

Minutes

Regular Meeting

Walton City Council

December 2, 2019

The Meeting was called to order at 7:00pm by Mayor Wentz. A moment of silence was observed. Members present: Jeremy Ashby, Tony Wheeler, Janet Wentz, Debbie Robinson. Absent: Chris Deschner. Staff present: Stephanie Ashby, Chris Utter, Jim Gillmore, Merlyn Johnson and Jeff Carter

Presentations of Petitions, Public Forums, Memorials:

Consent Agenda:

Minutes of November Regular Meeting were **Approved as Presented**

November Financials were **Approved as Presented**.

D&M Inv # 826670, \$1093.50 was **Approved as Presented, with the note that further work on a gas line needed to be done not to exceed total expense of \$1400(that includes the \$794.50 already billed on this invoice)**

Public Forum was Opened 7:05 PM & Closed at 7:05 PM.

After discussion the dog park project was dismissed

The Mayor and maintenance employees will look into fencing ideas and costs at the city shop. A proposal will be brought at a later meeting

Ashby **Moved to Approve** Pope Construction quote of \$4445.00 less the expense of \$1320.00 for work and materials the City will provide, totally \$3125.00. Wheeler **Seconded. Carried 4-0**

Reports Staff & Committees:

Attorney's Report: N/A

Superintendent's Report: Attached. Will price 4-in -1 buckets for skidster, to be discussed at a later meeting. Will bid up to \$150 on backhoe tires on Purple Wave.

Police Report: Attached

Mayor's Report: The Mayor presented a letter to the City Council of all the work and accomplishments the City has done in the past few years. He will host a monthly staff meeting to go over any policies, concerns. Deschner and he will do a tool and equipment inventory over the next few weeks

Clerk's Report: Presented Councilwoman Janet Wentz with a service award for her time on the council.

Cole Nickel will be sworn in on January 13th

Boards & Committees: 472 people attended and \$4600 was raised for the Fire Dept. Fish Fry.

The Library Board built and donated a large wreath to hang above the City office for the Holidays.

New Business

Business Updates: January Council Meeting Jan. 13th, Soup Supper Tree Lighting Dec. 7th. Office Closed Dec. 25th & Jan 1st.

Items for Upcoming Meeting:

Meeting Adjourned 7:51 pm