CITY COUNCIL MEETING January 13, 2014

Mayor Greg Smith called the Macon City Council meeting to order at 6:00 p.m. Present were Clerk Pam Windell, Treasurer Dale Tomlinson, Attorney Mike Antoline, Aldermen Frank Dunmire, Jeanne Hill, Doug Huggins, Kris Thompson, and Mike Baker. Also present were Ed Aukamp, Charlie Dunmire, Sue Cole, Darrick Hulva, John Kendall, Gene Alcorn, Richard Zerfowski, Jack Smith, Sgt. Atkins and Deputy John Roseman.

The minutes from the December 9, 2013 regular meeting were approved.

Deputy John Roseman presented the police report.

Alderman Frank Dunmire informed the Council that loan payments for the new water tower can be made out of the TIF fund.

Administrator Ed Aukamp was asked by the South Macon Fire Department to ask if the City would help with the construction of the new firehouse with TIF funds. The Council is requesting a list of needs for the project. After reviewing the list they will make a decision about how much to donate to the project.

Attorney Mike Antoline updated the Council on the properties that are to be demolished. All but one mortgage holder has been served.

Attorney Antoline informed the Council that four residents in Macon with Ordinance violations will be served summons this week by Macon County Sheriff's department.

Darrick Hulva was present to thank the Council for the TIF funds he will receive from an agreement for the new business he will be opening within the next six months.

Water Superintendent informed the Council that work on the new well will be done by the end of this week. He also informed the Council that the low temperatures we had last week had caused the transponder on the new water tower to stop working. The transponder may have to be replaced at an estimated cost of \$600.00 to \$1,000.00.

Ed would like to purchase new Christmas decorations. It was the consensus of the Council to approve new Christmas decorations.

Mayor Greg Smith would like to have the projected cost of installing a sewer line to properties on the South end of Macon. Two businesses, one residence and the cabins are not on the City sewer system. Ed will have that information to the Mayor and Council members before next meeting. Frank Dunmire is now the acting water operator in charge due to the fact that Doug Ryder retired on December 31, 2013. There is no fee associated with this contract operator agreement.

Treasurer Dale Tomlinson presented the Treasurer's report.

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

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

A motion was made by Alderman Thompson, seconded by Alderman Baker to adjourn. Motion carried.

The meeting adjourned at 6:30 p.m.

Respectfully submitted, Pam Windell, City Clerk