

## CITY COUNCIL MEETING

June 11, 2018

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, Kimberly Claussen, Chad Rappe, Doug McGuire, Caleb Beasley, and Brandon Windell. Also present were Scott Garwood, Deputy Major, Charlie Dunmire, Darrick Hulva, Cody Holsapple, Sue Cole, Richard Zerfowski, Gene Alcorn, Lucille Shasteen, Jim Reynolds, Greg Misenhelter, Debbie Misenhelter, Steve Bainbridge, Randall Salmich.

Mayor Dunmire requested a moment a silence in memory of Mike Antoline.

Mayor Dunmire presented his appointment of Scott Garwood as City Attorney.

A motion was made by Alderman Huggins, seconded by Alderman Beasley to accept the Mayor's appointment of Scott Garwood as City Attorney. Motion carried.

Deputy Major presented the police report. Deputy Major will work extra patrol during the Street Fest on June 15<sup>th</sup> & 16<sup>th</sup>. He will also put an article on the City's website about laws pertaining to golf carts.

The minutes from the May 14<sup>th</sup> meeting were corrected and approved.

Attorney Garwood presented Ordinance No. 20180611-1, an Ordinance for the combined annual budget and appropriation ordinance of the City of Macon for the fiscal year 2018-2019.

A motion was made by Alderman Windell, seconded by Alderwoman Claussen to approve Ordinance No.20180611-1. Motion carried.

Attorney Garwood presented Ordinance No. 20180611-2, an Ordinance ascertaining prevailing wage rates for the City of Macon.

A motion was made by Alderman Beasley, seconded by Alderwoman Claussen to accept Ordinance No. 20180611-2. Motion carried.

The City of Macon issues one license for disposal service. The license is issued annually and expires on June 30<sup>th</sup>. Randall Salmich a representative for Advanced Disposal Service presented a bid of \$20.70 a month including the recycling fee. Greg Misenhelter owner of United Waste Services presented a bid for disposal service it will be \$18 a month for residential service and \$1.50 a month for recycling fee.

A motion was made by Alderman Huggins, seconded by Alderman Windell to award the disposal service license to United Waste Services. Motion carried.

Doug Huggins – yes

Brandon Windell – yes

Caleb Beasley – yes

Doug McGuire – yes

Chad Rappe – yes

Kimberly Claussen – abstain

The Mayor has not been able to meet with the Macon County Sheriff Department about the contractual services. The Sheriff's department has extended the contract for three months.

The Mayor presented Resolution 20180611-R1, a resolution rescinding IMRF participation of the City Treasurer. Treasurer Huggins will not be working the required 600 hours a year needed to participate in IMRF.

A motion was made by Alderwoman Claussen, seconded by Alderman Beasley to approve Resolution 20180611-R1. Motion carried.

Alderman Windell reported that the drain on Eckhardt Street had been repaired.

Alderwoman Claussen presented the P&Ls.

Alderman Huggins reported that more of the park equipment had been installed.

Alderman Beasley reported that Water Supt. Dunmire passed the water test.

A motion was made by Alderman Beasley, seconded by Alderman Windell to increase Water Supt. Dunmire's salary by a \$1,000. Motion carried.

Water Supt. Dunmire reported that the sewer project is close to being completed.

Alderman Beasley informed the Council that three building permits had been issued, two sheds and one garage.

Alderman Beasley is working with the zoning board on obtaining a variance for a resident adding onto his home.

Alderman McGuire is working on insurance quotes for the employees and the City's various insurance needs.

Alderman Rappe informed the Council that the business sign changes have been approved and waiting on Bendsen sign company to make changes.

Treasurer Huggins presented the Treasurer's report.

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

Steve Bainbridge presented the second pay request from Entler Excavating in the amount of \$133,044.15.

A motion was made by Alderman Huggins, seconded by Alderwoman Claussen to approve the pay request to Entler Excavating in the amount of \$133,044.15. Motion carried.

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

Clerk Windell and Mayor Dunmire will look at the contract that the City has with Constellation for electric service. The Clerk received a call from an Ameren representative that Ameren rates are lower than Constellation. The Clerk will have more information at the next meeting.

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

The meeting adjourned at 6:45 p.m.

Respectfully submitted, Pam Windell, City Clerk