

Council was called to order at 7:00 p.m.

1. Pledge of Allegiance

Council met in regular session.

2. Roll Call:

Present: Councilmember's Gramza, Grimes, Meadows, Wakeman, Anstadt, Russell, Mayor Gardner, Deputy Clerk Jolene Upchurch

Absent:

3. Approval of Consent Agenda:

- A. Minutes of Jan. 23, 2020
- B. Agenda
- C. Bill's Warrant # 14024 \$120,627.59 (paid)
Bill's Warrant # 14025 \$43,843.65 (unpaid)
Visa -\$695.02

A motion was made by Russell supported by Wakeman to approve the consent agenda, to include the Bill's Warrant #14024 in the amount of \$120,627.59 (paid), also Bill's Warrant # 14025 in the amount of \$43,843.65 (unpaid) and Visa payment of \$695.02 as presented, waiving the reading.

Motion Carried.

4. Presentation:

- 1. TC Clements -Candidate for State Representative introduced himself.

- 5. **Mayor's Report:** A verbal report was given.

6. Department Report:

- A. Police Report-
- B. Building Report-
- C. Fire Dept. Report-Jan 2020

7. Committee Reports

- A. FEP-Stacey stated the next five months we will have record high water levels and sand bags are available.

8. Old Business:

- A.

9. New Business:

- A. USDA Grant Draw #5 correction
- B. Lighthouse Electric quote Brint Electric
- C. Re-Appointment of DDA Committee Member-Vicky Johnson

- D.** Re-Appointment of DDA Committee Member-Noah Campbell
- E.** Re-Appointment of DDA Committee Member-Mike Briskey
- F.** Corrective Action Plan-MERS

10. Community Input: Meeting open to the public:

- Dave Davison asked if Mike Hammond separates his bill's to indicate what he does and what his engineer does.
- Bernie Russell stated residents aren't using the sidewalks and people are parking their cars across the sidewalks, also kids are in the streets in the mornings.

Community input was received.

11. Council Action Needed:

- A.** USDA Grant 5th Draw correction to the amount increasing the dollar amount from \$100,200.00 to \$104,000.00 due to correction in the pay application form #1 from the contractor.

- A motion was made by Councilman Wakeman, supported by Gramza to approve the USDA Grant #5 Draw correction increasing the amount from (\$100,200.00) one hundred thousand, two hundred dollars, to (\$104,000.00) one hundred and four thousand dollars due to the correction on the pay application from the contractor as presented, waiving the reading..

Roll call vote:

Ayes: Councilmember's Wakeman, Gramza, Grimes, Meadows, Anstadt, Russell , Mayor Gardner

Nays: none

Absent:

Motion carried

B. Lighthouse electric quote-Brint Electric

- A motion was made by Councilman Anstadt, supported by Meadows to approve the Brint Electric quote for the Lighthouse electric in the amount of (\$16740.00) sixteen thousand, seven hundred and forty dollars as presented, waiving the reading

Roll call vote:

Ayes: Councilmember's, Anstadt, Wakeman Mayor Gardner

Nays: Gramza, Grimes, Meadows, Russell

Absent:

Motion failed

C. Re-Appointment of DDA Committee Member Vicky Johnson for another four (4) year term.

- A motion was made by Councilman Russell, supported by Grimes to approve the re-appointment of Vicky Johnson for another four (4) year term to the DDA Committee with term expiring 1-15-2024 as presented, waiving the reading.

Roll call vote:

*Ayes: Councilmember's, Grimes, Meadows, Wakeman, Gramza, Anstadt, Russell
Mayor Gardner*

Nays: none

Absent:

Motion carried

D. Re-Appointment of DDA Committee Member Noah Campbell for another four (4) year term.

- A motion was made by Councilman Grimes, supported by Gramza to approve the re-appointment of Noah Campbell for another four (4) year term to the DDA Committee with term expiring 1-15-2024 to as presented, waiving the reading

Roll call vote:

*Ayes: Councilmember's, Meadows, Wakeman, Gramza, Anstadt, Russell, Grimes,
Mayor Gardner*

Nays: none

Absent:

Motion carried

E. Re-Appointment of DDA Committee Member Mike Briskey for another four (4) year term

- A motion was made by Councilman Russell, supported by Gramza to approve the re-appointment of Mike Briskey for another four (4) year term to the DDA Committee with term expiring 1-15-2024 as presented, waiving the reading.

Roll call vote:

*Ayes: Councilmember's, Wakeman, Gramza, Anstadt, Russell Grimes, Meadows,
Mayor Gardner*

Nays: none

Absent:

Motion carried

F. Corrective Action Plan for MERS Health Funding Vehicle Plan

- A motion was made by Councilman Gramza supported by Grimes to approve the Corrective Action Plan for MERS Health Funding Vehicle Plan as presented, waiving the reading.

Roll Call Vote:

*Ayes: Councilmember's, Gramza, Anstadt, Russell , Grimes, Meadows, Wakeman
Mayor Gardner*

Nays: none

Absent:

Motion carried

****** Councilman Meadows rescinds his vote on Item # B Brint Electric**

G Lighthouse Brint Electric

- A motion was made by Councilman Anstadt, supported by Wakeman to approve the Brint Electric quote for the Lighthouse electric in the amount of (\$16700.00) sixteen thousand, seven hundred and forty dollars with the requirement to clarify that item # 15 light fixtures is included in the (\$16740.00) quote as presented.

Roll call vote:

*Ayes: Councilmember's Grimes, Meadows, Wakeman, Gramza, Anstadt , Russell
Mayor Gardner*

Nays: none

Absent:

Motion carried

12. Council Input & Information:

- Councilman Anstadt asked everyone to get all the information they can on the Mason Consolidated Bond Issue that will be on the ballot in March. This bond will have an impact on our community.
- Councilman Grimes asked if the strip mall is going to have a strip club in it and he would like the Mayor if he gets any information as to what will be going in there to inform the council members.

13. Correspondence Received and Sent:

A.

14. General Information:

- A.** City Hall will be closed February 17, 2020 for Presidents Day

15. Future Meeting Dates:

- A. Parks & Recreation, Tuesday, March. 10, 2020 @ 7:00 PM at Water Tower**
- B. FEP, Tuesday, Feb 18, 2020 @ 7:00 PM at Water Tower**
- C. DDA, Wednesday, Feb. 19, 2020 @ 6:30 PM at Water Tower**
- D. Planning, Tuesday, Feb. 25, 2020 @ 4:00 PM at City Hall-Cancelled**
- E. City Council, Thursday, Feb. 27, 2019 @ 7:00 PM at Water Tower**

16. Meeting Adjourned:

A motion was made by Councilman Grimes, supported by Councilman Wakeman, to approve to adjourn meeting at 8:10 pm.

With no objection of Council, Mayor Gardner moved to adjourn at 8:10p.m.

Respectfully Submitted:

Jolene Upchurch, Deputy Clerk