

Board of Alderman Minutes
81 S. Orchard Blvd.
May 23, 2023
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OPEN MEETING

Roll Call taken by Mayor Stephen Short

Dennis Roe PRESENT, Richard Icenhower PRESENT, Jeffrey Danderson PRESENT, Leon Beaty PRESENT, Sherry Veach PRESENT, Ben Lord PRESENT

Call to order at: 6:30 p.m.

APPROVE AGENDA. Motion by Roe to approve agenda. Second Veach
Roe AYE, Icenhower AYE, Danderson AYE, Beaty AYE, Veach AYE, Lord AYE

PUBLIC FORUM – May speak on any item on the agenda.

Old Business

New Business

SET BUDGET MEETINGS

Roe suggested the 30th. Danderson says June 6th works for him. See how far we get at the first meeting before scheduling a second. Beaty asks what time. Danderson says 5:00 works for him. Mayor says 6:30 works better for him. Budget meeting scheduled for June 6th at 6:30.

DISCUSS AND/OR APPROVE LIQUOR LICENSE FOR 4 D'S EATS, LLC.

Mayor says that Clerk has done a lot of research. Mayor did research on statutes. Mayor says that they are in compliance. Roe asks what Sunday sales means. Will they be open on Sundays? Tim Daniels (representative for 4 D's Eats) says they do not plan to open on Sunday for at least 6 months. After that they will see how it goes. Would like to be open on Sunday's for the next football season. No other questions.

Motion by Danderson to approve liquor license for 4 D's Eats, LLC. Second Icenhower
Roe AYE, Icenhower AYE, Danderson AYE, Beaty AYE, Veach AYE, Lord AYE

REAPPOINT JERRA ICENHOWER TO PARK BOARD TERM TO EXPIRE 6/2026

Motion by Roe to reappoint Jerra Icenhower to Park Board Term to Expire 6/2026. Second Beaty
Roe AYE, Icenhower ABSTAIN, Danderson AYE, Beaty AYE, Veach AYE, Lord AYE

REAPPOINT BRITTANY COUNTERMAN TO PARK BOARD TERM TO EXPIRE 6/2026

Motion by Beaty to reappoint Brittany Counterman to Park Board Term to Expire 6/2026.
Second Roe
Roe AYE, Icenhower AYE, Danderson AYE, Beaty AYE, Veach AYE, Lord AYE

PARK BOARD APPOINTMENTS AND REMOVALS

Mayor says that the Park Board requests to remove Dayton Ault for missing at least 5 meetings. Danderson says it falls under both Ordinances and Park By Laws. Mayor recommends removing Dayton Ault from the Park Board.

Motion by Icenhower to approve the Mayor's recommendation to remove Dayton Ault from Park Board. Second by Veach
Roe AYE, Icenhower AYE, Danderson AYE, Beaty AYE, Veach AYE, Lord AYE

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Beaty says missing 5 meetings is almost half a year and that is a lack of wanting to be on it. Mayor says Dayton is aware that this is on the agenda.

Mayor recommends Alycia Ballinger be appointed to the park board for a term to expire 06/2026.

Motion by Danderson to accept Mayor's recommendation appoint Alycia Ballinger to Park Board term to expire 6/2026. Second Beaty
Icenhower asks if anyone has called Alycia to see if she is still interested in being on the Park Board. City Clerk did and did not receive a call back.
Roe AYE, Icenhower AYE, Danderson AYE, Beaty AYE, Veach AYE, Lord AYE

DISCUSS COMMITTEES. (Veach and Icenhower)

Veach thinks we need to go back to the committees that we had prior to this new one. It worked and it put people where they wanted to be. Icenhower thought everything was good the way it was and the Mayor came out with this new list and he doesn't understand why he did what he did. Merging the streets and sewer, it doesn't work. Mayor said it did work. Icenhower says that Mayor put Dennis as Chairman so he can call Dennis instead of everyone else. Mayor agrees he gets along with Dennis better than the other two. Dennis says that he liked it being separated. Danderson asks the Mayor his thoughts. Mayor says it is his prerogative. He plans to leave it right now unless someone would like to switch committees.

OPEN BIDS FOR GENERATOR

We have two bids, one for Clifford Power Systems Sealed Generator Bid. Mayor opens bid. Mayor reads bid. Very technical bid price is \$48,478 (Not including installation)

Norton Power Systems Generator Includes automatic transfer switch and diesel generator. Icenhower thought they requested propane. Mayor says a couple of proposals. 16-22 weeks delivery installation included \$51,820.00

Norton Power Systems included two copies of their bid. Both bids are for diesel. Icenhower says that they were told propane. Roe said that they will have to review. Danderson says that he would like for Roe and Icenhower to review the bids and bring them back to the board with a decision.

UPDATE ON TAP SIDEWALK PROJECT (Roe)

Roe has a signed contract from Icenhower and Teal's will have it tomorrow. Tristian Beyer is holding off until he sees what happens with the lot next to Premier that he owns and he is passing that information onto the board. We may have to look at some alternative solutions and Engineer is working on it.

Business Meeting

SEWER AND PUBLIC WORKS REPORT

Mayor asks if the DNR letter from months ago was taken care of. Roe says it has all been taken care of and DNR is happy.

FINANCIAL STATEMENT

Motion by Danderson to approve financial statement as submitted. Second Icenhower
Roe AYE, Icenhower AYE, Danderson AYE, Beaty AYE, Veach AYE, Lord AYE

PARK BOARD

Jerra says that a lot of changes happening with the park board and sometimes difficult but moving in the right direction. Baseball is underway. Opened positions and gave Craig a raise. Hasn't had one since 2009. Hiring Craig a helper, a sports director to handle all sports and park director to apply for grants and make a plan to improve the parks. Has credit card changes because they terminated Krystal would like Jerra and Brittany to get a credit card. Have 6 applications for the positions. Might need a check to purchase concessions. Krystal cut up the credit card. Baseball starts Tuesday. Approved a budget. Update on the positions with the Park Board; Regina Cooke, Secretary, Brittany Counterman, Treasurer, Cindy Long Co-Chair and Jerra Icenhower, Chair. Danderson says that if the park needs anything to get over the hump that no one here has a problem with getting them whatever they need. Leon and Roe had a nice conversation with Regina during the spring cleanup. Very happy to hear some of the changes being made. Soccer is something that they will talk about. Didn't feel it was in the tax payers best interest to pay an extra \$15,000 plus the \$32,000 they were paying the director to delegate those jobs. Florez's were offered to do soccer job but for no pay and they declined.

EMERGENCY MANAGEMENT

Sgt. Bridges is resigning and will be director until the end of June. Has touched base with someone to replace her. Mayor asks about the tornado that was close to Fair Grove. Bridges says it was straight line winds. Barn blown over and car blown into guard rail.

POLICE DEPARTMENT

Chief Enderle states that Officer Witt has been released and is back to full duty. Thanks everyone for their support. Apologizes for ruffling feathers. Thanks everyone very much for the time he has been here. Mayor says he is sure he deserved to have his feathers ruffled.

CITY CLERK

Mayor says that SMCOG is having their meeting in the morning and he is alternate if City Clerk can't attend. He will be attending the meeting tomorrow.

COMMITTEE REPORTS

Roe thanks Icenhower for working with LaFollette. First stage of doing I and I that we received grant money for. Mayor asks if there is any update on contract on closure date. Mayor clarifies it is for ARPA funds. Roe to contact Greene County again.

APPROVE BOARD OF ALDERMAN MINUTES

Motion by Beaty to approve Board of Alderman Minutes for April 25, 2023, and May 9, 2023.
Second Veach
Roe AYE, Icenhower AYE, Danderson AYE, Beaty AYE, Veach AYE, Lord AYE

Mayor Report

Mayor report attached.

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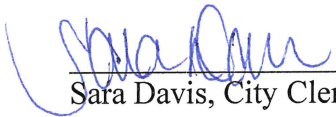
Danderson says that there are already crosswalks on the sidewalk plan. There are three of them. Roe will show Mayor. Beaty says that we need to contact the school and ask them to do a better job. They had a crossing guard at Old Mill Road so they should have gotten the kids across the road faster instead of holding up traffic.

Mayor would like to have a special committee to look at some of our bank assets, Arm Mower \$20,000 over a 5-month period growth was \$14.00 and sewer deposit account \$60,000 was earning \$1.159. Maybe a CD for both with \$50,000 in CD for the deposit account. Danderson says that they can discuss this in the budget.

Adjournment

Motion by Danderson to Adjourn at 7:14 p.m. Seconded by Veach

Roe AYE, Icenhower AYE, Danderson AYE, Beaty AYE, Veach AYE, Lord AYE



Sara Davis, City Clerk