

**City Council Meeting  
June 14, 2017  
City Hall Meeting Room**

The meeting was called to order by Mayor Winford Gilliam on June 14, 2017 at 5:30 p.m. Alderman Alexander, Alderman Moss and Alderman Trospen answered roll call. Alderwoman Kavanaugh was absent. City Administrator Jean Van Iperen, City Attorney Robert Cowherd and City Clerk Debra Davis were present.

Alderman Moss made a motion to approve the agenda. Alderman Trospen seconded the motion. Vote: Alexander – aye, Trospen – aye, and Kavanaugh – absent, Moss - aye

Alderman Moss made a motion to approve the bills for May 2017 as presented. Alderman Trospen seconded the motion. Vote: Kavanaugh – absent, Alexander – aye, and Trospen – aye, Moss - aye

Alderman Trospen made a motion to approve May 10, 2017 Council Meeting minutes. Alderman Moss seconded the motion. Vote: Kavanaugh – absent, Alexander – aye, Trospen – aye, Moss - aye

Public Participation – Cathy & Bill Hevalow asked about the cost of the backflow preventers and why inside city limit residents are not required to have the preventers. City Administrator, Jean Van Iperen, advised Ms. Hevalow that residents inside the city limits are not exempt if they fall with the requirement criteria. Judy Evans was present and asked if the Council would purchase a merchant membership to support the Golf Course. Alderman Moss made a motion to purchase the membership and Alderman Trospen seconded the motion. The free rounds of golf are to be given away to the general public. Dr. Terry Ross was present to address the Council regarding public relations and the water shutoff on May 31, 2017.

There was much discussion regarding the outside city limit water/sewer rate increase. Alderman Trospen made a motion to repeal the rate increase for further review. Alderman Moss seconded the motion. Vote: Kavanaugh – absent, Alexander – aye, Trospen – aye, Moss - aye

Police Department –Chief Locke gave her report. (Doc 1)

Public Works Dept Report – City Administrator gave the report. (Doc 2)

People Service Report – City Administrator presented the monthly report. (Doc 3)

Zoning Report – City Administrator gave a report. (Doc 4)

City Administrators Report –

- a. Subdivision Review – A rough draft of an ordinance for subdivision requirements was presented to the Council for their review and further discussion.
- b. “Leak” in road in front of H&R Block – The City had the water tested for contaminants and all testing came back normal. May be a natural spring or cistern.
- c. Sidewalks – New sidewalk is going in front of Junke & Disorderly down the block towards Hank & Tanks and in front of Hamilton Lumber on the corner. Sidewalk on the block where Blue Sage is may be done next year.
- d. The City Administrator asked the Council’s approval to purchase a new vehicle for Public Works as one of theirs is non-operational and it is not economically feasible to repair.

**Alderman Alexander made a motion to approve the purchase of a new vehicle. Alderman Moss seconded the motion. Vote: Kavanaugh – absent, Alexander – aye, Trospen – aye, Moss - aye**

**Discussion with North East HOA – Jason Kanoy - Per DNR the City is required to meet with the HOA and discuss who's responsibility it is for maintenance, repair and engineering of the lines to the HOA. What would be the cost to the City? There was discussion on the maximum number of lines, is it 15 households or 25 total people, DNR gave two different scenarios. Cary Sayre will contact DNR and find out exactly what they want from the City and the HOA. Mayor Gilliam and the City Administrator will meet again with Jason Kanoy with/for recommendations.**

**Street Project Specifications – Cary Sayre spoke to the Council regarding the 26 proposed streets and general cost to do the work.**

**Bond Discussion for Street Project – Sam McDonald with McLIney and Co. spoke to the Council about the possibility of a Lease Purchase Plan with five year payback and 3% interest over the five years. There would no real collateral as it would all be in the streets.**

**Approval of Exemptions for Backflow Preventers to Outside City Limit Water Users – Alderman Trospen made a motion to approve exemptions for customers with no potential risk, using water for household use only. Alderman Moss seconded the motion. Vote: Kavanaugh – absent, Alexander – aye, Trospen – aye, Moss - aye**

**Open/Award the Hay Bid – There were two eligible bids. A third came in after the deadline. Alderman Trospen made a motion to accept the highest bid which came in from Caleb Graham. Alderman Alexander seconded the motion. Vote: Kavanaugh – absent, Alexander – aye, Trospen – aye, Moss – aye**

**Alderman Alexander made a motion to go into closed session at 7:52 p.m. Alderman Trospen seconded the motion.**

**Roll Call Vote: Kavanaugh –absent  
Trospen – aye  
Alexander – aye  
Moss - aye**

**Debra Davis  
City Clerk**