CITY COUNCIL MEETING September 14, 2015

Mayor Frank Dunmire 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 Jeanne Hulva, Doug Huggins, Chad Rappe, Mike Baker, Blake Noland, and Kimberly Claussen. Also present were Sue Cole, Gene Alcorn, Richard Zerfowski, Caleb Beasley, Barb Beasley, Lucille Shasteen, Bob Sargent, Dennis Steiling, Deputy Mike Miller, Cody Holsapple, Charlie Dunmire, and Darrick Hulva.

The minutes from the August 10th meeting were approved.

Deputy Miller presented the police report.

Mayor Dunmire presented Ordinance No. 09/14/2015-1 an Ordinance authorizing the operation of golf carts on the public streets of the City of Macon.

A motion was made by Alderman Baker, seconded by Alderman Huggins to approve Ordinance No. 09/14/2015-1. Motion carried.

New Life Tabernacle Church is having an event at the church on October 17th and would like to block off part of Bell Street. No driveways will be blocked. It was the consensus of the Council to allow the street to be blocked off for the day.

Alderman Noland presented two quotes for building on to the storage lean-to at the street department so that salt could be stored out of the weather. The quotes are \$8,900.00 and \$9,000.00. The project can be paid out of the TIF fund.

A motion was made by Alderwoman Claussen, seconded by Alderman Rappe to approve the addition to the storage lean-to not to exceed \$9,000.00. Motion carried.

Alderwoman Claussen presented the P & L reports.

Alderman Huggins informed the Council that the park committee had met and had received a proposal from MSA for the proposed new park. He will have another meeting with park committee and have more information next month.

Alderman Noland presented a quote for putting in a sidewalk on Cole Street. The project will cost \$13,384.00 and will be paid out of the TIF fund. He will get at least one more quote and have it at next month's meeting.

Alderman Noland informed the Council that manholes were being cleaned out by Charlie, Cody, and Darrick. He also informed the Council the water department needed a new meter for the hydrant that water was being sold from. The cost of a new meter is \$1,182.00 Charlie will order the new meter this week.

Mayor Dunmire informed the Council that he and the clerk would have a policy for water and sewer adjustments and a policy for use of City property at next month's meeting for the Council to review.

Alderman Rappe presented the Council with photos and list of delinquent properties. Letters will be sent this week to residents with delinquent properties. He also informed the Council the he had been approached by companies wanting to submit insurance quotes for the City. He will have quotes at next month's meeting.

Alderwoman Hulva informed the Council that letters and contracts had been mailed to all the businesses that want to be on the business sign. They have until September 23rd to respond. Seven businesses have returned their contracts.

Attorney Antoline is working with the County Treasurer on a spreadsheet to determine how much Mr. Renfro's tax reimbursement will be.

Water Superintendent Dunmire informed the Council that he, Cody, and Darrick have been looking for but unable to find a leak in Boody. They will keep looking and repair the leak when it is found.

Bob Sargent was present to inform the Council that he owns a building on North Woodcock Road and that he would like the City to find a way to alleviate the flooding that occurs on North Woodcock Road when it rains a lot.

Treasurer Tomlinson presented the Treasurer's report. Treasurer Tomlinson informed the Council that the City is still not receiving their share of the video gaming or MFT money until the state has a budget.

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

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

Alderman Noland informed the Council that he would be moving out of the City in three months.

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

The meeting adjourned at 6:35 p.m.

Respectfully submitted, Pam Windell, City Clerk