

City Council Meeting

January 14, 2019

7:00 PM

Call to Order – Mayor, Linda Waite

Roll Call – Mayor, Linda Waite

Mayor Linda Waite, Council Persons, Deb Bader, Chris Mead, Paul Umble, Joyce Link – present. Phyllis Agee and City Clerk, Sharon Anglemyer – absent.

Pledge of Allegiance led by Mayor.

Agenda changes – None

Approval of November 5, 2018 Regular Council Meeting minutes, November 16, 2018 Special Council Meeting minutes and December 10, 2018 Special Council Meeting minutes.

**Motion #1** Paul Umble motioned to approve the November 5, 2018 minutes with corrections, seconded by Deb Bader. Carried 4/0

**Motion #2** Joyce Link motioned to approve November 16, 2018 Special Meeting minutes with corrections, seconded by Paul Umble. Carried 4/0

**Motion #3** Paul Umble motioned to approve the December 10, 2018 Special Meeting minutes with corrections, Seconded by Deb Bader. 3/0 Joyce Link abstained

**UNFINISHED BUSINESS**

1. Sign for Santa Fe Trail – **Motion #4** Chris Mead made a motion to move forward with the design for the Santa Fe Trail Historical Marker, not to exceed \$1,500.00 out of the Park Fund using Mark's Custom Signs – seconded by Deb Bader. Carried 4/0
2. Security for City Building and Firehouse - **Motion #5** made by Deb Bader to accept the Dayton Security Inc proposal for \$1,275.00 with continuous recording, 2 weeks coverage. Seconded by Chris Mead – carried 4/0
3. Firehouse Roof **Motion #6** Chris Mead motioned to accept the proposal from R&R Roofing for roof replacement on the firehouse with option #2 (R-25 insulation) for \$4,140.00 making the total \$14,040.00 to come from Capital Improvements. Seconded by Joyce Link, carried 4/0.

**NEW BUSINESS**

1. Contract labor for Karl Grover with hours determined by Shane Bowman at \$12.00 per hour. **Motion #6** made by Chris Mead to hire Carl Grover as contract labor for \$12.00 per hour to assist Shane with hours determined by supervisor Shane Bowman. Seconded by Deb Bader. Carried 4/0
2. Trash Audit - Agreed for Shane to continue audit of Arrow Trash. Asked Sharon to get verbiage on the ordinance to determine if water is shut off should trash be discontinued as well. Also asked Sharon to bring Arrow Trash Policy to the February meeting.

3. Upgrade to Windows 10. Deb Bader brought up upgrading the office computer to Windows 10, per Sharon's request. Discussed and asked Sharon to get bids.

#### REPORTS

No Fire Report – asked Joyce Link to call Heath Dill to have him take in the Battery Cores.

Maintenance Report

City Clerk Report

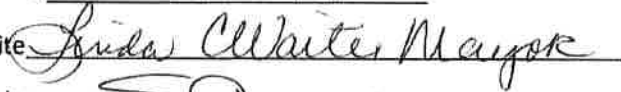
Treasurer's Report

**Motion # 7** to adjourn by Deb Bader, seconded by Joyce Link. Carried 4/0

7:52 PM

Minutes approved on 2-4-2019

Mayor, Linda Waite

Handwritten signature of Linda Waite in cursive script, written over a horizontal line.

Clerk, Sharon Anglemeyer

Handwritten signature of Sharon Anglemeyer in cursive script, written over a horizontal line.