

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-absent excused, Grimes, Meadows, Russell, Wakeman-absent excused, Welton, Mayor Gardner, Deputy Clerk Upchurch

**Absent:** None

3. **Approval of Consent Agenda:**

- A. Minutes of June 13, 2019
- B. Agenda
- C. Bill's Warrant #14005\$ 70,961.60(Un Paid)

**A motion was made by Welton supported by Russell to approve the consent agenda to include Bill Warrant # 14005 in the amount of \$70,961.60 (paid), Motion Carried.**

4. **Presentation- None**

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

6. **Department Report**

- A. Police Report-May 2019
- B. Building Report-none
- C. Fire Dept Report- None

7. **Committee Reports**

A.

8. **Old Business:**

- A. Grimes asked if the strip mall got a permit to sell Hemp if they did he would like a copy of permit.

9. **New Business:**

**A. David Arthur Consultants-David Kubiske bid results for the WWTP Project**

- B. Jeanie Stewart-appointment to Board of Review going from alternate to regular member for a three year term.**
- C. Mark Fredrick & Rick Liechty reappointments to Planning Commission for a three year term**
- D. Resolution #939– Dedication Property for Public Street and Utility Purposes-Madison Street**
- E. Adding Marihuana Facilities Fee Schedule to Ordinance # 239**
- F. Letter from Attorney-PROTEC Membership**
- G. Police Car Purchase**
- H. 2018/19 Budget Amendments**
- I. Public Hearing on 2019/20 Budget**

**10. Community Input: Meeting open to the public:**

Community input was received.

- Dave Davison-4404 Center-asked about the Johnson fence status stating he was willing to pay the attorney bill to get this fence up since it was court ordered and wants a violation of a court order letter sent to Johnson.
- John & Connie Zarb 10284 Lakewood- status of the lighthouse and the Motel now that it is sold.
- Marcia O’Conner 4358 10<sup>th</sup> St.-wants to know if we can do anything with the profanity on a sign near her. Brett is working on this.

**11. Council Action Needed:**

**A. David Arthur Consultants-Davis Kubiske bid results for WWTP Upgrade.**

A motion was made by Councilman Russell, supported by Councilman Welton to approve the WWTP Upgrade bid in the amount of \$390,790.00 (three hundred and ninety thousand, seven hundred and ninety) dollars by Process Piping & Equipment as presented, waiving the reading.

Roll call vote:

Ayes; Councilmember’s, Grimes, Russell, Meadows, Welton, Mayor Gardner

Nays: none

Absent: Gramza, Wakeman

Motion carried

**B. Jeanie Stewart-appointment to Board of Review going from alternate member to regular member for a three year term.**

A motion was made by Councilman Welton, supported by Councilman Russell to approve the appointment of Jeanine Stewart to the Board of Review going from alternate member to regular member with a three year term expiring 1/15/2023

Roll Call Vote:

Ayes; Councilmember's Grimes, Russell, Meadows, Welton, Mayor Gardner

Nayes: none

Absent: Gramza, Wakeman

Motion carried

**C Mark Fredrick & Rick Liechty reappointments to Planning Commission for a three year term**

A motion was made by Councilman Welton, supported by Councilman Russell to approve the reappointment of Rick Liechty to the Planning Commission for a three year term expiring 1/15/2023

A motion was made by Councilman Welton, supported by Councilman Meadows to approve the reappointment of Mark Fredrick to the Planning Commission for a three year term expiring 1/15/2023 on the contingency that his house is built and he is living in it by August 19, 2019.

Ayes; Russell, Meadows, Welton, Grimes, Mayor Gardner

Nayes: none

Absent: Gramza, Wakeman

Motion carried

**D. Resolution #939 – Dedicating Property for Public Street and Utility Purposes-Madison**

A motion was made by Councilman Welton, supported by Councilman Grimes to approve Resolution # 939- Dedicating Property for Public Street and Utility Purposes-Madison as presented, waiving the reading.

Roll Call Vote:

Ayes; Councilmember's Meadows, Russell, Welton, Grimes, Mayor Gardner

Nayes: none

Absent: Gramza, Wakeman

Motion carried

**E. Adding Marihuana Facilities Fee Schedule to Ordinance #239**

A motion was made by Councilman Grimes supported by Councilman Welton to approve the adding of the Marihuana Facilities Fee Schedule to Ordinance NO. 239 as presented, waiving the reading.

Roll Call Vote:

Ayes; Councilmember's Welton, Grimes, Russell, Meadows, Mayor Gardner

Nays: none

Absent: Gramza, Wakeman,

Motion carried

**F. Letter from Attorney-Protec Membership**

A proposed motion was made by Councilman Welton and supported by Councilman Grimes to approve the Protec Annual Membership in the amount of \$170.50 ( one hundred and seventy dollars and fifty cents) as presented, waiving the reading.

Roll Call Vote:

Ayes; Councilmember's Welton, Grimes, Russell, Meadows, Mayor Gardner

Nays: none

Absent: Gramza, Wakeman,

Motion carried

**G. Police Department purchasing a police car.**

A proposed motion was made by Councilman Welton, supported by Grimes to approve the Police Department buying a Ford Explorer car with a bid of \$7440.00 (seven thousand four hundred and forty) dollars based on the numbers the chief gave. A donation of \$4,000 & \$2,385.00 from 2018-19 budget which will leave a shortfall of \$1,055.00 which will come out of 2019-20 budget year.

Roll Call Vote:

Ayes; Councilmember's Welton, Grimes, Russell, Meadows, Mayor Gardner

Nays: none

Absent: Gramza, Wakeman,

Motion carried.

**H. 2018/19 Budget Amendments**

A motion was made by Councilman Welton, supported by Councilman Russell to approve the 2018/19 Budget amendments as presented waving the reading

Roll Call Vote:

Ayes; Councilmember's Grimes, Meadows, Russell, Welton, Mayor Gardner

Nays: none

Absent: Gramza, Wakeman,

Motion carried

**I. Close Regular meeting and open Public Hearing on the 2019/20 Budget**

A motion was made by Councilman Welton, supported by Councilman Meadows to approve the closing of the regular meeting at 8:16 pm and open the Public Hearing on the 2019/20 Budget with all Council Members being present.

Ayes; Councilmember's Grimes, Meadows, Russell, Welton, Mayor Gardner

Nays: none

Absent: Gramza, Wakeman

Motion carried

Discussion was held on the 2019/20 Fiscal Year Budget

**J. Close Public Hearing & open Regular meeting at 8:25 pm with all Council Members being present.**

A motion was made by Councilman Welton, supported by Councilman Grimes to approve the closing of the Public Hearing on the 2019/20 Budget at 8:25 pm and open the regular meeting with all Council members being present.

Ayes; Councilmember's Welton, Grimes, Meadows, Russell, Mayor Gardner

Nays: none

Absent: Gramza, Wakeman,

Motion carried

**K. 2019/20 Budget**

A motion was made by Councilman Grimes, supported by Councilman Welton to approve the 2019/20 Budget as presented, waiving the reading.

Ayes; Councilmember's Grimes, Meadows, Russell, Welton, Mayor Gardner

Nays: none

Absent: Gramza, Wakeman

Motion carried

**12. Council Input & Information:**

- Grimes asked why Council members were not involved in any budget workshops.
- Grimes stated the steps to the lake on 6th St. are falling apart need to be removed possibly before the festival.

**13. Correspondence Received and Sent:** Will be placed on file

A.

14. **General Information:**

- A. Freedom Festival
- B. Palm Ride

15. **Future Meeting Dates:**

- A. Parks & Recreation, Tuesday, July 8, 2019 @ 7:00 PM at Water Tower**
- B. FEP, Tuesday, July 15, 2019 @ 7:00 PM at Water Tower**
- C. DDA, Wednesday, July 17, 2019 @ 6:30 PM at Water Tower**
- D. Planning, Tuesday, July 24, 2019 @ 4:00 PM at City Hall**
- E. City Council, Thursday, July 11, and 25, 2019 @ 7:00 PM at Water Tower**

16: **Meeting Adjourned:**

A motion was made by Councilman Grimes, supported by Councilman Welton, to approve to adjourn meeting at 8:35 pm.

With no objection of Council, Mayor Gardner moved to adjourn at 8:35 p.m.

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Jolene Upchurch, Deputy Clerk