

CITY COUNCIL MEETING  
September 14, 2020

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, Chad Rappe, Kimberly Claussen, Brandon Windell, Caleb Beasley, and Tom Long. Also, present were Attorney Scott Garwood, Cody Holsapple, Charlie Dunmire, Police Chief Chad Lamb, Sue Cole, Lucille Shasteen, Bill Jess, Cathy Jess, Marge Reynolds-Inman, Jill Crawford, and Brandon Chappell.

The minutes from the August 10th meeting were reviewed and approved.

Chief Lamb presented the police report. He is still working on getting a speed trailer for Glenn Street.

Mayor Dunmire recommended that the two sets of double doors in banquet room be replaced. The cost will be approximately \$3800.00.

A motion was made by Alderwoman Claussen, seconded by Alderman Rappe to replace the doors in the banquet room. Motion carried.

Mayor Dunmire informed the Council that Stuart Harris had submitted a request for TIF funds for the building he bought on Front Street. The Mayor and Mr. Harris have been in contact with Keith Moran about TIF funds for restoring the building. Mr. Moran's recommendation is to give Mr. Harris a grant in the amount of \$35,000.00.

A motion was made by Alderwoman Claussen, seconded by Alderman Rappe to approve a grant for \$35,000.00 to Mr. Harris. Motion carried.

Alderman Huggins reported that the front doors at the community center have been adjusted and new threshold was installed.

Alderman Huggins reported that there are new lights at Memorial park. He has ordered a new slide and handles for playground equipment at the Grade School park. He informed the Council that he and Cody have been getting information and quotes for electric service for the Grade School park and cameras for both parks. The quote for electric service at the Grade School park is approximately \$30,000.00 and \$11,000.00 for cameras at both parks. The cameras will be cellular and will cost \$130.00 a month.

The park committee will meet to discuss the projects and have a proposal at the October Council meeting.

Alderman Windell reported that only one resident is hooking up to the new water line that is being installed at Warnick Court. Charlie informed the Council that originally two possibly three were hooking up to the water line. Attorney Garwood will have an ordinance at the October meeting stating that it will cost \$5,000.00 for future hook ups.

Water Supt. Dunmire reported that the chlorinator for Boody and Macon need to be replaced. The cost is \$1900.00 for a new one. He is monitoring the boring for the new fiber optic.

Alderwoman Claussen presented the profit and loss reports.

Attorney Garwood gave an update on properties: 363 South Front default hearing scheduled for September 29<sup>th</sup>, 318 West Cole some cleanup has been completed continued hearing to September 30<sup>th</sup>, and 246 West Glenn the City has the deed and will sell at a public auction. Scott will publish the auction information. The City will take no action on the Stade property being removed from the City.

The ordinance for the stop signs at Glenn and Towson will be tabled until Chief Lamb sets up the speed trailer and hopefully that will slow motorists down and it will not have to be a four way stop.

Attorney Garwood presented Resolution No. 2020-03, a resolution providing for the expenditure of tax increment financing funds to Meridian CUSD #15 for the development of a student learning facility.

A motion was made by Alderwoman Claussen, seconded by Alderman Windell to approve Resolution No. 2020-03. Motion carried.

Alderman Huggins informed the citizens present that the police force would be employing another officer in three weeks.

Brandon Chapell has a community face book page for information for the community.

Treasurer Lori Huggins presented the Treasurer's report.

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

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

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

The meeting adjourned at 6:38 p.m.

Respectfully submitted, Pam Windell