

## CITY COUNCIL MEETING

August 8, 2016

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 Michael Antoline, Council members Doug Huggins, Chad Rappe, Kimberly Claussen, Caleb Beasley, Dennis Ruot, and Doug McGuire. Also present were Charlie Dunmire, Darrick Hulva, Cody Holsapple, Patty Cox, Sgt. Belcher, Steve Bainbridge, Linda Markham, Sue Cole, and Barb Beasley.

The minutes from the July 11th meeting were approved.

Sgt. Belcher presented the police report.

Sue Cole is concerned about children riding motorized scooters. They are not watching for cars and not obeying traffic signs.

Sgt. Belcher will make Deputy Pinckard aware of the scooters.

Linda Markham director of the Meridian Kids First program presented information about the program. The program is from 2:45 p.m. – 6:00 p.m. Monday – Friday for children K – 5<sup>th</sup> grade. It is a safe place for children to go to after school and do homework, have a snack, indoor activities, and play outside weather permitting. The program has been in operation for 17 years. The program is in need of funds and would like a donation from the City of Macon.

A motion was made by Alderwoman Claussen, seconded by Alderman Rappe to donate \$1,000.00. Motion carried.

Steve Bainbridge presented pay estimate No.1 from Entler Excavating Co. in the amount of \$139,204.79 for the North Woodcock Sewer Main project. He also presented change order No.1 for the road work repair to be done to North Woodcock. His recommendation is to wait until Spring and then repair the road using cement stabilization material.

A motion was made by Alderman Ruot, seconded by Alderwoman Claussen to approve pay estimate No.1 in the amount of \$139,204.79 and change order No.1. Motion carried.

Patty Cox South Macon Township Supervisor was present to request a donation for the cannon to be placed in the cemetery. They have approximately \$4,000.00 and need \$10,000.00.

After a discussion the Council will put an article in the next newsletter informing the public of the need for donations. The City and Township will match donations to a certain amount.

Attorney Antoline presented Ordinance No. 2016/08/08-1, an Ordinance approving an agreement between the City of Macon and Moran Economic Development for the creation of a tax increment financing district II. The cost of the second TIF district will be \$22,000.00.

A motion was made by Alderman Huggins, seconded by Alderman Beasley to approve Ordinance No. 2016/08/08-1. Motion carried.

Attorney Antoline presented Ordinance No. 2016/08/08-2, an Ordinance approving an agreement between the City of Macon and Moran Economic Development for the creation of a business district. The cost of creating a business district will be \$14,900.00.

A motion was made by Alderwoman Claussen, seconded by Alderman Huggins to approve Ordinance No. 2016/08/08-2. Motion carried.

Water Supt. Dunmire presented bids for a 16-foot enclosed trailer and a 20-foot flat deck trailer. The enclosed trailer will be used to house a generator, camera, and service repair equipment. The cost of the trailer is \$4,485.00.

A motion was made by Alderman Ruot, seconded by Alderwoman Claussen to approve the purchase of an enclosed trailer in the amount of \$4,485.00. Motion carried.

The flat deck trailer would be used to move equipment. The cost of the flat deck trailer is \$3,899.00.

A motion was made by Alderman Beasley, seconded by Alderman Huggins to approve the purchase of a flat deck trailer in the amount of \$3,899.00. Motion carried.

Attorney Antoline presented Ordinance No. 2016/08/08-3, an Ordinance amending Chapter 21, Article II, Section 4 of the revised code of ordinances of the City of Macon. Any liquor license purchased after August 8, 2016 must derive at least 60 percent or more of its gross annual revenues from food and beverage sales (excluding packaged liquor).

A motion was made by Alderwoman Claussen, seconded by Alderman Beasley to approve Ordinance No. 2016/08/08-3. Motion carried.

Street Supt. Hulva presented quotes for a mini-excavator. He also presented the option of splitting the cost and maintenance of the mini-excavator with South Macon Township. The cost of the excavator is \$44,000.00. It will have to be purchased by sealed bids. More information at September's meeting.

Alderman Ruot would like to have the weeds along the railroad tracks sprayed.

Darrick has contacted the railroad about the weeds and they are supposed to spray them. He will go ahead and spray them.

Alderman Ruot has been in contact with Gary Mathias about the weeds in the ditch in front of his building on Wall Street. Mayor Dunmire and Alderman Ruot were in agreement that the City sprayed the weeds there and that it should be done by the City.

Alderwoman Claussen presented the P & Ls for July.

Alderman Huggins informed the Council the park surveys had been mailed out and that people have been filling them out and returning them to the City. People were also filling the survey out online. There is an all-City meeting planned for August 29, 2016 at 6:00 p.m.

Alderman Huggins presented a quote of \$19,268.40 from Trimble Construction for the work to be done on the depot. Charlie will get another quote at next month's meeting.

Attorney Antoline is waiting on the quit claim deed for the school property. No bids have been received as of yet for the Dunn Street property.

Mayor Dunmire would like to vacate the alley easement on East Cole & East Bell. The City would have to retain a sewer easement. There will be more information at next month's meeting.

Mayor Dunmire would like to vacate the street easement on South Towson and South of West Hight Street. There are no sewer or water mains on that easement.

A motion was made by Alderman Ruot, seconded by Alderwoman Claussen to vacate the street easement located on South Towson and South of West Hight Street. Motion carried.

Treasurer Hulva would like to have a resolution naming Peoples Bank of Macon and Hickory Point Bank and Trust as depositories for the City of Macon.

A motion was made by Alderman Huggins, seconded by Alderman Rappe to authorize Peoples Bank of Macon and Hickory Point Bank and Trust as depositories for the City of Macon. Motion carried.

Treasurer Hulva presented the Treasurer's report.

A motion was made by Alderwoman Claussen, seconded by Alderman Huggins to accept 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.

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

The meeting adjourned at 8:00 p.m.

Respectfully submitted, Pam Windell, City Clerk