

2018 City Council Minutes
August 20,2018

1. Meeting Called to Order @ 6:30 p.m.
Mayor Stout

2. Invocation
Council member Cantwell

3. Pledge of Allegiance

4. Roll Call
Council member Milholen present
Council member Phillips present
Council member Cantwell present
Council member Carmical assent
Council member Formanek present
Council member Hart present

5. Public Comments
Tony Wagoner commented on Franchises fees.

6. Action on Minutes
Council member Phillips made motion to accept July 2018 minutes, seconded by Council member Formanek.
Motion passed unanimously

7. Treasurer's Report & Action on Financials
General Fund has 1,667,492.30 in checking, and a revenue surplus over expenses of \$11,7462.00
Street Fund has \$ 448,172.96 in cash, and a revenue surplus over expense of \$126,420.74.
The majority of the surplus is from the first FEMA draw on Rustic Project.

Council member Milholen made a motion to except the treasury report, seconded by Council member Cantwell.
Motion passed unanimously.

8. Unfinished Business

8.1 FEMA update

Rustic should get started this week. Adams Construction will move then to Dixieland and then to Hill Top.

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8.2 Ordinance 2018-004 Amendment of Chapter 9.04 Street and curb cuts.

Council member Cantwell made a motion to bring Ordinance 2018-004 street cuts to the floor, seconded by Council member Phillips.

Motion passed unanimously.

Council member Phillips made a motion to suspend the three readings of Ordinance 2018-004, seconded by Council member Milholen.

Roll call:

Council member Phillips – yes

Council member Milholen – yes

Council member Cantwell – yes

Council member Formanek – yes

Council member Hart - yes

Motion passed unanimously

Council member Phillips made a motion to adopt Ordinance 2018-004, seconded by Council member Milholen.

Roll call:

Council member Phillips – yes

Council member Miholen – yes

Council member Cantwell – yes

Council member Formanek – yes

Council member Hart - yes

Motion passed unanimously

8.3 Ordinance 2018-005 Creation of Chapter 5.06 Removal or Raising Buildings

Mayor opened Public comment.

Tony Wagoner asked who deems them unsafe. City Attorney stated the City Council.

Mayor closed public comments

Council member Phillips made a motion to suspend the rule requiring three reading of Ordinance 2018-005, seconded by Council member Milholen.

Roll call:

Council member Phillis – yes

Council member Milholen – yes

Council member Cantwell – yes

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Council member Formanek – yes
Council member Hart – yes
Motion passed numinously.

Council member Phillips made a motion to adopt Ordinance 2018-005, seconded by Council member Milholen.

Roll call:
Council member Phillips – yes
Council member Milholen – yes
Council member Cantwell – yes
Council member Formanek – yes
Council member Hart - yes
Motion passed unanimously

9. New Business

9.1 Resolution 2018-015 Approval of purchasing park benches for the City park

Council member Hart made a motion to approve Resolution 2018-015, seconded by Council member Cantwell.

Roll call:
Council member Hart – yes
Council member Cantwell – yes
Council member Phillips – yes
Council member Milholen – yes
Council member Formanek – yes
Motion passed numinously.

9.2 Resolution 2018-016 Approval of joint Paving Project with Rogers of Dixieland Road

Council member Formanek made a motion to approve Resolution 2018-016, seconded by Council member Milholen.

Roll call:
Council member Formanek – yes
Council member Milholen – yes
Council member Phillips – yes

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Council member Cantwell – yes
Council member Hart – yes
Motion passed unanimously

9.3 Resolution 2018-017 Approval to purchase a new tractor to replace the current Kubota tractor.

Council member Phillips made a motion to approve Resolution 2018-017, seconded by Council member Milholen seconded.

Roll call:
Council member Phillips – yes
Council member – Milholen – yes
Council member Cantwell – yes
Council member Formanek – yes
Council member Hart – yes
Motion passed unanimously.

9.4 Approval of Fire Department deletions

Council member Phillips made a motion to delete iPads and MacBook from inventory, seconded by Council member Cantwell.

Roll call:
Council member Phillips – yes
Council member Cantwell – yes
Council member Milholen – yes
Council member Formanek – yes
Council member Hart – yes
Motion passed unanimously

10. Announcements

Fire Department has put the new 1151 Rescue Truck in service.
Kennedy Coffee abandoned his project in the city.
Patricia Burris wanted to thank Officer Green for saving her life.

11. Pay bills over \$10,000.00

none


12. Adjourn

Council member Phillips made a motion to adjourn.

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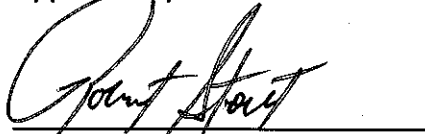
Council member Formanek seconded the motion.
Motion passed unanimously.

Respected Submitted by:



Linda Usrey, Recorder/Treasurer

Approved by:



Robert Stout, Mayor