

## **OPEN MEETING**

Roll Call taken by Mayor Stephen Short

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

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

Mayor asks for a modification to Agenda. move Emergency Management up to first under business meeting.

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

**PUBLIC FORUM** (May speak on any item on agenda)

## **Old Business**

**BILL NO. 22-13 AN ORDINANCE AMENDING TITLE III: TRAFFIC CODE; CHAPTER 320; BY REPEALING SCHEDULE I SPEED LIMITS TABLE I-A SPEED LIMITS AND REPLACING IN LIEU THEREOF A NEW SCHEDULE I SPEED LIMITS TABLE I-A SPEED LIMITS TO READ AS FOLLOWS. (Posted 10/18/2022)**

Motion by Veach to have the first reading of Bill No. 22-13 by title only. Second Roe Danderson AYE, Icenhower AYE, Lord AYE, Beaty AYE, Veach AYE, Roe AYE

MAYOR READ BILL NO. 22-13 BY TITLE ONLY.

Mayor says there was a typing error on times for school zones. Should be 7:15 a.m. to 8:00 a.m. and 3:15 p.m. – 4:00 p.m.

Danderson asks if it was posted with corrected times. Clerk states it wasn't. Danderson states that we can't move further. Veach asks if we can make an amendment to the Ordinance. Danderson says that we can't, it has to be posted correctly for a certain length of time before it is passed. The change will put us back another month but technically it was posted incorrectly.

Motion by Danderson to table until reposted with corrected times and bring back to next meeting. Icenhower Seconds.

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

## **New Business**

**MARSHALL DECKER WITH DECKER AND DEGOOD TO PRESENT AUDIT.**

Marshall Decker, Decker and DeGood CPAs. The format has changed and now you see the opinion first. City is rock solid. If any questions, contact Marshall Decker.

**DISCUSS AND/OR APPROVE RESTRICTED ACCOUNT FOR TRACTOR ARM**

Danderson stated the last 4 years during budgeting we have always put back \$20,000 with intent of that going into a new fund. The money was never saved back and we are sitting at zero for the Tractor Arm. He proposed that the Board authorize setting up a separate account putting \$20,000 out of the General Account. It should have \$100,000 now but it doesn't.

Veach asks what happened to the money in previous years. Danderson says it gets wiped out in General. We set this money back every time and now there isn't a fund there.

This would be a way to bank a separate restricted account and if we need to use it, then we have it. Veach asks with the wear and tear on that arm, what is the predicted time it will last.

Danderson said yesterday. Icenhower says it won't last another 5 years. Kenny is constantly repairing it and if it wasn't for him then we wouldn't be using it. Veach asks if we can put more. Icenhower says that next year at budget, we need to look at it and see if we can put more or not. Roe clarified that this is for a tractor and arm.

We can always look at Capital Improvements depending where we are during budget time. It doesn't need to be huge amounts.

Icenhower says that all of the federal money that they are handing down, there is \$154,265 dedicated to the sewer. If we can get any of the DNR ARPA funds, we may be able to take some of the \$154,265 to put in the account.

We need to get a seed planted and get some money in the bank and next June we can look at it. Mayor asks Treasurer if there is anything we need to do. Brown says we can take the \$20,000 out immediately or do it every month. We can do \$2,000 a month transfers.

We should find out if we got the DNR ARPA Grant in the next two weeks. Brown thinks a restricted account is a good idea.

Beaty asks what the Capital Improvements account is for. Danderson said big ticket items. We don't want to get into the money if we don't have to. Beaty thinks we should put the \$20,000 in Capital Improvements instead of opening a new account.

Danderson says that setting up a new account is going to set it up for future boards. Icenhower says the Capital Improvements is more for emergency funds.

Tagged funds shows future boards what the intent was by previous boards.

Roe says when he became Alderman he was told that \$40,000 was set aside for sidewalk projects by the previous Mayor.

Danderson says that he thinks the word set aside changes when it comes time for budget and any money that was set aside and not used during the budget year ends up going back into the pot.

Motion by Danderson to open a restricted bank account at O'Bannon Bank for Tractor and Boom Arm Mower replacement and transfer \$20,000 from the General Fund to the new account.

Icenhower Seconds.

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

Mayor remembers speaking about it for years. Icenhower assumed it had been done but it didn't get done.

### **EMERGENCY MANAGEMENT**

Doesn't have a whole lot to share. The performance grant was kicked back. It was a blessing in disguise because it gave Sgt. Bridges time to look over what had been submitted and with all of the adjustments she was expecting \$3,500 - \$4,500 but got award letter and it was for \$17,966. She called and made sure that nothing was messed up. Should be able to give more information next meeting.

### **SEWER AND PUBLIC WORKS REPORT**

Hokanson has been sick. Has to go to doctor tomorrow.

### **FINANCIAL STATEMENT**

Brown says September is our third month in our fiscal year. Asks if anyone has any questions. Danderson asks Brown who Maximist is. Larry states it's his company.

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

### **PARK BOARD**

### **POLICE DEPARTMENT**

Chief Enderle says the blessing is that we are now fully staffed thanks to Ben McMains. He started the 17th and has been here a full week. Danderson welcomed him. Everyone is doing good. Chief explained why the police department is requesting the speed limit changes. He knows that there are places that need signs and they will get it when Hokanson gets back.

### **CITY CLERK**

### **COMMITTEE REPORTS**

Sewer Committee report is attached.

Mayor asks why we weren't sampling for eColi. Roe said that Bond and Hokanson said there was a mistake but they haven't been able to go through the records yet. Icenhower says that the tests were taken in and they don't have the results. They are still looking into it. With Hokanson being out it has been difficult.

**Park Committee:** Beaty says that on the park, he is trying to come up to speed. It appears that the problem with the insurance is that the City doesn't want to insure the park because of the verbiage on the deed.

Beaty said he sent a letter to DNR requesting that the deed be changed. There are four deeds that are a problem. Three deeds are involved in the Grant. There is a fourth one where the Huff Brothers donated the land. He is waiting to hear back from DNR. Mayor thanks the Committee for their hard work. Icenhower says we have to get headed down the right road somewhere.

**APPROVE BOARD OF ALDERMAN MINUTES**

Motion by Danderson to approve Board of Alderman Minutes for September 27, 2022 and October 11, 2022. Second Veach

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

**Mayor Report**

Mayor has asked City Clerk to place solid waste services for the WWTP out for public bid. Danderson asks if this is a monthly bid and explains that the board has to make a motion to go out for bids.

Motion by Danderson to put monthly trash service out for bid. Second Roe.

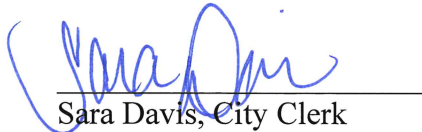
Danderson AYE, Icenhower AYE, Lord AYE, Beaty AYE, Veach AYE, Roe AYE

**Adjournment**

Motion by Danderson to Adjourn at 7:17 p.m. Seconded by Veach

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

ALL AYES



Sara Davis, City Clerk