

CITY COUNCIL MEETING
December 14, 2015

Mayor Frank Dunmire called the Macon City Council meeting to order at 6:00 p.m. Present were Clerk Pam Windell, Treasurer Dale Tomlinson, Council members **Jeanne Hulva**, Doug Huggins, Chad Rappe, Kimberly Claussen, Mike Baker, and Blake Noland. Also present were Caleb Beasley, Barb Beasley, Lucille Shasteen, Eric Gander, Sgt. Hawkins, Cody Holsapple, and Darrick Hulva.

The minutes from the November 9th meeting were approved.

Sgt. Hawkins presented the police report.

Mayor Dunmire reported that lunch with Santa was well received over 200 people enjoyed lunch with Santa. He also informed the Council that the food basket project was a success thanks to all the volunteers that helped with preparing and delivering the food baskets.

Alderman Noland reported that the employees were getting everything winterized.

Alderman Baker presented two demolition permits for a house and a garage. Two building permits were issued for garages.

Alderman Rappe presented insurance quotes. He recommends that the City go with Argonaut at a cost of \$23,305.00 annually for workman's comp. and the general liability.

A motion was made by Alderman Rappe, seconded by Alderwoman Claussen to approve coverage with Argonaut for the City's insurance coverage for the next year starting January 1, 2016 at a cost of \$23,305.00. Motion carried.

Alderwoman Hulva presented the Façade Grant Program for approval.

A motion was made by Alderwoman Hulva, seconded by Alderman Noland to approve the Façade Grant Program. Motion carried.

Attorney Antoline is waiting for a letter from the County concerning Kenneth Renfro property taxes. Mr. Renfro has not signed and returned the waiver that Attorney Antoline sent him.

Attorney Antoline presented Ordinance No.12/14/2015-1 an ordinance approving the execution of an intergovernmental agreement between the Macon County Emergency Telephone System Board and the City of Macon.

A motion was made by Alderwoman Hulva, seconded by Alderman Noland to approve Ordinance No.12/14/2015-1. Motion carried.

Treasurer Tomlinson presented the Treasurer's report.

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

Cody Holsapple presented the Council with a bid for new lights in the shop at the water plant. The removal of old lights and installation of new lights will cost \$4438.00. The bid for the work is from Cribbit Electric.

A motion was made by Alderman Huggins, seconded by Alderman Noland to approve Cribbit Electric to remove old lights and install new ones at the water plant shop at the quoted price of \$4438.00. Motion carried.

Alderman Baker and Alderman Noland informed the Council this would be their last meeting. Alderman Baker is resigning because he will be traveling more with his job. Alderman Noland is resigning because he will be moving out the City of Macon.

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 Baker, seconded by Alderman Noland to adjourn. Motion carried.

The meeting adjourned at 6:25 p.m.

Respectfully submitted, Pam Windell, City Clerk