

**CITY COUNCIL MEETING**  
**May 11, 2015**

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, Chad Rappe, Mac Morey, and Mike Baker. Also present were Kimberly Claussen, Blake Noland, Sue Cole, Richard Zerfowski, Chip Bone, Steve Bainbridge, Lt. John Butts, Kris Thompson, Angie Smith, Deputy Herbert, Dean Conaway, Jack Smith, Carol Smith, Barb Beasley, Scott Jones, Sheila Rigg, Cody Holsapple, Charlie Dunmire, and Darrick Hulva.

Clerk Pam Windell swore in the new Council members. Doug Huggins, Mike Baker, Chad Rappe, Kimberly Claussen, and Frank Dunmire.

Mayor Frank Dunmire had Greg Smith present a donation of \$2,000 to Sue Cole for the Macon Street Fest.

Mayor Dunmire presented the new Committee appointments.

A motion was made by Alderman Doug Huggins, seconded by Alderwoman Jeanne Hill to accept the Mayor's appointment of Greg Smith and Jason Dunmire to the Board of Appeals. Motion carried.

Lt. Butts from the Macon Sheriff's Department presented the contract between the City and County for contractual services for the next three years. The current contract ends June 1<sup>st</sup>.

Attorney Mike Antoline presented Ordinance No. 05/11/2015-2, an Ordinance approving the execution of an Intergovernmental agreement between Macon County Sheriff's Police Services and the City of Macon.

A motion was made by Alderman Mike Baker, seconded by Alderman Chad Rappe to accept Ordinance No. 05/11/2015-2. Motion carried.

Deputy Herbert presented the police report.

Steve Bainbridge presented a map showing the property where the grade school is located. It will be demolished and the school district will donate the property to the City. The City is considering putting a park on the property.

The City will be taking bids for the sealcoating and striping of the Community Center parking lot.

Mayor Dunmire reminded everyone that cleanup day is May 16<sup>th</sup> from 8 a.m. – 12 p.m.

Mayor Dunmire will be out of town for the June meeting but is planning to attend via skype.

Attorney Antoline presented Ordinance No 05/11/2015-1, an Ordinance for the combined annual budget and appropriation ordinance of the City of Macon for the fiscal year 2015-2016.

A motion was made by Alderman Doug Huggins, seconded by Alderwoman Kimberly Claussen to accept Ordinance No 05/11/2015-1. Motion carried.

Barb Beasley wanted to know what would be done with Memorial Park if the City builds a new park. The Council is not sure of anything about the parks at this time it will be discussed at future meetings. The City will keep residents informed about any developments concerning the parks.

Chip Bone manager of the Whit's End was present to ask what the fee will be for a business list their name on the business sign at the North connector. The Council will have the cost for being on the sign at the next meeting.

Sheila Rigg would like the City to keep Memorial Park open.

Darrick Hulva thanked the Council for the new mower.

Charlie Dunmire informed the Council that the new tractor the City is in the process of receiving price quotes on would be used to till sand filters and back fill properties when water or sewer services have to be excavated. Mayor Dunmire asked the Street Department committee to bring back price quotes along with a recommendation to the next Council meeting.

The City is in the process of getting electricity to the new sign.

A motion was made by Alderwoman Kimberly Claussen, seconded by Alderman Doug Huggins to enter executive session to discuss potential litigation and contract negotiations. Motion carried.

The regular meeting resumed at 7:25 p.m.

A motion was made by Alderwoman Jeanne Hill, seconded by Alderwoman Kimberly Claussen to enter an agreement with Kris Thompson for one time grant in the amount of \$4,800 from the General Fund for improvements to the Glenn Street property. Motion carried.

Treasurer Dale Tomlinson presented the Treasurer's report and explained the funds listed to the new Council members.

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

Mayor Dunmire presented the profit and loss report.

Alderwoman Jeanne Hill informed the Mayor that the minutes from the April meeting had not been approved. Not hearing any changes to the minutes they were approved.

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

Alderwoman Jeanne Hill informed the Council that she had been approached by an insurance agent that would like to give the City a quote for employee's insurance. The City will accept quotes and will make a decision before December 1<sup>st</sup> when the present coverage expires.

A motion was made by Alderman Blake Noland, seconded by Alderwoman Kimberly Claussen to adjourn. Motion carried.

The meeting adjourned at 7:40 p.m.

Respectfully submitted, Pam Windell, City Clerk