

CITY COUNCIL MEETING
September 10, 2018

Mayor Frank Dunmire called the Macon City Council meeting to order at 6:00 p.m. Present were Clerk Pam Windell, Treasurer Lori Huggins, Attorney Scott Garwood, Council Members Doug Huggins, Chad Rappe, Kimberly Claussen, Doug McGuire, Brandon Windell, and Caleb Beasley. Also present were Cody Holsapple, Darrick Hulva, Sue Cole, and Dan Cooley.

The minutes from the August 13th meeting were approved.

Mayor Dunmire presented the police report.

Mayor Dunmire informed the Council that he had met with the Sheriff about the contract the City has with them. The increase will be \$30,000 - \$40,000 a year. The Mayor informed them that the City could not afford the large increase to have a deputy assigned to Macon. He is waiting for more information and will present it as it becomes available. In the meantime, the current contract which expired in June has been extended.

Attorney Garwood presented Ordinance No. 20180910-01. An Ordinance authorizing an intergovernmental agreement with the South Macon Public Library District and providing for the expenditure of tax increment financing funds to the South Macon Public Library District.

A motion was made by Alderwoman Claussen, seconded by Alderman Rappe to approve Ordinance No. 20180910-01. Motion carried.

Mayor Dunmire informed the Council that Dan Cooley, owner of the Bullet Trap would like to sell and store low-level fireworks at his facility on Front Street if it the needed legislation passes the state. The City has no ordinance pertaining to storage of fireworks. The facility where the fireworks are sold and stored will be inspected by the State Fire Marshall's Office as well as the local fire department. Mr. Cooley is asking for a letter from the City stating that the City has no Ordinance prohibiting sale and storage of fireworks.

Mayor Dunmire presented three vacant properties in Macon that need to be brought up to code or demolished. The Clerk will send the addresses to Attorney Garwood and he will see what the City can do about the vacant properties.

Alderman Windell informed the Council that the school zone sign that had been damaged has been replaced.

Street Superintendent Hulva informed the Council that he received a request from Deputy Major to install two 20 mph speed limit signs on Front Street. It was the consensus of the Council to put up two speed limit signs on Front Street.

Alderwoman Claussen presented the P&Ls.

Alderman Huggins informed the Council that the basketball hoops and bench will be delivered this week and installed before the end of the month.

Alderman Beasley informed the Council that the all the work at the Sanitary Plant was done with the exception of planting grass seed.

Alderman Beasley informed the Council that there was one excavating permit issued for work done at 101 South Miller.

Alderman McGuire recommendation for insurance is to stay with current provider.

Alderman Rappe has been in contact with Bendsen Signs about removing businesses that are no longer open in Macon. He was contacted by Matt Roush today and Matt assured Alderman Rappe that the issue would be resolved soon.

Brian Ray, owner of Krekel's has submitted part of his TIF application for the room addition at the restaurant. The Clerk will call him tomorrow to get the rest of the information and then send it to Keith Moran.

Kevin Buckley presented and reviewed the annual audit. He is recommending the City get a letter from Hickory Point Bank making sure that the City's funds are protected by FDIC or pledge securities.

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

There was a lengthy discussion with Mr. Buckley about money due from one City fund to another. To clear up these balance sheet entries the Mayor is requesting that the amount of \$8,302.00 owed to the general fund from the water be forgiven. Mr. Buckley stated it could be done but recommended a motion to do so.

Alderwoman Claussen made a motion, seconded by Alderman Huggins to forgive debt owed to the general fund from the water fund. Motion carried.

A check to the TIF fund from the general fund in the amount of \$947.87 would need to be issued to clear that line item.

Attorney Garwood informed the Council that a complaint has been filed for the abandoned property at 363 South Front Street. He has to serve the owner and mortgage company. He will keep the Council updated on the ongoing process.

Attorney Garwood presented Ordinance No. 20181910-02, an Ordinance repealing and replacing existing Ordinance. This Ordinance excludes RTVs, and off road motorcycles. Alderman Windell would like to have RTVs included in the Ordinance. Alderman Beasley agreed. After discussing the issue the Council agreed RTVs but not off road motorcycles should be included in the Ordinance. Attorney Garwood will present the Ordinance at the meeting in October.

Park Superintendent Cody Holsapple informed the Council that the trash cans at the parks have not been emptied for several weeks. The Clerk will call Advanced Disposal tomorrow and let them know.

Treasurer Huggins presented the Treasurer's report.

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

A motion was made by Alderwoman Claussen, 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 7:05 p.m.

Respectfully submitted, Pam Windell, City Clerk