

CITY COUNCIL MEETING
February 9, 2015

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 Jeanne Hill, Doug Huggins, Mac Morey, and Chad Rappe. Also present were Kim Adamson, Sue Cole, Richard Zerfowski, Matt Foster, Kimberly Claussen, Cody Holsapple, Charlie Dunmire, and Darrick Hulva. Alderman Frank Dunmire was present via phone.

The minutes from the January 12, 2015 regular meeting were approved.

Mayor Smith presented the police report.

Alderwoman Jeanne Hill informed the Council that the water department has a new I-pad. The employees will be able to do some task for the water plant from the I-pad.

Mayor Smith informed the Council that as soon as power is installed at the North connector the business sign will be installed.

The Council discussed the electronic sign the school was installing at the high school. It was the consensus of the Council to donate \$100,000.00 from the TIF to the school at the start at the 2015-2016 fiscal year.

A motion was made by Alderman Doug Huggins, seconded by Alderwoman Jeanne Hill to donate \$100,000 to the Meridian School for an electronic sign. Motion carried.

Attorney Mike Antoline presented Resolution No. 2015-02-09-R1. This resolution pertains to the federal surplus property program. The resolution will allow the City of Macon to purchase surplus property.

A motion was made by Alderman Chad Rappe, seconded by Alderman Mac Morey to approve Resolution No. 2015-02-09-R1. Motion carried.

Matt Foster presented the 2015 MFT General Maintenance Program budget in the amount of \$68,000.

A motion was made by Alderman Doug Huggins, seconded by Alderman Frank Dunmire to approve the MFT budget in the amount of \$68,000. Motion carried.

Matt Foster presented a Resolution to establish and implement a traffic sign assessment and management program for the City of Macon roads.

A motion was made by Alderman Chad Rappe, seconded by Alderwoman Jeanne Hill to approve the Resolution to establish and implement a traffic sign assessment and management program for the City of Macon roads.

Attorney Antoline informed the Council that any bids received for the Andrews street property will be opened at the March 9th meeting.

Street Superintendent Darrick Hulva informed the Council that he and Cody Holsapple had met with Mike Scott about demolishing the house on Dunn Street. The cost will be \$2,000 and the City will pay for the dumpsters at a cost of approximately \$4,000. The project should be done within the next month.

Darrick informed the Council that he had met with a representative from Advanced Disposal about replacing dumpsters at the Water Department, Street Garage, and Community Center. Darrick also discussed the concerns that residents had about the trucks destroying alleys, culverts, and trees in the alleys.

Water Superintendent Charlie Dunmire presented an end of the month work report for the water department. He had prices on new tractors.

Darrick informed the Council of street department work that had been snow removal, spreading rock, and trimming. Darrick informed the Council that Bill Stockton had demoed several mowers one of them a zero turn bobcat mower. It is Darrick and Bill's recommendation that the City purchase the bobcat mower.

Mayor Smith presented two invoices from the South Macon Fire Department. The invoices are for a heart start monitor and generator. The heart monitor cost is \$13,799. The cost of the generator is \$14,963. The City will reimburse the Fire Department the cost of the equipment from the TIF fund.

Kim Adamson informed the Council that the open house at Meridian High School went well. Twenty-five realtors attended. One developer has contacted her about Hogan Hills. Kim also informed the Council that there is a grant the City can apply for to help with the Spring clean-up cost.

A motion was made by Alderwoman Jeanne Hill, seconded by Alderman Doug Huggins to enter executive session to discuss the economic development service agreement. Motion carried.

The regular meeting resumed at 6:45 p.m.

A motion was made by Alderman Frank Dunmire to retain economic development services for an additional six months at a cost of \$10,000. The motion did not receive a second.

Alderman Dunmire recommended that a committee for economic development be put in place immediately.

Treasurer Dale Tomlinson presented the Treasurer's report.

A motion was made by Alderman Mac Morey, seconded by Alderman Chad Rappe to approve the Treasurer's report as presented. Motion carried.

A motion was made by Alderwoman Jeanne Hill, seconded by Alderman Doug Huggins to pay the bills as presented. Motion carried.

A motion was made by Alderman Chad Rappe, seconded by Alderman Doug Huggins to adjourn. Motion carried.

The meeting adjourned at 6:50 p.m.

Respectfully submitted, Pam Windell, City Clerk