

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

Present: Dennis Roe, Marline Faherty, Richard Icenhower, Jeffrey Danderson.

Absent: Steve Mallard, Dayna Ault

Call to order at 6:30

Staff present: Darra Justice, Ken Hokanson, Adam Mallory.

**APPROVE AGENDA.** Motion by Danderson to approve agenda only after removing item #3. Second Icenhower. Danderson explained at the August 13<sup>th</sup> meeting there was a motion to approve this same item. There was no second made; making this item a dead item, on the floor, no longer existed. It cannot be old business, it no longer exists. It can be requested to be put back on the September 24<sup>th</sup> meeting Agenda under "New Business".  
Roe aye, Faherty, aye, (Noted in minutes: Faherty votes aye based only on procedure), Icenhower aye, Danderson, aye.

## **PUBLIC FORUM.**

### **Unfinished Business**

1. **PARK BOARD VACANCY.** Still posted.

2. **APPROVE REAPPOINTMENT OF DENNIS WELLS TO BUILDING CODE BOARD OF APPEALS TERM TO EXPIRE 8/2024.**

Motion by Danderson to approve reappointment of Dennis Wells to Building Code Board of Appeals term to expire 8/2024. Second Icenhower. Dis: none  
Roe aye, Faherty aye, Icenhower aye, Danderson aye.

3. **APPROVE AND OR DISCUSS LEASE PURCHASE OF 2020 POLICE INTERCEPTOR EXPLORER; AND TRADE IN.** Item taken off Agenda. See "Approve Agenda" above.

4. **UPDATE ON SIDEWALK PROJECT.** Roe explained there are actually three sections of sidewalk in this project, Orchard, Vance and Draper Streets. The Methodist Church will be donating a \$1000 grant specifically for the sidewalk fund. Roe discussed estimates from Laffollette and ARC. Danderson asked if City would be paying Greene County. Roe, not sure. Laffollette to use matting on steeper part of Orchard Street, ARC to use seed and mulch. Roe believes this effects cost difference in estimates and does not think the areas on Orchard Street are particularly steep enough for matting. Danderson stated his only concern being any safety issues along Orchard Street. Fencing verses concrete box culvert was discussed. Roe will research issues and bring back findings to next meeting. Faherty stated should also check with MIRMA.

**New Business**

**1. APPROVE AND OR DISCUSS FLEET GENERAL SERVICE AND MAINTENANCE BIDS.**

Only one bid received from Premier Automotive. Mayor specified concerning conflict of interest, Icenhower can stay at table to keep quorum but cannot speak on this item and must abstain on vote.

Motion by Danderson to approve bid from Premier Automotive. Second Faherty. Dis: none. Roe aye, Faherty aye, Icenhower abstain, Danderson aye.

**2. APPROVE HISTORICAL SOCIETY HERITAGE REUNION 2020 BOOTH FEES.** Fees are same as last year. \$95 booth and Food vendors \$150.

Motion by Danderson to approve Historical Society Heritage Reunion 2020 booth fees, \$95 booth and \$150 Food vendors. Second Icenhower Dis: none  
Roe aye, Faherty aye, Icenhower aye, Danderson aye.

**3. BILL NO 19-12 FIRST READING OF AN ORDINANCE AMENDING CHAPTER 205, ANIMAL REGULATIONS; SECTION 205.160. LICENSE FEE FOR DOG OR CAT. BY DELETING SUB-SECTION B. IN ITS ENTIRETY AND ENACTING IN**

Motion by Roe to have first reading of Bill No 19-12 by title only. Second Faherty. Dis: none  
Roe aye, Faherty aye, Icenhower aye, Danderson aye.  
Mayor read Bill No 19-12 by title only.

Motion by Icenhower to approve first reading of Bill 19-12 by title only. Second Roe. Dis: none  
Roe aye, Faherty aye, Icenhower aye, Danderson aye.  
Second reading will be September 24<sup>th</sup>.

**Mayor Report**

**Adjournment**

Motion by Danderson. Roe asked if a motion was need to put Item #3 (taken off this Agenda) on the next Agenda. Danderson answered, no. Anyone can ask to have it put on the Agenda under New Business. Mayor agreed.  
Second Roe. at 6:56.