

**Council Meeting Minutes
December 2, 2019
7:00 PM**

Meeting was called to order by Mayor, Linda Waite.

Roll Call by City Clerk, Sharon Anglemyer. Linda Waite, Mayor, Council members Deb Bader, Chris Mead, Paul Umble and Joyce Link were present. Sharon Anglemyer, City Clerk was present. Phyllis Agee was absent.

Pledge of Allegiance led by Mayor

Agenda Changes- Utility Bills

MOTION #1 Deb Bader made a motion to accept the 11/4/2019 meeting minutes, seconded by Paul Umble. Carried 4/0

UNFINISHED BUSINESS

1. Flags and poles removed from agenda.

NEW BUSINESS

1. Resignation letter / Ron Smith, Ron asked that every council member and the mayor have a copy of his resignation letter. No action taken.
2. Barton County Property Taxes – **MOTION #2** Deb Bader made a motion to pay the property taxes due in full, seconded by Paul Umble. Carried 4/0
3. Financial Resolution – following discussion this was tabled until end of year special meeting on December 20, 2019.
4. Utility Bills - Chris Mead stated she had received inquiries into the billings for November. There was a glitch in the system and the bills did not reflect the past due amount but letters for past due accounts had been mailed out as usual. Following discussion it was decided that there would not be any past due charges for the month of November.

EXECUTIVE SESSION— none

REQUEST BY CITIZENS TO APPEAR--- none

DEPARTMENT REPORTS

Fire Chief Report

Treasurer's Report

Clerk Report

Maintenance Report

Consensus to accept these reports.

MOTION #3 motion to adjourn by Deb Bader, seconded by Joyce Link. Carried 4/0.

Time 7:19

Approved _____

Linda Waite, Mayor _____

Sharon Anglemyer, City Clerk _____