

**CITY COUNCIL MEETING**  
**April 14, 2014**

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, Kris Thompson, Mac Morey, and Mike Baker. Also present were Ed Aukamp, Charlie Dunmire, Darrick Hulva, Sue Cole, Gil Benson, Richard Zerfowski, Gene Alcorn, John and Nancy Kendall, Jack Smith, Matt Foster, Don Koehler, and Deputy John Roseman.

The minutes from the March 10, 2014 regular meeting were approved.

Deputy John Roseman presented the police report.

Alderman Frank Dunmire presented the minutes from the personnel/finance committee meeting. He presented the proposed budget for FY 2015 and salary adjustments.

A motion was made by Alderman Mac Morey, seconded by Alderman Doug Huggins to approve salary adjustments as presented. Motion carried.

Attorney Mike Antoline will have a budget and appropriation Ordinance for the Council to vote on next month.

Alderman Kris Thompson informed the Council that he is resigning his position as Alderman. He is moving out of the City of Macon. This is his last meeting.

Matt Foster, an engineer for BGM presented the MFT budget. The budget for MFT is \$28,000.00.

A motion was made by Alderman Frank Dunmire, seconded by Alderman Mac Morey to accept the MFT budget as presented. Motion carried.

Don Koehler was present to ask if the City would be interested in aiding him in getting a bike trail from Macon to Walker. Mr. Koehler has been in contact with the conservation district. They informed him that the City and Township have to agree to the project. Mayor Greg Smith will contact the conservation district and have a representative attend next month's meeting and have them explain what the City has to do to get the project started.

City Administrator Ed Aukamp informed the Council that the quote for the new mower with trade-in will be \$4,170.00.

A motion was made by Alderman Frank Dunmire, seconded by Alderman Mike Baker to approve the mower trade-in quote of \$4,170.00. Motion carried.

Street Superintendent Darrick Hulva presented two quotes for steam cleaners. His recommendation was to purchase the steam cleaner from Dust & Son located in Decatur, IL. The cost of the new steam cleaner is \$5,269.00.

A motion was made by Alderman Kris Thompson, seconded by Alderwoman Jeanne Hill to approve the purchase of a new steam cleaner for \$5,269.00. Motion carried.

City Administrator Ed Aukamp informed the Council that Steve Bainbridge will need the City to approve a resolution for the sewer extension encompassing South Woodcock properties. Attorney Antoline will have a resolution prepared for next month's meeting.

Ed was approached by the Macon Ball Association for a donation that will pay for the lime for the two ball fields by the grade school. They are requesting \$500.00. It was the consensus of the Council to donate \$500.00 to the ball association.

The parking lot needs improvements. The Council will have someone from engineering firm BGM inspect the parking lot. The Council will ask them to recommend what should be done and the cost of the project.

Ed will talk to Dean Conaway and get a cost of having a City of Macon sign made for the stage on Front Street.

Ed is in the process of getting a video gaming application finalized. He informed the Council that Trump Printing can provide stickers for the video gaming machines.

Ed informed the Council that he is resigning as the City Administrator. His last day will be April 30, 2014.

Attorney Antoline informed the Council that Morgan Stanley had defaulted on the property located on Andrews Street.

Letters have been sent to three properties owners that have properties that need to be secured. One of properties owners had responded.

Treasurer Dale Tomlinson presented the Treasurer's report.

A motion was made by Alderman Kris Thompson, seconded by Alderman Mike Baker to approve the Treasurer's report as presented. Motion carried.

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

A motion was made by Alderman Doug Huggins, seconded by Alderman Frank Dunmire to enter executive session to discuss personnel issues. Motion carried.

The regular meeting resumed at 7:15 p.m.

A motion was made by Alderman Frank Dunmire, seconded by Alderman Mac Morey to authorize Mayor Greg Smith to hire an assistant for the Water & Street Superintendents. Motion carried.

A motion was made by Alderman Mac Morey, seconded by Alderman Mike Baker to adjourn. Motion carried.

The meeting adjourned at 7:20 p.m.

Respectfully submitted, Pam Windell, City Clerk