

CITY COUNCIL MEETING

January 8, 2018

Mayor Frank Dunmire called the Macon City Council meeting to order at 6:00 p.m. Present were Clerk Pam Windell, Treasurer Jeanne Hulva, Attorney Mike Antoline, Council members Chad Rappe, Kimberly Claussen, Doug McGuire, Caleb Beasley, and Brandon Windell. Also present were Charlie Dunmire, Cody Holsapple, Darrick Hulva, Deputy Major, and Richard Zerfowski.

The minutes from the December 11th meeting were approved.

Deputy Major presented the police report.

Alderwoman Claussen presented the P&Ls.

Alderman Beasley reported that Charlie, Darrick, and Cody had been repairing water breaks due to the weather.

Attorney Antoline will have pool and deck ordinance at February's meeting.

Mayor Dunmire reported that he had met with a company who is wanting to put a housing development in Macon. The project is still in the beginning stages he will keep the Council updated as he gets more information.

Attorney Antoline presented Ordinance No. 20180108-1, a Budget and Appropriation Ordinance for the Fiscal year 2017-2018.

A motion was made by Alderwoman Claussen, seconded by Alderman Beasley to approve Ordinance No. 20180108-1. Motion carried.

Attorney Antoline presented Ordinance No. 20180108-2, an Ordinance adopting a policy prohibiting sexual harassment for the City of Macon.

A motion was made by Alderman Claussen, seconded by Alderman Windell to approve Ordinance No. 20180108-2. Motion carried.

Alderman Claussen will have the employee policy handbook at next month's meeting.

A motion was made by Alderman Beasley, seconded by Alderwoman Claussen to approve 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.

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

The meeting adjourned at 6:25 p.m.

Respectfully submitted, Pam Windell, City Clerk

CITY COUNCIL MEETING

February 12, 2018

Mayor Frank Dunmire called the Macon City Council meeting to order at 6:00 p.m. Present were Clerk Pam Windell, Treasurer Jeanne Hulva, Attorney Mike Antoline, Council members Doug Huggins, Chad Rappe, Kimberly Claussen, Doug McGuire, Caleb Beasley, and Brandon Windell. Also present were Charlie Dunmire, Cody Holsapple, Darrick Hulva, Deputy Major, Sue Cole, Kris with Brinkoetter's, Adam and Kim from Four Corners Development Company, Mrs. Moore and several Meridian Students, Matt Foster, Steve Bainbridge, Monte Hogan, Larry Belskamper, Gene Alcorn, Jeff Woolard, and Richard Zerfowski.

The minutes from the January 8th meeting were approved.

Deputy Major presented the police report. He reported one vehicle break-in. He will be hosting a coffee with sheriff event on February 22 at the Community Center. Deputy Major also informed the Council that he will be remaining in Macon for another year.

Matt Foster presented the resolution for the MFT maintenance program for 2018.

A motion was made by Alderwoman Claussen, seconded by Alderman Huggins to approve the MFT maintenance program for 2018. Motion carried.

Steve Bainbridge presented the bids submitted for the Sanitary Rock Filter. His recommendation was to award the contract to Entler Excavating. Their bid of \$184,749.98 was the lowest of the three bids submitted.

A motion was made by Alderman Beasley, seconded by Alderwoman Claussen to award the contract to Entler Excavating for the rock filter project. Motion carried.

Sheila Moore and several students from the Meridian High School journalism class presented their plans for a digital trophy case. The class has raised some of the money and Village of Blue Mound has donated \$5,357.00. The students are asking the City of Macon to donate \$5,357.00 to the project.

A motion was made by Alderman Windell, seconded by Alderwoman Claussen to donate \$5,357.00 to Meridian High School for the digital trophy case. Motion carried.

Alderwoman Claussen presented the P&Ls to the Council. She then presented the Personnel Policies Handbook to Council.

A motion was made by Alderman Huggins, seconded by Alderman Windell to approve the Personnel Policies Handbook. Motion carried.

Alderman Huggins informed the Council that playground equipment that was previously the grade school located on Towson Street where the new park does not have to be replaced. The equipment will need to be moved to another area at the park. He informed the Council that he talked to a ball association member and they will be using the ball fields at the park. He would like to install a new basketball court. He thinks that the City employees can move the playground equipment and remove the old tennis court asphalt.

Mayor Dunmire informed the Council that there will be a personnel and finance meeting March 5, 2018.

Larry Belskamper the Zoning Board Chairman voiced his concerns about what effect putting in a sewer lift station at the proposed property will have the other property owners in Macon.

The representatives from the Development Firm Four Corners were present to answer questions and present their plans for the Macon Trails project. Which will have 48 units of 2 and 3-bedroom homes. The rent will be approximately \$600 - \$700 a month. All tenants are reviewed every year to make sure that they qualify to live in the homes.

A motion was made by Alderwoman Claussen, seconded Alderman Huggins to accept the Zoning Board's recommendation of denying the zoning map amendment at this time. Motion carried.

Treasurer Hulva presented the Treasurer's report.

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

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

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

The meeting adjourned at 7:25 p.m.

Respectfully submitted, Pam Windell, City Clerk

CITY COUNCIL MEETING

March 12, 2018

Mayor Frank Dunmire called the Macon City Council meeting to order at 6:00 p.m. Present were Clerk Pam Windell, Treasurer Jeanne Hulva, Attorney Mike Antoline, Council members Doug Huggins, Chad Rappe, Kimberly Claussen, Doug McGuire, Caleb Beasley, and Brandon Windell. Also present were Charlie Dunmire, Darrick Hulva, Deputy Major, Gene Alcorn, Richard Zerfowski, Neal Stombaugh, and Bob Sargent.

The minutes from the February 12th meeting were approved.

Deputy Major presented the police report. He reported that there have been several vehicle break-ins and one residential break-in.

Deputy Major informed the Council that he will be hosting a coffee with sheriff event on March 22 from 8:00 – 9:30 a.m. at the Community Center.

Alderwoman Claussen presented the P&Ls. She informed the Council that the Finance Committee and Personnel Committee had met. The Committees are working on a proposed budget for 2017 – 2018 fiscal year and employee evaluations. Both will be presented at next month's meeting.

Alderman Huggins inspected the playground at the new park. Some of it can be used and some of the equipment is old and needs to be replaced. The cost of replacing the playground equipment is \$26,837.00.

A motion was made by Alderman Windell, seconded by Alderwoman Claussen to approve the purchase of playground equipment from APC Play in the of \$26,837.00. Motion approved.

Mayor Dunmire informed the Council that the Faith Life Family Church on Ridlen was in the process of annexing into the City. Attorney Antoline will have Ordinance at next month's meeting for approval.

Bob Sargent presented the tentative race schedule for Macon Speedway. He would like to have a City of Macon & Street Fest Night like last year. He will talk to the Street Fest Committee and set a date in May.

Alderman Beasley requested a donation for the Macon Street Fest.

Mayor Dunmire suggested donating \$2,000.00 to the Macon Street Fest.

A motion was made by Alderman Huggins, seconded by Alderman Rappe to donate \$2,000.00 to the Macon Street Fest. Motion carried.

Treasurer Hulva presented the Treasurer's report.

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

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

Mayor Dunmire presented the Treasurer's resignation letter.

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

The meeting adjourned at 6:20 p.m.

Respectfully submitted, Pam Windell, City Clerk

CITY COUNCIL MEETING

April 9, 2018

Mayor Frank Dunmire called the Macon City Council meeting to order at 6:00 p.m. Present were Clerk Pam Windell, Council members Doug Huggins, Kimberly Claussen, Doug McGuire, Caleb Beasley, and Brandon Windell. Also present were Charlie Dunmire, Darrick Hulva, Deputy Major, Sue Cole, Steve Bainbridge, Gil Benson, Jeanne Hulva.

The minutes from the March 12th meeting were approved.

Deputy Major presented the police report. He reported that there have been two arrests made for vehicle burglaries.

Deputy Major informed the Council that he will be hosting a coffee with sheriff event on April 26th from 8:00 – 9:00 a.m. at the Community Center.

Steve Bainbridge presented pay estimate No.1 to be paid to Entler Excavating in the amount \$25,476.00 for the sanitary plant rock filter.

A motion was made by Alderman Huggins, seconded by Alderwoman Claussen to accept pay estimate No.1 in the amount of \$25,476.00. Motion carried.

Alderwoman Claussen presented the March P&Ls. She presented the proposed budget for the 2018-2019 fiscal year.

A motion was made by Alderman Huggins, seconded by Alderman Windell to accept the proposed budget for the 2018-2019 fiscal year. Motion carried.

Alderwoman Claussen presented salary adjustments for full time employees.

Pam - \$41,288.00

Charlie - \$42,511.00

Darrick - \$39,213.00

Cody - \$39,550.00

A motion was made by Alderman Windell, seconded by Alderman Huggins to make the recommended salary adjustments. Motion carried.

Alderman Huggins informed the Council that the playground equipment for the new park has been ordered. It should arrive within four weeks. He is getting an estimate for a pavilion, parking lot, and basketball court.

Water Superintendent Dunmire reported that the lights in water treatment plant have been replaced. The computer for the water has been delivered.

Mayor Dunmire informed the Council that the Annexation Ordinance for Faith Life Family Church would be tabled until next month.

The Clerk presented the Treasurer's report.

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

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

Mayor Dunmire informed the Council that the Mayor's meeting had been at the community center in March. Seven Mayors from the area attended the meeting to discuss topics of interest pertaining to the area's municipalities.

Mayor Dunmire informed the Council that on March 26th there was a meeting of the joint review board at the Community Center. Local taxing bodies are invited to the meeting. David Huggins from the South Macon Township Board, Kay Burrous for the South Macon Library, and Dan Brue, Superintendent of the Meridian Schools were present. Keith Moran presented the annual review of the TIF fund.

The Clerk has received several calls about the camper located at 153 North Miller Street. There is a time limit on how long someone can reside in a camper within City limits. The Mayor will find the Ordinance in the Codebook and have the Deputy Major deliver the information to residents at 153 North Miller Street.

A motion was made by Alderman Huggins, seconded by Alderman Windell to adjourn. Motion carried.

The meeting adjourned at 6:30 p.m.

Respectfully submitted, Pam Windell, City Clerk

CITY COUNCIL MEETING

May 14, 2018

Mayor Frank Dunmire called the Macon City Council meeting to order at 6:00 p.m. Present were Clerk Pam Windell, Attorney Mike Antoline, Council members Doug Huggins, Kimberly Claussen, Chad Rappe, Doug McGuire, Caleb Beasley, and Brandon Windell. Also present were Charlie Dunmire, Darrick Hulva, Cody Holsapple, Sue Cole, Lori Huggins, Richard Zerfowski, Gene Alcorn, and Lucille Shasteen.

The minutes from the April 9th meeting were corrected and approved.

Mayor Dunmire presented the police report.

The Mayor was contacted by the Macon County Sheriff's department that the contract with the City of Macon is expiring in May. Frank will meet with John Butts to review the new contract and have it at June's meeting.

Mayor Dunmire appointed Lori Huggins to fill the position of Treasurer.

A motion was made by Alderwoman Claussen, seconded by Alderman Beasley to approve the Mayor's appointment of Lori Huggins to fill the Treasurer's position. Motion carried.

Alderwoman Claussen – yes

Alderman Windell – yes

Alderman Beasley – yes

Alderman Huggins – abstain

Alderman Rappe – yes

Alderman McGuire – yes

The Mayor informed the Council that the license for disposal service in Macon expires on June 30th. There is only one license issued and there are two companies will be submitting bids for the City of Macon.

The Mayor will talk to both companies and explain that the City will have them do the revenue collection of recycling. The city currently collects the recycling fee for Advanced Disposal Service.

The companies will submit bids at the June meeting.

Alderwoman Claussen presented the April P&Ls.

Alderman Huggins informed the Council that the park equipment had been delivered. He is asking for volunteers to start installing the park equipment on Saturday May 19th.

The Mayor informed the Council that the park custodian has not received a pay increase for several years. The present salary is \$15 a day April – October. A recommendation was made by Alderwoman Claussen to increase the salary of park custodian to \$20 a day.

A motion was made by Alderman Windell, seconded by Alderman Huggins to increase the park custodian salary from \$15 a day to \$20 a day. Motion carried.

Water Superintendent Dunmire informed the Council that Entler's have started work on the rock filter at the Sanitary Plant.

Charlie informed the Council that the radio read meters will need to be replaced in the near future. The cost of updating the meter will be \$140 a meter. He will gather more information over the next few months.

Mayor Dunmire is recommending doing a study and determine the rate of increase for the water/sewer rate for customers in Macon and Boody.

Alderman McGuire and Alderman Rappe will have a committee meeting to discuss insurance policies for the City of Macon.

Attorney Antoline informed the Council that Mr. Dowis can not locate the quit claim deed for the Dunn Street property he bought from the City. He will send it the City Clerk and she will have Mr. Dowis come to City Hall to claim it.

Attorney Antoline informed the Council that he start condemnation action on the vacant house at 363 South Front Street.

Attorney Antoline presented Ordinance No. 05/14/2018-1, an Ordinance authorizing the execution of an annexation agreement for the property owned by the Faith, Life, Family Church, formerly the Body of Christ Ministries.

A motion was made by Alderwoman Claussen, seconded by Alderman Rappe to accept Ordinance No. 05/14/2018-1. Motion carried.

Treasurer Huggins presented the Treasurer's report.

A motion was made by Alderman Windell, seconded by Alderman Beasley to approve the Treasurer's report as presented. Motion carried.

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

The clerk informed the Council that the Community Center will be closed May 25th to have the carpets cleaned.

A motion was made by Alderman Huggins, seconded by Alderman McGuire to adjourn. Motion carried.

The meeting adjourned at 6:40 p.m.

Respectfully submitted, Pam Windell, City Clerk

CITY COUNCIL MEETING

June 11, 2018

Mayor Frank Dunmire called the Macon City Council meeting to order at 6:00 p.m. Present were Clerk Pam Windell, Treasurer Lori Huggins, Council members Doug Huggins, Kimberly Claussen, Chad Rappe, Doug McGuire, Caleb Beasley, and Brandon Windell. Also present were Scott Garwood, Deputy Major, Charlie Dunmire, Darrick Hulva, Cody Holsapple, Sue Cole, Richard Zerfowski, Gene Alcorn, Lucille Shasteen, Jim Reynolds, Greg Misenhelter, Debbie Misenhelter, Steve Bainbridge, Randall Salmich.

Mayor Dunmire requested a moment a silence in memory of Mike Antoline.

Mayor Dunmire presented his appointment of Scott Garwood as City Attorney.

A motion was made by Alderman Huggins, seconded by Alderman Beasley to accept the Mayor's appointment of Scott Garwood as City Attorney. Motion carried.

Deputy Major presented the police report. Deputy Major will work extra patrol during the Street Fest on June 15th & 16th. He will also put an article on the City's website about laws pertaining to golf carts.

The minutes from the May 14th meeting were corrected and approved.

Attorney Garwood presented Ordinance No. 20180611-1, an Ordinance for the combined annual budget and appropriation ordinance of the City of Macon for the fiscal year 2018-2019.

A motion was made by Alderman Windell, seconded by Alderwoman Claussen to approve Ordinance No.20180611-1. Motion carried.

Attorney Garwood presented Ordinance No. 20180611-2, an Ordinance ascertaining prevailing wage rates for the City of Macon.

A motion was made by Alderman Beasley, seconded by Alderwoman Claussen to accept Ordinance No. 20180611-2. Motion carried.

The City of Macon issues one license for disposal service. The license is issued annually and expires on June 30th. Randall Salmich a representative for Advanced Disposal Service presented a bid of \$20.70 a month including the recycling fee. Greg Misenhelter owner of United Waste Services presented a bid for disposal service it will be \$18 a month for residential service and \$1.50 a month for recycling fee.

A motion was made by Alderman Huggins, seconded by Alderman Windell to award the disposal service license to United Waste Services. Motion carried.

Doug Huggins – yes

Brandon Windell – yes

Caleb Beasley – yes

Doug McGuire – yes

Chad Rappe – yes

Kimberly Claussen – abstain

The Mayor has not been able to meet with the Macon County Sheriff Department about the contractual services. The Sheriff's department has extended the contract for three months.

The Mayor presented Resolution 20180611-R1, a resolution rescinding IMRF participation of the City Treasurer. Treasurer Huggins will not be working the required 600 hours a year needed to participate in IMRF.

A motion was made by Alderwoman Claussen, seconded by Alderman Beasley to approve Resolution 20180611-R1. Motion carried.

Alderman Windell reported that the drain on Eckhardt Street had been repaired.

Alderwoman Claussen presented the P&Ls.

Alderman Huggins reported that more of the park equipment had been installed.

Alderman Beasley reported that Water Supt. Dunmire passed the water test.

A motion was made by Alderman Beasley, seconded by Alderman Windell to increase Water Supt. Dunmire's salary by a \$1,000. Motion carried.

Water Supt. Dunmire reported that the sewer project is close to being completed.

Alderman Beasley informed the Council that three building permits had been issued, two sheds and one garage.

Alderman Beasley is working with the zoning board on obtaining a variance for a resident adding onto his home.

Alderman McGuire is working on insurance quotes for the employees and the City's various insurance needs.

Alderman Rappe informed the Council that the business sign changes have been approved and waiting on Bendsen sign company to make changes.

Treasurer Huggins presented the Treasurer's report.

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

Steve Bainbridge presented the second pay request from Entler Excavating in the amount of \$133,044.15.

A motion was made by Alderman Huggins, seconded by Alderwoman Claussen to approve the pay request to Entler Excavating in the amount of \$133,044.15. Motion carried.

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

Clerk Windell and Mayor Dunmire will look at the contract that the City has with Constellation for electric service. The Clerk received a call from an Ameren representative that Ameren rates are lower than Constellation. The Clerk will have more information at the next meeting.

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

The meeting adjourned at 6:45 p.m.

Respectfully submitted, Pam Windell, City Clerk

CITY COUNCIL MEETING

July 9, 2018

Mayor Frank Dunmire called the Macon City Council meeting to order at 6:00 p.m. Present were Clerk Pam Windell, Treasurer Lori Huggins, Attorney Jason Dubbelde, Council Members Doug Huggins, Kimberly Claussen, Doug McGuire, and Caleb Beasley. Also present were Deputy Major, Charlie Dunmire, Cody Holsapple, Sue Cole, Steve Bainbridge, Shelli Lancaster, Richard Lancaster, Ben Murray, and Lynette Puckett.

The minutes from the June 11th meeting were corrected and approved.

Mayor Dunmire reported that the Council should have a contract from the Macon County Sheriff's Department to review and vote on at the August meeting.

Deputy Major reported that he has received numerous concerns about golf carts in Macon. He will get information that needs to be in an ordinance to the attorney.

Steve Bainbridge presented the third pay request from Entler Excavating in the amount of \$12,329.35.

A motion was made by Alderwoman Claussen, seconded by Alderman Huggins to approve the pay request to Entler Excavating in the amount of \$12,329.35. Motion carried.

Cody reported that they had been putting chips on the streets and alleys.

Alderwoman Claussen presented the P & Ls for June.

Alderman Huggins reported that some park equipment has been installed. Cody will be working on getting the area ready for more playground equipment.

Alderman Huggins presented two bids for concrete work for the basketball court at the new park. C L Rhodes bid of \$28,500.00 includes lining the court. Zion Pro's bid of \$31,000.00 does not include lining the court. Backstops for the basketball court will be \$5,000.00.

A motion was made by Alderwoman Claussen, seconded by Alderman Beasley to approve C L Rhodes bid of \$28,500.00 and \$5,000.00 for backstops for a new basketball court. Motion carried.

Alderman Beasley informed the Council that Cody passed wastewater test. He recommended a salary increase of \$1,000.00 for Cody.

A motion was made by Alderwoman Claussen, seconded by Alderman Huggins to approve Cody's salary increase of \$1,000.00. Motion carried.

Alderman Beasley informed the Council that Jason Rowcliff owns a house on Shaw Street that had been damaged by work backing up in the basement. Mr. Rowcliff has not turned receipts for damage over to Alderman Beasley. Alderman Beasley is recommending that the City pay for some of the damage caused by sewer back-up into his basement.

A motion was made by Alderwoman Claussen, seconded by Alderman Huggins to pay half of damage costs not to exceed \$1,200.00. Motion carried.

Alderman Beasley issued a building permit for Krekel's restaurant.

Alderman Beasley has a variance application for a zoning hearing. David Buns on Dunn Street would like to build on to his house. He will need a setback variance.

Alderman McGuire is working on insurance quotes for the City and employees.

Attorney Dubbelde informed the Council that a title search for 363 South Front was done. The taxes were sold. His law firm will be proceeding with plans to have the house demolished.

Attorney Dubbelde presented Ordinance No. 20180709-1, an Ordinance addressing the payment of cable television service provider fee.

A motion was made by Alderwoman Claussen, seconded by Alderman Huggins to approve Ordinance No. 30180709-1. Motion carried.

Attorney Dubbelde informed the Council that the quit claim deed to property on Miller Street has been recorded.

Charlie informed the Council that water meters will need to be replaced in the near future.

Lynette Puckett informed the Council that some of the business sign is not working. Bendsen sign is aware of the outage and are due to repair soon.

Ben Murray informed the Council that the dumpster for Street Fest is still behind the American Legion building. He would like it removed. Pam will call Advanced Disposal and have them remove the dumpster.

Mayor Dunmire informed the Council that Advanced Disposal will be the Disposal Service for Macon through December.

Treasurer Huggins presented the Treasurer's report.

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

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

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

The meeting adjourned at 6:50 p.m.

Respectfully submitted, Pam Windell, City Clerk

CITY COUNCIL MEETING

August 13, 2018

Mayor Frank Dunmire called the Macon City Council meeting to order at 6:00 p.m. Present were Clerk Pam Windell, Treasurer Lori Huggins, Attorney Scott Garwood, Council Members Doug Huggins, Chad Rappe, Kimberly Claussen, Doug McGuire, Brandon Windell, and Caleb Beasley. Also present were Deputy Major, Charlie Dunmire, Darrick Hulva, Debbie Herbert, Sue Cole, Ben Murray, and Bill Dowis.

The minutes from the July 9th meeting were approved.

Deputy Major presented the police report.

Debbie Herbert, a member of the South Macon Library Board was present to request assistance from the City. They have had to replace air conditioner & heating units, windows, and most recently a water line. The library's funds are very limited and they would appreciate any help the City can give with paying for the replacements and repairs.

Mayor Dunmire will speak with Keith Moran about using TIF money to help the library with the replacements and repairs.

As of yet the Mayor has not received a response from the Macon County Sheriff's Department about a new contract for contractual services. Deputy Major will contact someone with the Sheriff's Department and have them contact the Mayor.

There will be a fall clean-up day on October 6th from 8 a.m. – 12 p.m.

Street Supt. Darrick Hulva has been approached by Denny Ruot about alleviating drainage problems on Shaw Street. The City will grade the ditch and possibly install a culvert.

Alderwoman Claussen presented the P&Ls.

Alderman Huggins reported that the work being done at the new park is ongoing. The asphalt has been removed and is being used to construct a road at the sanitary plant. Alderman Huggins will be applying for a grant from the state for the new park.

Water Supt. Charlie Dunmire is getting quotes from different companies for new meters.

Alderman Beasley reported that two building permits had been issued for sheds.

Alderman Rappe informed the Council that the lights on the business sign had been repaired.

Alderman Rappe had met with Brian Ray, owner of Krekel's and gave him a TIF application to complete and present to the Council. They have made improvements to the restaurant. Mr. Ray was supposed to be at the meeting but could not attend. He will be at the next meeting with the TIF application.

Attorney Scott Garwood informed the Council that he will be moving forward on the property at 363 South Front Street. He informed the Council that William Dowis does have the deed for 101 South Miller Street. There are back taxes owed on the property and he is trying to get those reduced.

Treasurer Huggins presented the Treasurer's report.

A motion was made by Alderwoman Claussen, seconded by Alderman Beasley to approve 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 Mayor asked for a motion to enter executive session.

A motion was made by Alderman Beasley, seconded by Alderman Huggins to enter executive session. Motion carried.

The regular meeting resumed at 6:30.

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

The meeting adjourned at 6:30 p.m.

Respectfully submitted, Pam Windell, City Clerk

CITY COUNCIL MEETING
September 10, 2018

Mayor Frank Dunmire called the Macon City Council meeting to order at 6:00 p.m. Present were Clerk Pam Windell, Treasurer Lori Huggins, Attorney Scott Garwood, Council Members Doug Huggins, Chad Rappe, Kimberly Claussen, Doug McGuire, Brandon Windell, and Caleb Beasley. Also present were Cody Holsapple, Darrick Hulva, Sue Cole, and Dan Cooley.

The minutes from the August 13th meeting were approved.

Mayor Dunmire presented the police report.

Mayor Dunmire informed the Council that he had met with the Sheriff about the contract the City has with them. The increase will be \$30,000 - \$40,000 a year. The Mayor informed them that the City could not afford the large increase to have a deputy assigned to Macon. He is waiting for more information and will present it as it becomes available. In the meantime, the current contract which expired in June has been extended.

Attorney Garwood presented Ordinance No. 20180910-01. An Ordinance authorizing an intergovernmental agreement with the South Macon Public Library District and providing for the expenditure of tax increment financing funds to the South Macon Public Library District.

A motion was made by Alderwoman Claussen, seconded by Alderman Rappe to approve Ordinance No. 20180910-01. Motion carried.

Mayor Dunmire informed the Council that Dan Cooley, owner of the Bullet Trap would like to sell and store low-level fireworks at his facility on Front Street if it the needed legislation passes the state. The City has no ordinance pertaining to storage of fireworks. The facility where the fireworks are sold and stored will be inspected by the State Fire Marshall's Office as well as the local fire department. Mr. Cooley is asking for a letter from the City stating that the City has no Ordinance prohibiting sale and storage of fireworks.

Mayor Dunmire presented three vacant properties in Macon that need to be brought up to code or demolished. The Clerk will send the addresses to Attorney Garwood and he will see what the City can do about the vacant properties.

Alderman Windell informed the Council that the school zone sign that had been damaged has been replaced.

Street Superintendent Hulva informed the Council that he received a request from Deputy Major to install two 20 mph speed limit signs on Front Street. It was the consensus of the Council to put up two speed limit signs on Front Street.

Alderwoman Claussen presented the P&Ls.

Alderman Huggins informed the Council that the basketball hoops and bench will be delivered this week and installed before the end of the month.

Alderman Beasley informed the Council that the all the work at the Sanitary Plant was done with the exception of planting grass seed.

Alderman Beasley informed the Council that there was one excavating permit issued for work done at 101 South Miller.

Alderman McGuire recommendation for insurance is to stay with current provider.

Alderman Rappe has been in contact with Bendsen Signs about removing businesses that are no longer open in Macon. He was contacted by Matt Roush today and Matt assured Alderman Rappe that the issue would be resolved soon.

Brian Ray, owner of Krekel's has submitted part of his TIF application for the room addition at the restaurant. The Clerk will call him tomorrow to get the rest of the information and then send it to Keith Moran.

Kevin Buckley presented and reviewed the annual audit. He is recommending the City get a letter from Hickory Point Bank making sure that the City's funds are protected by FDIC or pledge securities.

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

There was a lengthy discussion with Mr. Buckley about money due from one City fund to another. To clear up these balance sheet entries the Mayor is requesting that the amount of \$8,302.00 owed to the general fund from the water be forgiven. Mr. Buckley stated it could be done but recommended a motion to do so.

Alderwoman Claussen made a motion, seconded by Alderman Huggins to forgive debt owed to the general fund from the water fund. Motion carried.

A check to the TIF fund from the general fund in the amount of \$947.87 would need to be issued to clear that line item.

Attorney Garwood informed the Council that a complaint has been filed for the abandoned property at 363 South Front Street. He has to serve the owner and mortgage company. He will keep the Council updated on the ongoing process.

Attorney Garwood presented Ordinance No. 20181910-02, an Ordinance repealing and replacing existing Ordinance. This Ordinance excludes RTVs, and off road motorcycles. Alderman Windell would like to have RTVs included in the Ordinance. Alderman Beasley agreed. After discussing the issue the Council agreed RTVs but not off road motorcycles should be included in the Ordinance. Attorney Garwood will present the Ordinance at the meeting in October.

Park Superintendent Cody Holsapple informed the Council that the trash cans at the parks have not been emptied for several weeks. The Clerk will call Advanced Disposal tomorrow and let them know.

Treasurer Huggins presented the Treasurer's report.

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

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

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

The meeting adjourned at 7:05 p.m.

Respectfully submitted, Pam Windell, City Clerk

CITY COUNCIL MEETING
October 8, 2018

Mayor Frank Dunmire called the Macon City Council meeting to order at 6:00 p.m. Present were Clerk Pam Windell, Attorney Scott Garwood, Council Members Doug Huggins via phone, Chad Rappe, Kimberly Claussen, Brandon Windell, and Caleb Beasley. Also, present were Charlie Dunmire, Cody Holsapple, Darrick Hulva, Sgt. Atkins, Monte Holsapple, and Greg Cleary.

The minutes from the September 10th meeting were approved.

Sgt. Atkins presented the police report. Deputy Major is off due to a back injury. He should be back to work in a few days.

Mayor Dunmire reported no information about the Sheriff's contract.

Alderman Windell nothing to report on streets and alleys.

Alderwoman Claussen presented the P&Ls.

Alderman Huggins reported the basketball court should be installed this week. Park Supt. Cody Holsapple informed the Council that he had been contacted and the basketball court project would start tomorrow.

Water Supt. Charlie Dunmire and Mayor Dunmire will meet with a sales representative from Honeywell on Thursday to discuss new water meters.

Charlie informed the Council that the hydrants are being painted.

Alderman Rappe reported that he had been in contact with Matt Roush from Bendsen Signs. If the work was not completed by October 5th then \$100.00 will be deducted from the bill everyday until the job is done.

Attorney Garwood presented Ordinance No. 20181008-01, an Ordinance repealing ordinance no. 09/14/2015-1, and regulating the operation of non-highway vehicles on the public streets of the City of Macon.

A motion was made by Alderwoman Claussen, seconded by Alderman Windell to approve Ordinance No. 20181008-01. Motion carried.

Attorney Garwood updated the Council on the dilapidated properties.

A motion was made by Alderwoman Claussen, seconded by Alderman Rappe to direct Attorney Garwood to proceed against these properties, 246 West Glenn Street and 255 East Sherman Street, as dangerous, unsafe, and abandoned pursuant to the City Ordinances and Illinois Municipal Code. Motion carried.

Mayor Dunmire presented the Treasurer's report.

A motion was made by Alderwoman Claussen, seconded by Alderman Beasley to approve 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.

A motion was made by Alderman Windell, seconded by Alderman Beasley to enter executive session to discuss personnel matters. Motion carried.

The regular meeting resumed at 6:55 p.m.

Alderman Beasley reported that one building permit had been issued for a garage.

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

The meeting adjourned at 7:00 p.m.

Respectfully submitted, Pam Windell, City Clerk

CITY COUNCIL MEETING

November 12, 2018

Mayor Frank Dunmire called the Macon City Council meeting to order at 6:00 p.m. Present were Clerk Pam Windell, Treasurer Lori Huggins, Attorney Scott Garwood, Council Members Doug Huggins, Chad Rappe, Kimberly Claussen, Brandon Windell, and Caleb Beasley. Also, present were Charlie Dunmire, Cody Holsapple, Deputy Seth Major, Sue Cole, Richard Zerfowski, Gene Alcorn, Bill Dowis, Monte Holsapple, and Greg Cleary.

The minutes from the October 8th meeting were approved.

Deputy Major presented the police report.

Mayor Dunmire presented the Macon County Sheriff's Department contract for the contractual officer. The total amount of the thirty-six (36) month contract will be three hundred fifty-six thousand, six hundred thirty-seven dollars (\$356,637). It was the consensus of the Council not to renew the contract with Sheriff's Department at the this time and meet with the Village of Blue Mound and see if they would like to coop with the City of Macon.

A motion was made by Alderwoman Claussen, seconded by Alderman Huggins to have the Mayor meet with Blue Mound and discuss the co-op option. If Blue Mound does not want to do a co-op the City will not have a contractual officer. Motion carried.

Mayor Dunmire presented the final pay estimate for the Sanitary Rock Filter project to be paid to Entler Excavating in the amount of \$24,884.91.

A motion was made by Alderwoman Claussen, seconded by Alderman Huggins to approve the final pay estimate to Entler Excavating in the amount of \$24,884.91. Motion carried.

Mayor Dunmire recommended that the City purchase a new floor scrubber. The cost of the floor scrubber will be \$2,999.00 and \$145.53 for freight.

A motion was made Alderwoman Claussen, seconded by Alderman Rappe to purchase a new floor scrubber. Motion carried.

Sue Cole informed the Council that the mobile food pantry that sets-up at the Community Center quarterly needs a new chairperson to coordinate the mobile food pantry. Charlie Dunmire will talk to his church about coordinating the mobile pantry.

Mayor Dunmire requested a \$2,000.00 donation to the Macon Community Christmas baskets.

A motion was made by Alderwoman Claussen, seconded by Alderman Huggins to approve a donation of \$2,000.00 to Macon Community Christmas Baskets. Motion carried.

Mayor Dunmire informed the Council that Santa would be at the Community Center from 11 – 1 on December 1st. Volunteers always welcome.

Alderman Windell nothing to report on streets and alleys.

Alderwoman Claussen presented the P&Ls.

Alderman Huggins reported the basketball court has been installed. Charlie and Cody have contacted different security companies about putting a security system at the new park. There have been two incidents of vandalism.

Alderman Beasley informed the Council that the Mayor and Charlie have met with several different water meter companies. Mayor Dunmire would like Charlie and Caleb to join him and go to Southern Illinois and review a new water meter system they have before choosing which meter should replace the City's existing meters that need to be replaced.

Mayor Dunmire would like Illinois Rural Water Association to do a cost study for water/sewer rate increase. He also informed that IRWA has done an energy efficiency assessment. Macon has made the necessary changes for energy cost savings.

Water Supt Charlie Dunmire informed the Council that Kenny Renfro would like to hook on to City water on Ridlen Road. The Mayor informed that project cost has been paid and the only cost to hooking on to the water is a \$50.00 tapping fee.

Alderman Beasley informed the Council that he has a couple of building permits in the works. He will be issuing building permits and will keep the City updated on any zoning matters.

Alderman Rappe informed the Council that the business sign is repaired and businesses no longer in operation have been removed. The City is waiting for an amended invoice for the work that has been done.

Attorney Scott Garwood presented Ordinance No. 20181112-01, an Ordinance for the levy and assessment of taxes for the City of Macon for the fiscal year commencing May 1, 2018 and ending April 20, 2019.

A motion was made by Alderman Rappe, seconded by Alderman Beasley to approve Ordinance No. 20181112-01. Motion carried.

Attorney Garwood informed the Council that the sexual harassment ordinance has to be amended to state that a person has 300 days to file a claim. He will have it at the next meeting.

Attorney Garwood updated the Council on the dilapidated properties. He did make contact with owner of the house on Front Street. The owner wants to bring the property up to code.

Treasurer Huggins presented the Treasurer's report.

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

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

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

The meeting adjourned at 7:00 p.m.

Respectfully submitted, Pam Windell, City Clerk

CITY COUNCIL MEETING

December 10, 2018

Mayor Frank Dunmire called the Macon City Council meeting to order at 6:00 p.m. Present were Clerk Pam Windell, Treasurer Lori Huggins, Attorney Scott Garwood, Council Members Doug Huggins, Kimberly Claussen, Brandon Windell, Caleb Beasley, Doug McGuire. Also, present were Charlie Dunmire, Cody Holsapple, Deputy Seth Major, Sue Cole, Richard Zerfowski, Gene Alcorn, Bill Dowis, Monte Holsapple, Cheri Holsapple, Roger Snively, Debbie Stewart, Mike Stewart, Kelsea Stewart, John Kendall, Addie Simpson, Dan Brue, Vicki Carr, Pat Whittington, Sheriff Brown, and Lt. Adam Walters.

The minutes from the November 12th meeting were approved.

Deputy Major presented the police report.

Sheriff Brown informed the Council that due to a cost analysis completed for the Sheriff's Office, increases to the contract with the City of Macon would be 50% - same as what was presented last month. In addition to the contract increase, there would also be an approximately \$18,000 annual fee for dispatch services. It is still the consensus of the Council not to have a contractual Deputy in Macon due to the cost. Mayor Dunmire will be in contact with the county and get information about the county's hire back program.

The Christmas baskets will be delivered on December 15th.

Cody reported that he and Charlie went to Stonington a couple weeks ago to help with tornado cleanup. Cody went back today to help with hauling brush and debris.

Alderwoman Claussen presented the P & Ls.

Alderman McGuire reported that the property and casualty insurance quote from Dimond Bros. for the City was approximately \$5,000 less.

A motion was made by Alderman McGuire, seconded by Alderman Beasley to change insurance carrier to Dimond Bros. Motion carried.

Mayor Dunmire informed the Council that he had met with Brian Ray, owner of Krekel's, about TIF funds for construction cost at the restaurant. The Mayor will contact Keith Moran about the construction project.

The Mayor informed the Council and those present at the meeting that there will be an informational meeting at the Community Center on Wednesday December 13th to answer question about a proposed housing development.

Mayor Dunmire informed the Council that one of the zoning board members had resigned and that one of the members had moved out of Macon. He would like to appoint Joe Koehler and John Snowden to the zoning board.

A motion was made by Alderwoman Claussen, seconded by Alderman Beasley to accept the Mayor's appointments of Joe Koehler and John Snowden to the zoning board. Motion carried.

Attorney Garwood presented Ordinance No. 20181210-01, an Ordinance adopting a policy preventing sexual harassment for the City of Macon.

A motion was made by Alderman Beasley, seconded by Alderman Huggins to approve Ordinance No. 20181210-01. Motion carried.

Superintendent of Meridian Schools Dan Brue voiced his concerns over not having a police officer in Macon.

Treasurer Huggins presented the Treasurer's report.

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

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

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

The meeting adjourned at 6:30 p.m.

Respectfully submitted, Pam Windell, City Clerk