

SPECIAL COUNCIL MEETING

February 29, 2016

The Board of Aldermen met in special session with Mayor Patrick Miller at City Hall, 206 North 16th Street, on Monday, February 29, 2016 at 5:30 p.m.

Present: Miller, Johns, Mann, Miles, Williams

Absent: none

Others Present: Janelle Hagler, Nita Schroff, and Casey Guernsey

Meeting Called To Order Mayor Patrick Miller called meeting to order at 5:30 p.m.

Pledge of Allegiance The meeting opened with the Pledge of Allegiance.

Approve Agenda Mayor Patrick Miller called for a motion for approval or amending of the agenda.

Motion made by Alderman Todd Williams to approve the agenda with the changes and seconded by Alderman Steve Miles.

**Miles - Aye
Mann - Aye**

**Williams – Aye
Johns – Aye**

Administrator & Department Reports Mayor Patrick Miller asked for Administrator and Department Reports.

Bids Submitted / compact track loader, angle broom, & asphalt plane Administrator Janelle Hagler submitted the Street Department bids for the Compact Tract Loader, Angle Broom, and Asphalt Plane. The bids submitted were Bobcat for \$81,053.00; Fordyce Equipment for \$82,540.00; and John Deere for \$92,000.00.

Motion made by Alderman Steve Miles to approve the Compact Track Loader, Angle Broom, and Asphalt Plane from Fordyce Equipment for \$82,540.00 and seconded by Alderman Lance Johns.

**Miles - Aye
Mann - Abstain**

**Williams – Nay
Johns – Aye**

39th St – Letter of Commitment to Dave Callaway Casey Guernsey, Axiom, would like the Council to sign a letter of commitment to Dave Callaway, Callaway Farms, for the completion of the 39th Street. The Council discussed the street construction. Alderman Steve Miles asked what the street was going to look like on the last day of December. Alderman Todd Williams said the street needs to be concrete because of the heavy vehicles that will be traveling on it. Mayor Patrick Miller said that the street would be concrete. Mayor Patrick Miller would like to apply for another Safe Route to School grant to install sidewalks from Bartlett Street to Bulldog Avenue.

Motion made by Alderman Todd Williams to approve the letter of commitment to Dave Callaway and seconded by Alderman Steve Miles.

Miles - Aye
Mann - Aye

Williams – Aye
Johns – Aye

South TIF –
Letter of
Commitment

Casey Guernsey, with Axiom, told Council that he would have a letter of commitment to a business for the South TIF for next meeting.

Revitalize
Downtown
Merchants

Casey Guernsey, with Axiom, would like to revitalize the downtown merchants. Casey needs to investigate further into the State Statute before proceeding.

Casey Guernsey, with Axiom, discussed with the Council the property of Central Street and North 16th Street. He would like to improve that location.

Complaints –
Recyclables
going into
regular trash

Alderman Lance Johns discussed that he had complaints about Porter Trash throwing recyclables into the trash. After Council discussed the issue, Mayor Patrick Miller suggested to talk to local businesses to supply green trash bags for recycle items.

Budget Session

Mayor Patrick Miller started the budget session.

Discussion Held
/ 2016-2017
Budget

The Council discussed budget on Administrator, City Council, Code Enforcement, Community Development, Fire Department, Library, Police, Electric, and Gas Departments. The gas and electric projects, wages, vehicles, and utility rates were discussed.

Adjournment

Motion made by Alderman Lance Johns to adjourn the meeting at 8:45 p.m. and seconded by Alderman Randall Mann.

Miles - Aye
Mann - Aye

Williams – Aye
Johns – Aye

Patrick Miller, Mayor

ATTEST:

Nita Schroff, City Clerk