budget.

A motion was made by Alderman Kimberly Claussen, seconded by Alderman Mike Baker to accept the Treasurer's report as presented. Motion carried.

A motion was made by Alderman Kimberly Claussen, seconded by Alderman Chad Rappe to pay the bills as presented. Motion carried.

A motion was made by Alderman Doug Huggins, seconded by Alderman Blake Noland to adjourn.
Motion carried.

The meeting adjourned at 6:30 p.m.

Respectfully submitted, Pam Windell, City Clerk

CITY COUNCIL MEETING
September 14, 2015

Mayor Frank Dunmire called the Macon City Council meeting to order at 6:00 p.m. Present were Clerk Pam Windell, Treasurer Dale Tomlinson, Attorney Mike Antoline, Aldermen Jeanne Hulva, Doug Huggins, Chad Rappe, Mike Baker, Blake Noland, and Kimberly Claussen. Also present were Sue Cole, Gene Alcorn, Richard Zerfowski, Caleb Beasley, Barb Beasley, Lucille Shasteen, Bob Sargent, Dennis Steiling, Deputy Mike Miller, Cody Holsapple, Charlie Dunmire, and Darrick Hulva.

The minutes from the August 10th meeting were approved.

Deputy Miller presented the police report.

Mayor Dunmire presented Ordinance No. 09/14/2015-1 an Ordinance authorizing the operation of golf carts on the public streets of the City of Macon.

A motion was made by Alderman Baker, seconded by Alderman Huggins to approve Ordinance No. 09/14/2015-1. Motion carried.

New Life Tabernacle Church is having an event at the church on October 17th and would like to block off part of Bell Street. No driveways will be blocked. It was the consensus of the Council to allow the street to be blocked off for the day.

Alderman Noland presented two quotes for building on to the storage lean-to at the street department so that salt could be stored out of the weather. The quotes are \$8,900.00 and \$9,000.00. The project can be paid out of the TIF fund.

A motion was made by Alderwoman Claussen, seconded by Alderman Rappe to approve the addition to the storage lean-to not to exceed \$9,000.00. Motion carried.

Alderwoman Claussen presented the P & L reports.

Alderman Huggins informed the Council that the park committee had met and had received a proposal from MSA for the proposed new park. He will have another meeting with park committee and have more information next month.

Alderman Noland presented a quote for putting in a sidewalk on Cole Street. The project will cost \$13,384.00 and will be paid out of the TIF fund. He will get at least one more quote and have it at next month's meeting.

Alderman Noland informed the Council that manholes were being cleaned out by Charlie, Cody, and Darrick. He also informed the Council the water department needed a new meter for the hydrant that water was being sold from. The cost of a new meter is \$1,182.00 Charlie will order the new meter this week.

Mayor Dunmire informed the Council that he and the clerk would have a policy for water and sewer adjustments and a policy for use of City property at next month's meeting for the Council to review.

Alderman Rappe presented the Council with photos and list of delinquent properties. Letters will be sent this week to residents with delinquent properties. He also informed the Council the he had been approached by companies wanting to submit insurance quotes for the City. He will have quotes at next month's meeting.

Alderwoman Hulva informed the Council that letters and contracts had been mailed to all the businesses that want to be on the business sign. They have until September 23rd to respond. Seven businesses have returned their contracts.

Attorney Antoline is working with the County Treasurer on a spreadsheet to determine how much Mr. Renfro's tax reimbursement will be.

Water Superintendent Dunmire informed the Council that he, Cody, and Darrick have been looking for but unable to find a leak in Boody. They will keep looking and repair the leak when it is found.

Bob Sargent was present to inform the Council that he owns a building on North Woodcock Road and that he would like the City to find a way to alleviate the flooding that occurs on North Woodcock Road when it rains a lot.

Treasurer Tomlinson presented the Treasurer's report. Treasurer Tomlinson informed the Council that the City is still not receiving their share of the video gaming or MFT money until the state has a budget.

A motion was made by Alderman Huggins, seconded by Alderwoman Hulva to accept the Treasurer's report as presented. Motion carried.

A motion was made by Alderman Huggins, seconded by Alderwoman Claussen to pay the bills as presented. Motion carried.

Alderman Noland informed the Council that he would be moving out of the City in three months.

A motion was made by Alderwoman Claussen, seconded by Alderwoman Hulva to adjourn. Motion carried.

The meeting adjourned at 6:35 p.m.

Respectfully submitted, Pam Windell, City Clerk

CITY COUNCIL MEETING
October 12, 2015

Mayor Frank Dunmire called the Macon City Council meeting to order at 6:00 p.m. Present were Clerk Pam Windell, Treasurer Dale Tomlinson, Aldermen Jeanne Hulva, Chad Rappe, Mike Baker, and Kimberly Claussen. Also present were Sue Cole, Gene Alcorn, Richard Zerfowski, Caleb Beasley, Barb Beasley, Lucille Shasteen, Bob Sargent, Gil Benson, Dave Benson, Deputy Mike Miller, Charlie Dunmire, and Darrick Hulva.

The minutes from the September 14th meeting were approved.

Deputy Miller presented the police report.

Mayor Dunmire informed the Council that the City is always being asked to put an ad in sports programs for various Meridian sporting events. He is recommending that instead of paying for an ad in a sports program that when a team goes to state playoffs that the City make a donation to the team. It was the consensus of the Council to donate to the team instead of paying for an ad in the program. The Mayor will discuss with the school superintendent how much the donation should be and let the Council know next month.

The Macon Food Basket committee met October 7th the committee is seeking donations for the food baskets that will be given out on December 12th. The Mayor recommended a donation of \$750.00

A motion was made by Alderwoman Claussen, seconded by Alderman Rappe to donate \$750.00 to the Macon Food Basket fund. Motion carried.

Street Superintendent Darrick Hulva informed the Council that he, Cody, Frank, and Bob Sargent met about the drainage problems on North Woodcock. The City employees installed an 80 foot drainage pipe on the West side of North Woodcock Road.

Darrick submitted two bids for the sidewalk to be installed on Cole Street between Towson and Wiles.

A motion was made by Alderwoman Hulva, seconded by Alderwoman Claussen to accept the low bid quoted by C L Rhodes in the amount of \$12,570.75. Motion carried.

Alderwoman Claussen presented the P and L report.

Water Superintendent Charlie Dunmire informed the Council that the jetter needed a new hose. His recommendation was to purchase the hose from Coe Equipment.

A motion was made by Alderman Baker, seconded by Alderman Rappe to purchase a new hose for the jetter not to exceed \$1,600.00. Motion carried.

Charlie informed the Council that Carl Perzelli would be working on improving the communication at the lift station located in Hogan Hills.

Mayor Dunmire presented the Council with a water and sewer adjustment leak policy. See attachment.

A motion was made by Alderwoman Claussen, seconded by Alderman Baker to accept the water and sewer adjustment policy. Motion carried.

Alderman Baker reported that Darrick issued a building permit for a new home in Hogan Hills.

Alderman Rappe informed the Council that the letters informing residents and business owners that their properties were in violation of City Ordinances were mailed on September 17th. The letter recipients were give 30 to comply. The Committee will inspect the properties next week. If the violations have not been corrected the City's Attorney will send letters to the violators.

Alderman Rappe is still waiting for insurance information to pass on to insurance companies that want to give bids for City insurance.

Alderwoman Hulva informed the Council that Matt Roush with Bendsen Signs has all the names of the businesses that will be on the Business sign. He will get with the business owners to design their spaces on the sign.

Alderwoman Hulva presented the façade improvement program agreement that Moran Economics has proposed. The Council will review and act on the agreement next month.

Bob Sargent is requesting that since he will have two spaces on the business sign he would like them to be side by side. Mayor Dunmire assured Mr. Sargent that his businesses would be side by side.

Sue Cole is concerned about the buses loading and unloading at the old grade school. How long will it be a drop off and pick up spot for children? Mayor Dunmire will talk to the school Superintendent and ask what the plan is after the school is gone.

Gil Benson informed the Council that he received a letter informing him that he was in violation of a City Ordinance. He would like to have someone inspect and make sure he is now in compliance with the Ordinance.

Dave Benson informed the Council that he disagrees with the letter he received. He will not be able to comply with the City's ordinance in 30 days.

Mayor Dunmire informed him that as long as progress was being made no action would be taken.

Treasurer Tomlinson presented the Treasurer's report.

A motion was made by Alderwoman Claussen, seconded by Alderman Baker to accept the Treasurer's report as presented. Motion carried.

A motion was made by Alderwoman Claussen, seconded by Alderman Rappe to pay the bills as presented. Motion carried.

The Clerk informed the Council that the Herald and Review had called and wanted to list the City of Macon's Treat or Trick hours. She told the Herald and Review the hours would be 5 p.m. – 8 p.m. on October 31st.

Alderwoman Hulva informed the Council that the homecoming parade will be October 14th at 5:45 p.m.

A motion was made by Alderwoman Hulva, seconded by Alderwoman Claussen to adjourn.
Motion carried.

The meeting adjourned at 6:45 p.m.

Respectfully submitted, Pam Windell, City Clerk

CITY COUNCIL MEETING
November 9, 2015

Clerk Pam Windell called the Macon City Council meeting to order at 6:00 p.m. Present were Clerk Pam Windell, Treasurer Dale Tomlinson, Aldermen Jeanne Hulva, Chad Rappe, Mike Baker, Blake Noland, Doug Huggins, and Kimberly Claussen. Also present were Sue Cole, Caleb Beasley, Barb Beasley, Lucille Shasteen, Betty Nicholls, Eric Gander, Jim Thomas, Sgt. Jamie Belcher, Charlie Dunmire, Cody Holsapple, and Darrick Hulva.

Mayor Dunmire was not present due to illness.

A motion was made by Alderman Huggins, seconded by Alderwoman Claussen to name Alderwoman Hulva as Mayor Pro-tem. Motion carried.

The minutes from the October 12th meeting were approved.

Sgt. Belcher presented the police report.

Attorney Antoline presented Ordinance No. 2015/11/09-1, an Ordinance for the levy and assessment of taxes for the City of Macon for the fiscal year commencing May 1, 2015 and ending April 30, 2016.

A motion was made Alderman Huggins, seconded by Alderwoman Claussen to accept Ordinance No. 2015/11/09-1. Motion carried.

Jon Thomas with the Emergency Telephone System was present to inform to the City on the importance of uniform street addressing. He provided the Council with intergovernmental agreement between the Macon County Emergency Telephone System Board and the City of Macon for the Street Naming, Street Name Signing, and Structure Numbering with the City of Macon. The Council will review the agreement and vote on it next month.

Attorney Antoline will prepare an Ordinance pertaining to the uniform street naming and structure numbering.

Alderman Noland informed the Council that the new sidewalk on Cole Street between Towson Street and Wiles Street had been completed.

Alderwoman Claussen presented the P & L report.

Alderman Huggins reported that the Park Committee would meet before the next City Council meeting.

Alderman Rappe presented the Council with a report on the delinquent properties. He presented the Council with the employees' health insurance quote from Health Alliance the City's current provider. There will be an increase of 15%. Alderman Rappe recommendation is to accept the quote from Health Alliance.

A motion was made by Alderman Baker, seconded by Alderman Noland to accept the quote presented by Health Alliance. Motion carried.

Mayor Pro-Tem Hulva informed the Council that several residents had approached her about the Deputy being on duty when the High School dismisses for the day to slow down the speed on cars leaving the school.

She has met with Deputy Miller about changing his hours for the winter. His hours presently are one day shift, 4 p.m. – 12 a.m. Sunday through Thursday, and 6 p.m. – 2 a.m. Friday and Saturday. The will send a letter to Sheriff Schneider requesting that the Deputy's hours change to working to two day shifts when possible, 2 p.m. – 10 p.m. Sunday through Thursday, and 4 p.m. – 12 a.m. Friday and Saturday.

The business sign should completed on Friday November 13th.

Attorney Antoline informed the Council that letter had been sent to Stephen Bean the Clerk for Macon County requesting that a certificate of correction be filed pertaining to Kenneth Renfro's property that been taxed for being in the City when it was not in the City limits. The City will reimburse Mr. Renfro in the amount of 687.90.

Charlie Dunmire informed the Council that it is time to clean the well line. It will be done before the next meeting.

Cody Holsapple informed the Council that the lights in the shop at the water plant are outdated and that soon we will not be able to get light bulbs for fixtures.

The Council would like Cody to get quotes on the cost of new fixtures and present them next month.

Eric Gander from the New Life Tabernacle was present to inform the Council that the Church would like to get more involved with the Community.

Treasurer Tomlinson presented the Treasurer's report.

A motion was made by Alderwoman Claussen, seconded by Alderman Noland to accept the Treasurer's report as presented. Motion carried.

Mayor Pro-Tem ask the Council if they had any questions about the TIF façade agreement that they had received last month for them to review. It was the consensus of the Council that the TIF façade agreement would be a good option for business owners in the TIF district.

A motion was made by Alderman Noland, seconded by Alderwoman Claussen to pay the bills as presented. Motion carried.

A motion was made by Alderwoman Claussen, seconded by Alderman Noland to adjourn. Motion carried.

The meeting adjourned at 6:45 p.m.

Respectfully submitted, Pam Windell, City Clerk

CITY COUNCIL MEETING
December 14, 2015

Mayor Frank Dunmire called the Macon City Council meeting to order at 6:00 p.m. Present were Clerk Pam Windell, Treasurer Dale Tomlinson, Council members **Jeanne Hulva**, Doug Huggins, Chad Rappe, Kimberly Claussen, Mike Baker, and Blake Noland. Also present were Caleb Beasley, Barb Beasley, Lucille Shasteen, Eric Gander, Sgt. Hawkins, Cody Holsapple, and Darrick Hulva.

The minutes from the November 9th meeting were approved.

Sgt. Hawkins presented the police report.

Mayor Dunmire reported that lunch with Santa was well received over 200 people enjoyed lunch with Santa. He also informed the Council that the food basket project was a success thanks to all the volunteers that helped with preparing and delivering the food baskets.

Alderman Noland reported that the employees were getting everything winterized.

Alderman Baker presented two demolition permits for a house and a garage. Two building permits were issued for garages.

Alderman Rappe presented insurance quotes. He recommends that the City go with Argonaut at a cost of \$23,305.00 annually for workman's comp. and the general liability.

A motion was made by Alderman Rappe, seconded by Alderwoman Claussen to approve coverage with Argonaut for the City's insurance coverage for the next year starting January 1, 2016 at a cost of \$23,305.00. Motion carried.

Alderwoman Hulva presented the Façade Grant Program for approval.

A motion was made by Alderwoman Hulva, seconded by Alderman Noland to approve the Façade Grant Program. Motion carried.

Attorney Antoline is waiting for a letter from the County concerning Kenneth Renfro property taxes. Mr. Renfro has not signed and returned the waiver that Attorney Antoline sent him.

Attorney Antoline presented Ordinance No.12/14/2015-1 an ordinance approving the execution of an intergovernmental agreement between the Macon County Emergency Telephone System Board and the City of Macon.

A motion was made by Alderwoman Hulva, seconded by Alderman Noland to approve Ordinance No.12/14/2015-1. Motion carried.

Treasurer Tomlinson presented the Treasurer's report.

A motion was made by Alderwoman Claussen, seconded by Alderman Baker to accept the Treasurer's report as presented. Motion carried.

Cody Holsapple presented the Council with a bid for new lights in the shop at the water plant. The removal of old lights and installation of new lights will cost \$4438.00. The bid for the work is from Cribbit Electric.

A motion was made by Alderman Huggins, seconded by Alderman Noland to approve Cribbit Electric to remove old lights and install new ones at the water plant shop at the quoted price of \$4438.00. Motion carried.

Alderman Baker and Alderman Noland informed the Council this would be their last meeting. Alderman Baker is resigning because he will be traveling more with his job. Alderman Noland is resigning because he will be moving out the City of Macon.

A motion was made by Alderwoman Claussen, seconded by Alderman Rappe to pay the bills as presented. Motion carried.

A motion was made by Alderman Baker, seconded by Alderman Noland to adjourn. Motion carried.

The meeting adjourned at 6:25 p.m.

Respectfully submitted, Pam Windell, City Clerk