

Frank Dunmire Mayor

Kim Miller Clerk

Kimberly Reynolds Treasurer

Council Members
Doug Huggins
Chad Rappe
Caleb Beasley
Brandon Windell
Tom Long
Rocky Markham

### CITY COUNCIL MEETING January 8 2024

Mayor Frank Dunmire called the Macon City Council meeting to order at 6:00 p.m. Present were Attorney Scott Garwood, Treasurer Kimberly Reynolds, Clerk Kim Miller, Council Members Caleb Beasley, Brandon Windell, Rocky Markham, Doug Huggins, Tom Long, Chad Rappe, also present were Charlie Dunmire, Cody Holsapple, Pam Windell, and Tami Long.

The minutes from the Dec 11<sup>th</sup> meeting were reviewed and approved.

Mayor Dunmire presented Doug Huggins resignation.

Alderman Windell presented the police report.

Alderman Long is going to meet with the ball association regarding the ball diamonds at the park.

Water Superintendent Dunmire informed the council the Eckhardt Street project is complete.

Attorney Garwood reported that Ordinance 2023-41 passed in December 2023 requires a minimum of 1 day of paid leave per year for each employee. This applies to part-time employees.

Attorney Garwood reported that he has not received a response from the owner of the Dollar General property about repairing the fence. An ordinance violation complaint will be filed against the property owner.

Tami Long informed the council we will have Music in the Park.

Treasurer Reynolds presented the Treasurer's Report.

A motion was made by Alderman Rappe, seconded by Alderman Windell to accept the treasurer's report as presented. Motion carried unanimously.

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

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

The City Council adjourned at 6:25 p.m.



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### CITY COUNCIL MEETING February 12 2024

Mayor Frank Dunmire called the Macon City Council meeting to order at 6:00 p.m. Present were Attorney Scott Garwood, Treasurer Kimberly Reynolds, Clerk Kim Miller, Council Members Caleb Beasley, Brandon Windell, Rocky Markham, Tom Long, Chad Rappe, also present were Charlie Dunmire, Cody Holsapple, Pam Windell.

The minutes from the Jan 8th meeting were reviewed and approved as presented.

Alderman Windell presented the police report.

Pay request #1 from A&R Services for Eckhardt Street Sanitary Sewer Extension in the amount of \$84,985.76 was presented for payment.

A motion was made by Alderman Windell, Seconded by Alderman Long to approve payment. Motion carried.

Alderman Long is in talks with the ball association regarding ball diamonds at the park.

Meridian School District had submitted a request for TIF assistance to construct a transportation facility on its Macon campus. It was the consensus of the Council that more information was needed. Mayor Dunmire will request that someone from the district be present at the March meeting.

Attorney Garwood reported that he has not received a response from the owner of the Dollar General property about repairing the fence. An ordinance violation complaint will be filed against the property owner.

Mayor Dunmire informed the council of a payment estimate for Petersburg Plumbing for water system improvements on Cole Street of \$75,335.61 had somehow been missed in previous submittals of pay estimates.

A motion was made by Alderman Beasley, seconded by Alderman Long to approve the \$75,335.61 payment to Petersburg Plumbing.

Motion carried.

Treasurer Reynolds presented the Treasurer's Report.

A motion was made by Alderman Rappe, seconded by Alderman Windell to accept the treasurer's report as presented.

Motion carried.

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

Motion carried.

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

The City Council adjourned at 6:20 p.m.



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# CITY COUNCIL MEETING March 11th 2024

Mayor Frank Dunmire called the Macon City Council meeting to order at 6:00 p.m. Present were Attorney Scott Garwood, Treasurer Kimberly Reynolds, Clerk Kim Miller, Council Members Caleb Beasley, Brandon Windell, Tom Long, Monte Holsapple also present were Charlie Dunmire, Cody Holsapple, Ally Holsapple, Sue Cole, Shane Gordon, Debbie Herbert, and Vicki Carr.

The minutes from the Feb 12th meeting were reviewed and approved as presented.

Alderman Windell presented the police report.

Mayor Dunmire recommended Monte Holsapple be appointed Alderman. A motion was made by Alderman Windell, seconded by Alderman Beasley. Motion carried.

Attorney Garwood swore Monte Holsapple in as Alderman.

MFT Resolution 2024-05 was presented.

A motion was made by Alderman Beasley, seconded by Alderman Long to approve Resolution 2024-05. Motion Carried.

Meridian School District Superintendent, Shane Gordon, presented information and a request for TIF assistance to construct a transportation facility on its Macon campus.

A motion was made by Alderman Windell, seconded by Alderman Long to approve the request for TIF assistance to Meridian School District in the amount of \$39,075.00. Motion carried.

Attorney Garwood presented Ordinance No. 2024-42, an Ordinance adopting the official zoning map of the City of Macon, Illinois.

A motion was made by Alderman Beasley, seconded by Alderman Windell to approve Ordinance No. 2024-42. Motion carried.

Attorney Garwood presented Ordinance No. 2024-43, an Ordinance authorizing an intergovernmental agreement between the City of Macon and the Macon County Sheriff's Office. for police services.

A motion was made by Alderman Long, seconded by Alderman Holsapple to approve Ordinance No. 2024-43. Motion carried.

Attorney Garwood presented Ordinance No. 2024-44, an Ordinance authorizing disposal of property (two trucks) owned by the City of Macon.

A motion was made by Alderman Windell, seconded by Alderman Holsapple to approve Ordinance No. 2024-44. Motion carried.

Attorney Garwood presented Ordinance No. 2024-45, an Ordinance authorizing an intergovernmental agreement with the Village of Forsyth for the purchase of one used patrol vehicle.

A motion was made by Alderman Beasley, seconded by Alderman Holsapple to approve Ordinance No. 2024-45. Motion carried.

Debbie Herbert and Vicki Carr were present from the South Macon Library to ask the city for funds to help pay for a digital sign to display in front of the library. This request was tabled until the FY 2025 budget was drafted and presented to the Council.

Treasurer Reynolds presented the Treasurer's Report.

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

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

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

The City Council adjourned at 6:50 p.m.



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### CITY COUNCIL MEETING April 8, 2024

Mayor Frank Dunmire called the Macon City Council meeting to order at 6:00 p.m. Present were Attorney Scott Garwood, Treasurer Kimberly Reynolds, Clerk Kim Miller, Council Members Caleb Beasley, Brandon Windell, Tom Long, Monte Holsapple, Rocky Markham also present were Korey Damery, Tami Long, and Sue Cole.

The minutes from the March 11th meeting were reviewed and approved as presented.

Alderman Windell presented the police report.

Mayor Dunmire informed the council that clean-up day will be May 4<sup>th</sup>.

Alderman Long presented the profit and loss reports. He informed the council that the personnel committee is recommending a pay increase of 8% for full time employees and the park director. The mowers and park assistant will be increased to \$14.00 per hour. It was also agreed to revisit the pay increase next year to make up for cost of living.

A motion was made by Alderman Windell, seconded by Alderman Holsapple to approve pay increases as presented. Motion carried.

Kim- \$43,200.00 Charlie- \$57,823.20 Cody- \$54,189.00 Korey- \$ 37,065.60

Mayor Dunmire presented the proposed budget for the fiscal year May 2024 – April 2025

A motion was made by Alderman Long, seconded by Alderman Holsapple to approve the Budget for the fiscal year. Motion carried.

Attorney Garwood received a quote for the repair of the fencing for dollar general.

Tami Long informed the council that Music in the Park will be the 3<sup>rd</sup> Saturday of the month starting in May through September from 2-5 pm.

Treasurer Reynolds presented the Treasurer's Report.

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

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

A motion was made by Alderman Long, seconded by Alderman Holsapple to adjourn. Motion carried.

The City Council adjourned at 6:17 p.m.



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#### CITY COUNCIL MEETING May 13, 2024

Alderman Long called the Macon City Council meeting to order at 6:00 p.m. Present were Attorney Scott Garwood, Treasurer Kimberly Reynolds, Clerk Kim Miller, Council Members Caleb Beasley, Brandon Windell, Monte Holsapple, Chad Rappe, Rocky Markham also present were Korey Damery, Charlie Dunmire, Cody Holsapple, Mark Bingham, Pam Windell, Kevin Metsker, Lottie Metsker, Sue Cole, Mike Stewart, Debbie Stewart, Kelsey Stewart, and Ryan Murray.

Alderman Beasley made a motion, seconded by Alderman Rappe to appoint Alderman Long as Mayor Pro-Tem due to Mayor Dunmire's absence. Motion carried.

The minutes from the April 8th meeting were reviewed and approved as presented.

Alderman Windell presented the police report.

MFT- Earl Walker proposal was presented.

A cost of \$ 135,100.00

A motion was made to by Alderman Windell, seconded by Alderman Holsapple to approve the bid from Earl Walker for the oiling of streets. Motion carried.

Alderman Beasley- Aye Alderman Holsapple- Aye Alderman Markham- Aye Alderman Rappe- Abstain Alderman Windell- Aye

Alderman Beasley presented a Zoning permit for Meridian High School.

Re-opening of Macon Speedway is May  $18^{\text{th}}$ . Alderman Windell has volunteered to attend for the ribbon cutting.

Attorney Garwood prepared a petition for Gordon Stade to disconnect the large portion of his property.

Kevin Metsker informed the council that his property at 345 W. Cole has been getting illegal dumping and he assured the council it is not his tenants.

Ryan Murray was present to voice his concerns about the previous track owner's use of TIF funds. The council assured Mr. Murray that TIF funds were not used. Mr. Kearns received a business district grant. He submitted paid receipts and required forms.

Sue Cole is requesting that before the street by library is closed the council inform the public ahead of time. The council assured Sue it will be made public before it is closed.

Pam Windell reminded the council that Music in the Park is starting May 18th 2-5p.m.

Treasurer Reynolds presented the Treasurer's Report.

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

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

A motion was made by Alderman Beasley, seconded by Alderman Markham to adjourn. Motion Carried.

The City Council adjourned at 6:30 p.m.



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#### CITY COUNCIL MEETING June 10<sup>th</sup> 2024

Mayor Frank Dunmire called the Macon City Council meeting to order at 6:00 p.m. Present were Attorney Scott Garwood, Treasurer Kimberly Reynolds, Clerk Kim Miller, Council Members Caleb Beasley, Brandon Windell, Monte Holsapple, Chad Rappe, Rocky Markham also present were Korey Damery, Charlie Dunmire, Cody Holsapple, Greg Smith, Pam Windell, Gary Mathias, Sue Cole, Mike Stewart, Debbie Stewart, Kelsey Stewart, Ryan Murray, Gavin Brandt, Bryton Sims, Don Inman, Marge Reynolds-Inman, Danny Livingood, Kim Cook, Stan Boulware, Tony Maton, David Webb, Marsha Webb, Jack Walker, Jacquelyn Walker, Pam Long, Joann Glacken, Pat Whittington, Shane Wendell, Jim Root, and Ben Parks.

The minutes from the May 13th meeting were reviewed and approved as presented.

Final pay request was presented for A&R Services for Eckhardt Street Sanitary Sewer Extension in the amount of \$9442.86.

A motion was made by Alderman Rappe, seconded by Alderman Beasley to authorize payment for A&R Services for Eckhardt Street Sanitary Sewer Extension in the amount of \$9442.86. Motion carried.

A motion was made by Alderman Windell, seconded by Alderman Holsapple to purchase a pressure washer in the amount of \$12,000.

A motion was made by Alderman Windell seconded by Alderman Holsapple for the purchase of a message board from New ERA signs.

Attorney Garwood presented Ordinance No. 2024-46 – Combined Annual Budget and Appropriation Ordinance of the City of Macon for the Fiscal Year 2024-2025.

A motion was made by Alderman Beasley, seconded by Alderman Markham to approve Ordinance No. 2024-46. Motion carried.

Attorney Garwood presented Resolution No. 2024-01, A Resolution Providing for the Expenditure of Tax Increment Financing Fund to the South Macon Public Library District for Signage Improvements.

A motion was made by Alderman Holsapple, seconded by Alderman Rappe to approve Resolution No. 2024-01, Motion carried.

Attorney Garwood presented Resolution No. 2024-02, A Resolution Providing for the Expenditure of Tax Increment Financing Funds to Meridian CUSD #15 for Transportation Center Development Project.

A motion was made by Alderman Beasley, seconded by Alderman Markham to approve Resolution No. 2024-02. Motion carried.

Attorney Garwood informed the council there are no closed session minutes to review.

Gordon Stade's property is in the process of being removed from the TIF District. Legal notifications and survey should be completed by next month's meeting.

Ryan Murray inquired about the rules concerning putting yard waste at the city burn pile. Mr. Murray was informed that residents are allowed to dispose of yard waste at the city burn pile.

Treasurer Reynolds 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 Holsapple, seconded by Alderman Rappe to approve the bills as presented. Motion carried.

A motion was made by Alderman Holsapple, seconded by Alderman Rappe to adjourn. Motion Carried.

The City Council adjourned at 6:35 p.m.



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# CITY COUNCIL MEETING July 8th 2024

Mayor Frank Dunmire called the Macon City Council meeting to order at 6:00 p.m. Present were Attorney Scott Garwood, Treasurer Kimberly Reynolds, Clerk Kim Miller, Council Members Caleb Beasley, Brandon Windell, Monte Holsapple, Rocky Markham, and Tom Long. Also present were Charlie Dunmire, Cody Holsapple, Pam Windell, Sue Cole, Bryton Sims, Jacquelyn Walker, Tami Long, John Jesse, Anna Jesse, Chief Deputy Jedlicka, and Deputy Everson.

The minutes from the June 10th meeting were reviewed and approved as presented.

Deputy Evenson presented the police report. Jacquelyn Walker would like to meet with the officer about community outreach. Mayor Dunmire requested officer Evenson to come to Music in the Park on July 20<sup>th</sup> to meet residents. Mayor Dunmire informed Deputy Evenson that there is no charge for having recreational vehicles inspected and stickers issued. The council wants the Deputy to make the public aware that you must have a valid driver's license to operate any motorized vehicles.

Alderman Long presented quotes for improvements to the Old School Park and ball diamonds.

The first quote from D.A. Turf for \$23,565.00 for excavating, removing old sidewalks, remove old culverts, relocating drainage ditch, and final grade work.

A motion was made by Alderman Long, seconded by Alderman Windell to accept the quote of \$23,565.00 for the project at the Old School Park. Motion Carried.

Alderman Long presented a quote from Decatur Fencing in the amount of \$20,185.00 to replace and/or upgrade fencing at the two ball diamonds in Old School Park.

A motion was made by Alderman Long, seconded by Alderman Holsapple to accept the quote of \$20,185.00 for new fencing. Motion carried.

Alderman Long presented a quote from True Concrete Construction for pouring four concrete pads for dugouts at the baseball diamonds in the amount of \$7500.00.

A motion was made by Alderman Long, seconded by Alderman Holsapple to accept the quote for concrete. Motion carried.

Alderman Long informed the council that during the improvements at the park a small portion of West Glenn Street will be closed. Alderman Long would like to keep it closed permanently for safety purposes. The restrooms are in the park on the south side of West Glenn and the ball fields and basketball courts are in the park on the north side of Glenn Street. The concern is for children crossing the street.

Anna Jesse informed the council that she is on the library board and does not want the street closed. John Jesse does not want the street closed since it will create more traffic on other streets. Mayor Dunmire assured Mr. and Mrs. Jesse that the city will do a temporary closure during improvements to the park and will not make a final decision pending public input.

Alderman Windell inquired about the date for oiling and chipping. Cody informed the council oiling and chipping would be done late July early August.

Rocky Markham reported that Well 6 has had a failure to its pit less adapter and Charlie has secured two bids from two separate well contractors. This failure was an emergency and Caleb Beasley made a motion to accept the lowest of the two bids (\$38,825) and waive the sealed bid requirement. Alderman Markham seconded the bid. Motion carried.

Mayor Dunmire inquired about the progress for power to the new message board. Cody informed the council that Ameren had to reschedule. He will keep the mayor updated.

Attorney Garwood presented Ordinance No. 2024-47 – Ordinance Amending the Macon Tax Increment Financing District Redevelopment Project Area II, Removing Certain Parcels from Said Project Area

A motion was made by Alderman Beasley, seconded by Alderman Long to approve Ordinance No. 2024-47. Motion carried.

Attorney Garwood presented Ordinance No. 2024-48- An Ordinance Disconnecting Certain Property from The City of Macon, Macon County, Illinois.

A motion was made by Alderman Long, seconded by Alderman Windell to approve Ordinance No. 2024-48. Motion carried.

Attorney Garwood informed the council the property at 475 W. Hight Street was not being assessed city taxes even though it is situated within the original boundaries of the City of Macon. This will be corrected in 2024 real estate taxes payable in 2025.

Bryton Simms from the South Macon Fire Department inquired if you need a permit for fireworks. Attorney Garwood is checking for a City Ordinance.

Treasurer Reynolds presented the Treasurer's Report.

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

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

A motion was made by Alderman Long, seconded by Alderman Windell to adjourn. Motion Carried.

The City Council adjourned at 6:45 p.m.



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### CITY COUNCIL MEETING August 12<sup>th</sup> 2024

Mayor Frank Dunmire called the Macon City Council meeting to order at 6:00 p.m. Present were Attorney Scott Garwood, Treasurer Kimberly Reynolds, Clerk Kim Miller, Council Members Caleb Beasley, Brandon Windell, Monte Holsapple, Rocky Markham, and Tom Long. Also present were Cody Holsapple, Pam Windell, Trisha Songer, Lori Dixon, Eric Dixon, Denna Williams, Gary Cutler, Christine Cutler, Debbie Herbert and Sgt. Matthew Reynolds.

The minutes from the July 8th meeting were reviewed and approved as presented.

Sgt Matthew Reynolds presented the police report.

Alderman Long informed the council they will start work on new dugouts next week.

Alderman Markham reported that Layne & Co. is working on Well 6.

Oiling and Chipping has been completed on roads.

Attorney Garwood informed the council he is revising the ordinance for fireworks permits.

Attorney Garwood informed the council the General Assembly passed a bill eliminating the 1% grocery tax effective January 1, 2026. Governor Pritzker recently signed the bill. Part of the bill allows both home rule and non-home rule municipalities to implement a 1% local grocery tax without referendum.

Debbie Herbert from South Macon Library District Board was present to inform the council if part of Glenn Street is closed then they do not want funding for the electronic sign. They will be requesting assistance with funding for the parking lot and interior painting for the library. The cost is \$1400.00 for the parking lot and \$3000.00 for interior painting of the library.

Trisha Songer was present and would like to have our town garage sales this fall for September 19-21<sup>st</sup>. We also have Music in the Park on September 21<sup>st</sup>

Treasurer Reynolds presented the Treasurer's Report.

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

A motion was made by Alderman Long, seconded by Alderman Holsapple to approve the bills as presented. Motion carried.

A motion was made by Alderman Long, seconded by Alderman Beasley to adjourn. Motion Carried.

The City Council adjourned at 6:45 p.m.



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#### CITY COUNCIL MEETING September 9, 2024

Alderman Long called the Macon City Council meeting to order at 6:00 p.m. Present were Attorney Scott Garwood, Treasurer Kimberly Reynolds, Clerk Kim Miller, Council Members Caleb Beasley, Brandon Windell, Monte Holsapple, Rocky Markham, and Chad Rappe. Also present were Charlie Dunmire, Korey Damery, Pam Windell, Kevin Buckley, Tami Long, Kim Cook, Lucille Shasteen, Lori Nixon, Eric Nixon, Denna Williams, Gary Cutler, Debbie Herbert, Anna Jesse, Danny Livingood, Linda Wiles, Sue Cole, Jan Berry, Greg Cleary, Carolyn Arndt, and Deputy Evenson.

Alderman Beasley made a motion, seconded by Alderman Markham to appoint Alderman Long as Mayor Pro-Tem due to Mayor Dunmire's absence. Motion carried.

The minutes from the August 12th meeting were reviewed and approved as presented

Deputy Evenson presented the police report.

Alderman Long presented the council with an estimate for labor and materials to build an 8 x 20 lean-to for dug outs at the old school park. Total cost for four will be \$13,400.00 from Beck's Construction.

A motion was made by Alderman Windell, seconded by Alderman Holsapple to accept the bid from Beck's Construction from Beck's Construction for the dug outs at old school park. Motion carried.

Charlie - Updated the Council on water project.

Kevin Buckley presented to the council the annual audit.

A motion was made by Alderman Beasley, seconded by Alderman Holsapple to accept the annual audit as presented. Motion carried.

Alderman Rappe informed the council there may be a restaurant coming to Macon in the Bistro building. Possible TIF request not to exceed for \$50,000.00

Attorney Garwood presented Resolution No. 2024-06, A Resolution Authorizing the Adoption of the Macon County Multi-Hazard Mitigation Plan.

A motion was made by Alderman Windell, seconded by Alderman Holsapple to approve Resolution No. 2024-06, Motion carried.

Attorney Garwood informed the council the General Assembly passed a bill eliminating the 1% grocery tax effective January 1, 2026. Governor Pritzker recently signed the bill.

Part of the bill allows both home rule and non-home rule municipalities to implement a 1% local grocery tax without referendum.

Debbie Herbert from South Macon Library District Board was present to inform the council if part of Glenn Street is closed then they do not want funding for the electronic sign. They will be requesting assistance with funding for the parking lot and interior painting for the library. The cost is \$1400.00 for the parking lot and \$3000.00 for interior painting of the library.

Danny Livingood, Denna Williams and others were present to voice their opinion on not wanting the road closure on Glenn Street.

Concerns were voiced over abandoned cars and junk accumulating on properties. City staff will document any properties in violation of City ordinances and notices will be sent out.

Treasurer Reynolds presented the Treasurer's Report.

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

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

A motion was made by Alderman Beasley, seconded by Alderman Holsapple to adjourn. Motion Carried.

The City Council adjourned at 6:55 p.m.



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#### CITY COUNCIL MEETING October 14, 2024

Mayor Frank Dunmire called the Macon City Council meeting to order at 6:00 p.m. Present were Attorney Scott Garwood, Treasurer Kimberly Reynolds, Clerk Kim Miller, Council Members Caleb Beasley, Brandon Windell, Monte Holsapple, Rocky Markham, Also present were Cody Holsapple, Pam Windell, Tami Long, Kim Cook, Lewis Cook, Lucille Shasteen, Lori Nixon, Eric Nixon, Denna Williams, Gary Cutler, Debbie Herbert, Anna Jesse, Danny Livingood, Linda Wiles, Sue Cole, Jan Berry, Bryton Sims, Mary Adams, Glenda Steiling, Daniel Noland, Joe Koehler, Nelda Strahle, Stan Boulware, and Tristan Easley.

The minutes from the Sept 9th meeting were reviewed and approved as presented.

Deputy Evenson is attending Military training. There were no police reports available.

Several citizens voiced their concerns over the partial closing of Glenn Street. One citizen was here to voice her concerns over properties with accumulated debris. Another citizen was present and asking for improvements in the parks and repair or replacement of damaged playground equipment. One citizen complimented the improvements that have been made to the parks. Mayor Dunmire thanked everyone for their comments.

Alderman Long reported that work on dugouts has been started on the ball fields and fencing will be installed within the next couple weeks.

Alderman Long made a motion, seconded by Alderman Windell to partially close Glenn Street from of Towson Street to East side of the library parking lot. Motion Carried unanimously.

Charlie was not able to attend the meeting, Mayor Dunmire presented the water report. Well 6 has been installed and back online.

Alderman Beasley is working on two building permits.

Mayor Dunmire informed the council that the Crow Barn wishes to relocate from Decatur to Macon where the 51 Bistro was located. They will have breakfast, lunch and dinner. They will have live entertainment and a banquet hall. They hope to be open by November 1, 2024. Residents are very excited about this new business in Macon. They are requesting a business district grant for \$49,000 for building renovation.

Mayor Dunmire informed everyone present that the new electronic sign at the north end of Macon has been installed.

Attorney Garwood presented Resolution No. 2024-07. This Resolution authorizes the use of Business District special allocation funds for a redevelopment project occurring at 677 N. Wall Street (The Crow Barn).

A motion was made by Alderman Long, seconded by Alderman Holsapple to approve Resolution No. 2024-07. Motion carried.

Attorney Garwood informed the council that due to conflict of interest he will not be able to represent the city with the water system project. He would like the council to authorize Mayor Dunmire to obtain legal counsel if necessary. A motion was made by Alderman Long, seconded by Alderman Windell to authorize the mayor to obtain legal counsel if necessary. Motion carried.

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

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

Mayor Dunmire asked Pam about dates for Santa lunch and distributing food baskets. Pam informed everyone Lunch with Santa will be December 7<sup>th</sup> and food baskets will be distributed December 14<sup>th</sup>. Pam also wanted the council to know that the Christmas tree lighting was so successful last year that it will be repeated this year on November 30<sup>th</sup>.

A motion was made by Alderman Holsapple, seconded by Alderman Beasley to adjourn. Motion Carried.

The City Council adjourned at 6:40 p.m.



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Council Members
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Brandon Windell
Tom Long
Rocky Markham

### CITY COUNCIL MEETING November 11, 2024

Mayor Frank Dunmire called the Macon City Council meeting to order at 6:00 p.m. Present were Attorney Scott Garwood, Treasurer Kimberly Reynolds, Clerk Kim Miller, Council Members Caleb Beasley, Brandon Windell, Monte Holsapple, Rocky Markham, Chad Rappe, also present were Cody Holsapple, Pam Windell, Kim Cook, Lewis Cook, Anna Jesse, Mary Adams, and Tristan Easley.

The minutes from the Oct 14th meeting were reviewed and approved as presented.

Deputy Evenson is attending Military training. There were no police reports available.

The food baskets will be delivered on December 14<sup>th</sup>. A motion was made by Alderman Windell, seconded by Alderman Holsapple for the City to donate \$2000.00 for the food baskets. Motion carried.

Alderman Long reported that work on dugouts has been started on the ball fields and fencing.

Mayor Dunmire informed the council that the Crow Barn is planning to open November 15<sup>th</sup>.

Mayor Dunmire informed the council of a Business District Grant application for the Barber Shop for a roof, windows, flooring and lighting for \$39,000.00

Attorney Garwood presented Resolution No. 2024-09. Resolution Authorizing the use of Business District Special Allocation Funds for a Redevelopment Project Occurring at 127 N. Front Street.

A motion was made by Alderman Rappe, seconded by Alderman Markham to approve Resolution No. 2024-09. Motion carried.

Attorney Garwood presented Resolution No. 2024-08. A Resolution Authorizing the Expenditure of Tax Increment Financing Funds to The South Macon Public Library District for Property & Building Improvements & the Rescission and Replacement for Resolution R2024-1.

A motion was made by Alderman Windell, seconded by Alderman Holsapple to approve Resolution No. 2024-08. Motion carried.

Attorney Garwood presented Ordinance No. 2024-49. Ordinance Amending Chapter 13 (Fireworks) of the City Code.

A motion was made by Alderman Long, seconded by Alderman Holsapple to approve Ordinance No. 2024-09. Motion carried.

Attorney Garwood presented Ordinance No. 2024-50. Ordinance for the Levy and Assessment of Taxes for the City of Macon for the Fiscal Year Commencing May 1, 2024 and Ending April 30, 2025.

A motion was made by Alderman Beasley, seconded by Alderman Long to approve Ordinance No. 2024-50. Motion carried.

Treasurer Reynolds presented the treasurer's report. Motion was made by Alderman Holsapple, seconded by Alderman Windell to approve the treasurer's report as presented. Motion carried.

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

The Christmas tree lighting will be on November 30<sup>th</sup>. Pam Windell asks if the City of Macon can donate to this event. Mayor Dunmire recommended the city to donate \$500.00 toward the event.

A motion was made by Alderman Markham, seconded by Alderman Windell to donate \$500.00 from the City of Macon for the tree lighting event. Motion carried.

A motion was made by Alderman Markham, seconded by Alderman Windell to adjourn. Motion Carried.

The City Council adjourned at 6:25 p.m.