

Board of Alderman Minutes
81 S. Orchard Blvd.
June 13, 2023
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OPEN MEETING

Roll Call taken by Mayor Stephen Short

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

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

Approve Agenda. Motion by Veach to approve agenda. Seconded by Icenhower
Danderson AYE, Icenhower AYE, Roe AYE, Lord AYE, Veach AYE, Beaty AYE

Public Forum

Jerra Icenhower with the Park Board presented the Annual Park report. Danderson says that he informed the park board last night that this report was due. Jerra thanks Aldermen for continued support during transition.

Old Business

New Business

BILL NO. 23-09 AN ORDINANCE ACCEPTING AND APPROVING THE FINAL PLAT OF BUZHDUGA ESTATES; A MINOR SUBDIVISION; OWNERS: PAVEL BUZHDUGA, VLADIMIR BUZHDUGA AND ELIZABETH BOSOVIK (Posted 5-25-2023)

Motion by Veach to have first reading of Bill No. 23-09 by title only. Second Roe
Danderson AYE, Icenhower AYE, Roe AYE, Lord AYE, Veach AYE, Beaty AYE

MAYOR READ BILL NO. 23-09 BY TITLE ONLY.

Motion by Roe to approve the first reading and have the second reading of Bill No. 23-09 by title only. Second Veach

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

MAYOR READ BILL NO. 23-09 BY TITLE ONLY.

Motion by Veach to approve the second reading of Bill No. 23-09 by title only and assign it Ordinance No. 247. Second Roe

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

BUDGET REVIEW

Danderson says he asked Sara to put this item on the agenda in case anyone had any questions or needed changes made since this is the last time they will meet before the budget is passed. Mayor wanted to make sure that expense was in there for Kenny's help. Danderson says him and Larry spoke about the salary and he explained why it is the way it is. Mayor says he got an email on a

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salary matter. Danderson says that was his mistake because he was working off of an old salary and he said it reflects the exact raise that was previously discussed and approved.

DISCUSS AND/OR APPROVE NEW EMERGENCY MANAGEMENT DIRECTOR

Lord says that we are discussing the assistant. The plan is to put Kris Bone in there to work with Sgt. Bridges until she is gone.

Motion by Danderson to appoint Officer Kris Bone as Assistant Emergency Director effective 6/13/2023. Second Veach

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

DISCUSS AND/OR APPROVE CONTRACT WITH CLEAN STREAM ENTERPRISES.

Danderson says in light of a conversation he knows that he and others have not been included in, he would like to table this discussion.

Motion by Danderson to table discussing contract with Clean Stream Enterprises until June 27, 2023. Second Icenhower

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

SEWER ADJUSTMENT FOR PROPERTY OWNER #1 IN THE AMOUNT OF \$148.32

Motion by Danderson to approve Sewer Adjustment for Property Owner #1 down \$148.32.

Second Veach

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

ALL AYES

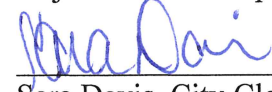
Mayor Report

Adjournment

Motion by Danderson to adjourn the meeting at 6:41 pm. Seconded Veach

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

Adjourned at 6:41 p.m.



Sara Davis, City Clerk