

CITY COUNCIL MEETING
August 10, 2020

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, Chad Rappe, Kimberly Claussen, Brandon Windell, Caleb Beasley, and Tom Long. Also, present were Attorney Scott Garwood, Cody Holsapple, Charlie Dunmire, Police Chief Chad Lamb, Kevin Buckley, Duane Noland, and Andy Pygott.

A motion was made by Alderman Huggins, seconded by Alderman Windell to approve the minutes from the July 13th meeting. Motion carried.

Chief Lamb presented the police report. He informed the Council that he had inspected 29 golf carts/ATVs on August 1st.

Kevin Buckley presented the audit for the fiscal year 2019-2020. He made recommendations for the general fund to reimburse the water fund \$38,323.00 and the TIF fund \$6,585.00.

A motion was made by Alderwoman Claussen, seconded by Alderman Huggins to approve the recommendations for reimbursing the water and TIF funds from the general fund. Motion carried.

A motion was made by Alderwoman Claussen, seconded by Alderman Long to approve the audit as presented. Motion carried.

Andy Pygott, superintendent of the Meridian School district was present to request funds for refurbishing the parking lot. They are asking for \$4,945.00.

A motion was made by Alderman Windell, seconded by Alderman Huggins to approve the \$4,945.00 from the TIF fund for the parking lot. Motion carried.

Duane Noland, vice president of fundraising for the Meridian Ag foundation presented the Council with an update on the Meridian AgTech program. The program is seeking donations to reach their goal of \$1 million dollars. They have donations and pledges exceeding \$633,000.

Mayor Dunmire recommended that the City of Macon donate \$100,000.00 to the AgTech program. The donations will come from the TIF fund and be made in two payments. This year and next year in the amount of \$50,000.00.

A motion was made by Alderman Huggins, seconded by Alderman Long to approve the donation to the AgTech program. Motion carried.

Street Supt. Holsapple has been patching roads. All the old playground equipment has been removed.

Water Supt. Dunmire informed the Council that some of the equipment in the water plant may need to be replaced. He will talk with his committee chairman and have more information next month. Waiting on paperwork to get signed for the Warnick Court water main extension. He will have the rest of the fire hydrants painted this month.

Alderswoman Claussen presented the P & L reports.

Alderman Beasley issued a building permit for a shed.

Attorney Garwood updated the Council on West Glenn St property there is a lien on the property, South Front St should have the deed within 90 days, West Cole mortgage company is working on securing the property, and North Front St sold. The new owner is working on the property and will talk to the Mayor about any funds that can be issued from the City for repairs.

Attorney Garwood informed the Council that a bench warrant has been issued for a resident who did not appear for court due to not having disposal service.

Attorney Garwood presented Ordinance No. 2020-12, an Ordinance for Ameren franchise agreement.

A motion was made by Alderman Beasley, seconded by Alderman Rappe to approve Ordinance No. 2020-12. Motion carried.

Alderswoman Claussen – Abstain
Alderman Windell – Aye
Alderman Beasley – Aye

Alderman Huggins – Aye
Alderman Long – Aye
Alderman Rappe – Aye

Treasurer Lori Huggins presented the Treasurer's report.

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

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

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

The meeting adjourned at 7:00 p.m.

Respectfully submitted, Pam Windell