

**CITY COUNCIL MEETING**  
**August 11, 2014**

Mayor Greg Smith called the Macon City Council meeting to order at 6:00 p.m. Present were Clerk Pam Windell, Treasurer Dale Tomlinson, Attorney Mike Antoline, Aldermen Frank Dunmire, Jeanne Hill, Doug Huggins, Mac Morey, and Mike Baker. Also present were Charlie Dunmire, Darrick Hulva, Cody Holsapple, Sue Cole, Gene Alcorn, Richard Zerfowski, Gil Benson, Jack Smith, Kevin Buckley, Kim Adamson, and Sergeant Adkins.

The minutes from the July 14, 2014 regular meeting were approved.

Sergeant Adkins presented the police report.

Alderman Frank Dunmire presented the P & L reports.

Kevin Buckley was present to explain the yearly audit.

Alderman Dunmire informed the Council that the personnel/finance committee had met on July 24, 2014. The committee recommended not hiring a new mowing person until next year. The committee is recommending that the City hire a part-time Economic Development Director for a six month trial period. The Director will be paid out of the TIF fund and will have no benefits. Completed a 6-month performance review of Darrick Hulva and discussed a salary adjustment. It was the recommendation of the Council to increase Darrick's salary by \$5000.00.

A motion was made by Alderman Frank Dunmire, seconded by Alderman Mac Morey to increase Darrick Hulva's salary by \$5000.00. Increase will start September 1, 2014. Motion carried.

Alderman Dunmire informed the Council that Chris Cutler is now the insurance agent for the City of Macon.

Mayor Greg Smith presented the Council with cost of installing a computer in the patrol car. The cost of installing the computer is \$7598.39 and a yearly maintenance fee of \$1956.00. The Mayor will talk to the Sheriff Department to see if there is any other options.

Mayor Smith met with Matt Roush from Bendsen Signs to discuss the possibility of putting signs near the Welcome to Macon signs located at the North and South end of Macon. The signs will display the businesses and churches in Macon. He will have more information at the next meeting.

Meridian School Superintendent Dan Brue approached the Mayor about whether or not the City is willing to take position of the school and property after the new school is built. The City will take position of the property but wants the building demolished. The Council does not want an abandoned building.

Assistant Superintendent Cody Holsapple informed the Council he has the new sign for the burn pile and will have it installed by the end of the week.

Street Superintendent Darrick Hulva informed the Council that the salt needs to be moved from the Water Plant shed to Street Department for storage. He will have to get concrete barriers and pour

concrete where the salt will be stored. It was the consensus of the Council that the salt should be moved to the Street Department. Darrick will start looking at getting quotes for a mower for next year.

Water Superintendent Charlie Dunmire informed the Council that there will be two hydrants replaced Wednesday.

Treasurer Dale Tomlinson presented the Treasurer's report.

A motion was made by Alderman Mac Morey, seconded by Alderman Mike Baker to approve the Treasurer's report as presented. Motion carried.

A motion was made by Alderman Doug Huggins, seconded by Alderwoman Jeanne Hill to pay the bills as presented. Motion carried.

A motion was made by Alderman Dunmire, seconded by Alderman Baker to adjourn to executive session to discuss personnel issues and pending litigation. Motion carried.

The regular meeting resumed at 7:30 p.m.

A motion was made by Alderman Dunmire, seconded by Alderman Baker to hire Kim Adamson as Economic Development Director for a trial period of six months. She will work 20 hours a week and be paid \$10000.00. She will start work on August 18, 2014. Motion carried.

A motion was made by Alderman Mike Baker, seconded by Alderman Mac Morey to adjourn. Motion carried.

The meeting adjourned at 7:35 p.m.

Respectfully submitted, Pam Windell, City Clerk