

## CITY COUNCIL MEETING

May 9, 2016

Mayor Frank Dunmire called the Macon City Council meeting to order at 6:00 p.m. Present were Clerk Pam Windell, Attorney Michael Antoline, Council members Doug Huggins, Chad Rappe, Kimberly Claussen, Caleb Beasley and Dennis Ruot. Also present were Barb Beasley, Sue Cole, Charlie Dunmire, Cody Holsapple, Monte Holsapple, Cheri Holsapple, Deputy Pinckard, Richard Zerfowski, Gene Alcorn, Lucille Shasteen, Doug McGuire, and Steve Bainbridge.

The minutes from the April 11th meeting were approved.

Deputy Pinckard presented the police report.

The North Woodcock sewer extension was discussed. It will not be completed until August or September.

Attorney Antoline swore in new Alderman Doug McGuire.

Attorney Antoline presented Ordinance No. 05/09/2016-1, combined annual budget and appropriation ordinance of the City of Macon for the fiscal year 2016-2017.

A motion was made by Alderwoman Claussen, seconded by Alderman Ruot to approve Ordinance No. 05/09/2016-1. Motion carried.

Cody Holsapple presented a quote of \$34,014.00 for a new truck. The truck will be used by Water and Street Departments.

A motion was made by Alderwoman Claussen, seconded by Alderman Huggins to approve purchase of a new truck not to exceed \$34,014.00. Motion approved.

Cody reported that they have been installing culverts, signs, and mowing.

Alderman Ruot recommended that the City hire a second part time person to mow and do any other jobs. He would like the part time employees to work 30 hours a week.

A motion was made by Alderwoman Claussen, seconded by Alderman Rappe to hire a second person to work no more than 30 hours a week. Motion carried.

Alderman Ruot wants concrete poured at the drop box on Front Street. The stepping stones that are there are a hazard for people putting their payments in the drop box. Charlie and Cody will start work on the project tomorrow.

Alderwoman Claussen presented the P and L reports.

Mayor Dunmire informed the Council that at the Finance Committee meeting it was discussed to start earmarking the video gaming funds for future equipment purchases. This will involve opening a new savings account. Attorney Antoline will have a resolution at next month's meeting.

Alderman Huggins informed the Council that the Park Committee had met with MSA representatives about inspecting the parks and future plans for the parks. MSA will be sending out a survey to the residents in Macon. They will then meet with the Park Committee and present the City with options for its parks.

Charlie Dunmire will have two quotes for the roofs that need to be replaced at the Water Plant and the garage.

Alderman Beasley would like to see the abandoned properties in the City mowed. Cody and Charlie will try and get the abandoned properties mowed this week.

Attorney Antoline presented information on Liquor Classification. The municipality has liquor license control.

Mayor Dunmire recommended a committee for gathering information for liquor classifications in the City of Macon. Aldermen Ruot & Beasley along with the Mayor will serve on the Committee.

Attorney Antoline will have an Ordinance approving transfer of school property to the City of Macon ready for the June meeting.

Cheri and Monte Holsapple were present to inform the Council that the property located at 266 East Cole Street has garbage accumulated on the property. The Clerk will send a letter informing the owners to clean up the property or they will receive an Ordinance violation fine.

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

Mayor Dunmire presented the Treasurer's report.

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

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

The meeting adjourned at 7:05 p.m.

Respectfully submitted, Pam Windell, City Clerk