

CITY COUNCIL MEETING

February 12, 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 Doug Huggins, Chad Rappe, Kimberly Claussen, Doug McGuire, Caleb Beasley, and Brandon Windell. Also present were Charlie Dunmire, Cody Holsapple, Darrick Hulva, Deputy Major, Sue Cole, Kris with Brinkoetter's, Adam and Kim from Four Corners Development Company, Mrs. Moore and several Meridian Students, Matt Foster, Steve Bainbridge, Monte Hogan, Larry Belskamper, Gene Alcorn, Jeff Woolard, and Richard Zerfowski.

The minutes from the January 8th meeting were approved.

Deputy Major presented the police report. He reported one vehicle break-in. He will be hosting a coffee with sheriff event on February 22 at the Community Center. Deputy Major also informed the Council that he will be remaining in Macon for another year.

Matt Foster presented the resolution for the MFT maintenance program for 2018.

A motion was made by Alderwoman Claussen, seconded by Alderman Huggins to approve the MFT maintenance program for 2018. Motion carried.

Steve Bainbridge presented the bids submitted for the Sanitary Rock Filter. His recommendation was to award the contract to Entler Excavating. Their bid of \$184,749.98 was the lowest of the three bids submitted.

A motion was made by Alderman Beasley, seconded by Alderwoman Claussen to award the contract to Entler Excavating for the rock filter project. Motion carried.

Sheila Moore and several students from the Meridian High School journalism class presented their plans for a digital trophy case. The class has raised some of the money and Village of Blue Mound has donated \$5,357.00. The students are asking the City of Macon to donate \$5,357.00 to the project.

A motion was made by Alderman Windell, seconded by Alderwoman Claussen to donate \$5,357.00 to Meridian High School for the digital trophy case. Motion carried.

Alderwoman Claussen presented the P&Ls to the Council. She then presented the Personnel Policies Handbook to Council.

A motion was made by Alderman Huggins, seconded by Alderman Windell to approve the Personnel Policies Handbook. Motion carried.

Alderman Huggins informed the Council that playground equipment that was previously the grade school located on Towson Street where the new park does not have to be replaced. The equipment will need to be moved to another area at the park. He informed the Council that he talked to a ball association member and they will be using the ball fields at the park. He would like to install a new basketball court. He thinks that the City employees can move the playground equipment and remove the old tennis court asphalt.

Mayor Dunmire informed the Council that there will be a personnel and finance meeting March 5, 2018.

Larry Belskamper the Zoning Board Chairman voiced his concerns about what effect putting in a sewer lift station at the proposed property will have the other property owners in Macon.

The representatives from the Development Firm Four Corners were present to answer questions and present their plans for the Macon Trails project. Which will have 48 units of 2 and 3-bedroom homes. The rent will be approximately \$600 - \$700 a month. All tenants are reviewed every year to make sure that they qualify to live in the homes.

A motion was made by Alderwoman Claussen, seconded Alderman Huggins to accept the Zoning Board's recommendation of denying the zoning map amendment at this time. Motion carried.

Treasurer Hulva 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.

A motion was made by Alderman Huggins, seconded by Alderman Beasley to pay the bills as presented. Motion carried.

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

The meeting adjourned at 7:25 p.m.

Respectfully submitted, Pam Windell, City Clerk