

Draft

Board of Alderman Minutes
81 S. Orchard Blvd.
December 10, 2019
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Roll call taken by Mayor Anthony Miller.

Present: Richard Icenhower, Marline Faherty, Dennis Roe, Dayna Ault, Jeffrey Danderson, and Steve Mallard.

Staff present: Dana Louderbaugh, Chief Adam Mallory, Ken Hokanson, and Tyler Gerling.

Call to order at 6:30p.m.

APPROVE AGENDA Motion by Mallard to approve agenda. Second Ault.
Icenhower aye, Faherty aye, Roe aye, Ault aye, Danderson aye, Mallard aye.

PUBLIC FORUM

PARK BOARD VACANCY. Still posted.

UPDATE ON SIDEWALK/CROSSWALK. Roe presented written update. Sidewalk is completed. Fence on N. Orchard is completed and under budget. Still working on crosswalks.

DISCUSS CHANGES AVAILABLE WITH NEW HEALTH INSURANCE UNITED HEALTHCARE.

- When is coverage to start for new employee? Consensus of Board keep the same.
- Domestic partners and/or legally married. Consensus of Board add domestic partners.
- Payment through bank ACH. Consensus of Board approve ACH payment.

Motion by Faherty to start coverage for new employees at 90 days, cover legally married & domestic partners, and approve ACH payment for United Healthcare insurance.

Second Ault. No more discussion.

Icenhower aye, Faherty aye, Roe aye, Ault aye, Danderson aye, Mallard aye.

APPROVE AND OR DISCUSS BIDS FOR DEPOSITORY SERVICE FOR TERM OF FIVE YEARS.

Clerk went over bids. Three bids received.

Motion by Faherty to approve O'Bannon Bank bid for city depository services.

Second Ault.

Icenhower aye, Faherty aye, Roe aye, Ault aye, Danderson aye, Mallard aye.

MAYORAL PROCLAMATION FOR 2020 CITY HALL CLOSING.

Motion by Faherty to approve Mayoral Proclamation for 2020 City Hall closing.

Second Ault.

Icenhower aye, Faherty aye, Roe aye, Ault aye, Danderson aye, Mallard aye.

APPROVE AND OR DISCUSS PROJECT VOLUNTEER STREET LIGHT POLICY.

(Ault) Ault received e-mail from Steve Short volunteering his time to do an extensive study on street lights. Danderson suggested guidelines for him to go by. Steve needs to document permission to enter private property.

Motion by Danderson to approve Steve Short to volunteer on street light project, contingent on guidelines presented to him. Second Ault. Discussion: Ault will contact Short.

Icenhower aye, Faherty aye, Roe aye, Ault aye, Danderson aye, Mallard aye.

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MAYOR REPORT Mayor stated an e-mail was sent to Board and Mayor about an officer complaint. Chief Mallory investigated complaint. A follow up of the incident was conducted using city personnel policy. Mayor reported incident has been taken care of and is now closed.

CLOSED SESSION No motion or vote to go into close session.

Motion by Ault to adjourn. Second Faherty. All ayes.
Adjourned at 7:05p.m.

Dana Louderbaugh