

## CITY COUNCIL MEETING

January 8, 2018

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 Mike Antoline, Council members Chad Rappe, Kimberly Claussen, Doug McGuire, Caleb Beasley, and Brandon Windell. Also present were Charlie Dunmire, Cody Holsapple, Darrick Hulva, Deputy Major, and Richard Zerfowski.

The minutes from the December 11<sup>th</sup> meeting were approved.

Deputy Major presented the police report.

Alderwoman Claussen presented the P&Ls.

Alderman Beasley reported that Charlie, Darrick, and Cody had been repairing water breaks due to the weather.

Attorney Antoline will have pool and deck ordinance at February's meeting.

Mayor Dunmire reported that he had met with a company who is wanting to put a housing development in Macon. The project is still in the beginning stages he will keep the Council updated as he gets more information.

Attorney Antoline presented Ordinance No. 20180108-1, a Budget and Appropriation Ordinance for the Fiscal year 2017-2018.

A motion was made by Alderwoman Claussen, seconded by Alderman Beasley to approve Ordinance No. 20180108-1. Motion carried.

Attorney Antoline presented Ordinance No. 20180108-2, an Ordinance adopting a policy prohibiting sexual harassment for the City of Macon.

A motion was made by Alderman Claussen, seconded by Alderman Windell to approve Ordinance No. 20180108-2. Motion carried.

Alderman Claussen will have the employee policy handbook at next month's meeting.

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

A motion was made by Alderwoman Claussen, seconded by Alderman Rappe to pay the bills as presented. Motion carried.

A motion was made by Alderwoman Claussen, seconded by Alderman Beasley to adjourn. Motion carried.

The meeting adjourned at 6:25 p.m.

Respectfully submitted, Pam Windell, City Clerk