

CITY COUNCIL MEETING

January 9, 2017

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 Michael Antoline, Council members Doug Huggins, Chad Rappe, Kimberly Claussen, Dennie Ruot, Caleb Beasley, and Doug McGuire. Also present were Charlie Dunmire, Darrick Hulva, Cody Holsapple, Steve Bainbridge, Matt Foster, Gene Alcorn, Richard Zerfowski, Barb Beasley, Ryan Murray, and Roger Snively.

The minutes from the December 12th meeting were approved.

Matter Foster presented an amended resolution for the MFT budget for 2016. The amended budget was for the work done on Glenn Street and Wall Street. It resulted in going approximately \$5,000.00 over budget.

A motion was made by Alderwoman Claussen, seconded by Alderman Huggins. Motion carried.

Matt Foster presented the preliminary MFT budget for 2017. Any streets that need to be oiled and chipped and are in the TIF district can be paid with TIF funds.

Steve Bainbridge presented the bids for the North Wall Street water main extension. MB Construction LLC from Monticello, MO submitted the lowest bid at \$28,792.00. Mr. Bainbridge recommendation is to award the North Wall Water main extension contract to MB Construction.

A motion was made by Alderwoman Claussen, seconded by Alderman Rappe to award the North Wall Water main extension contract to MB Construction. Motion carried.

Mr. Bainbridge is working on an estimate for the new rock filter system at the Sanitary Plant.

Mayor Ruot informed the Council that there will be a zoning hearing on January 30, 2016 pertaining to the new business on North Wall Street.

Alderman Huggins informed the Council that there will be a park committee meeting this month.

Roger Snively was present to request that the Council inform residents when their yards are in need of being mowed.

A motion was made by Alderman Ruot, seconded by Alderwoman Claussen to enter executive to discuss purchasing property in the City of Macon and possible litigation. Motion carried.

The meeting resumed at 6:45 p.m. with a roll call of Council members.

Treasurer Jeanne Hulva presented the Treasurer's report.

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

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

A motion was made by Alderman McGuire, seconded by Alderman Beasley to adjourn. Motion carried.

The meeting adjourned at 6:50 p.m.

Respectfully submitted, Pam Windell, City Clerk