

CITY COUNCIL MEETING
July 13, 2015

Mayor Frank Dunmire called the Macon City Council meeting to order at 6:00 p.m. Present were Clerk Pam Windell, Attorney Mike Antoline, Aldermen Jeanne Hill, Doug Huggins, Chad Rappe, Mike Baker, and Kimberly Claussen. Also present were Sue Cole, Lt. Jamie Belcher, Caleb Beasley, Barb Beasley, Lucille Shasteen, Betty Nicholls, Tony Holly, Mike Siesenop, Cody Holsapple, Charlie Dunmire, and Darrick Hulva.

The minutes from the June 8th meeting were approved.

Lt. Jamie Belcher presented the police report. He informed the Council that Mike Miller is the new contractual Deputy for the City of Macon.

Mayor Dunmire explained that according to the City of Macon codes he cannot name a Mayor Pro-Tem. If he is absent from a meeting it is the Council's responsibility to decide on a Mayor Pro-Tem. Whoever is presiding over the meeting must be physically present.

Meridian volleyball coach Tony Holly was present to request the use of the Front Street Park for a fundraiser scheduled for August 22nd from 8 a.m. – 1:00 p.m. It was the consensus of the Council to allow the fundraiser on Front Street. The Council recommended that the Coach talk to the businesses on Front Street and let them know their plans for the volleyball fundraiser.

Attorney Mike Antoline presented Ordinance No. 07/13/2015-1, an Ordinance ascertaining prevailing wage rate for the City of Macon.

A motion was made by Alderman Doug Huggins, seconded by Alderwoman Jeanne Hulva to accept Ordinance No. 07/13/2015-1 as presented. Motion carried.

Mayor Dunmire presented Alderman Noland's reports on the tractor purchased and the where to put sidewalks. The last block of Towson and Wiles would complete that street and it is in the TIF district. Street Superintendent Darrick Hulva will get bids on the cost for sidewalk project.

Darrick informed the Council that Scott Wise and Gary Hutchens had been a big help with the work done on North Woodcock. The road will be oiled and chipped tomorrow July 14th. Darrick is concerned about trucks doing damage to North Woodcock and the streets that are due to be oiled and chipped this summer. He is not sure what can be done but would like to see something done to alleviate the damage to the road and streets.

Alderwoman Kimberly Claussen informed the Council that she has someone else to help with mowing and just wanted to make sure it was ok to have Darrick start him mowing. The Council agreed that extra help was needed and to start as soon as possible.

Alderwoman Claussen presented the P&L report.

Alderman Doug Huggins asked Attorney Antoline if he had any information about the deed for Memorial Park. Attorney Antoline is working on getting that information he will pass the information on to Alderman Huggins as soon as he has it.

Water Superintendent Charlie Dunmire reported that the air conditioner at the well is not working. He will purchase a new air conditioner this week.

Alderwoman Jeanne Hulva informed the Council that Hogan Hills had been paid for three TIF redevelopment agreements in the amount of \$32,070.00. She also informed the Council that Country Pickers would be receiving the second payment in the amount \$4,000.00 for its redevelopment agreement.

Alderwoman Hulva informed the Council that the business sign on Route 51 was at a standstill because several businesses had not been asked if they wanted on the sign. There are 15 businesses that want on the sign now. There is space for seven. She contacted Matt Roush with Bendsen Signs and he will get with the designer and see how many more spaces can be added to accommodate all the businesses that wanted to be on the sign.

A motion was made by Alderwoman Claussen, seconded by Alderman Doug Huggins to authorize \$10,000 to change sign to accommodate 16 businesses. Motion carried.

Attorney Antoline presented to the Council the matter of Kenneth Renfro property taxes. He had been paying City taxes on to parcel of property that were not in City limits. Attorney Antoline will calculate the money due to be reimbursed to Mr. Renfro and submit it to the County to verify. The City will reimburse Mr. Renfro.

A motion was made by Alderwoman Kimberly Claussen, seconded by Alderman Chad Rappe to authorize the reimbursement of taxes Mr. Renfro had paid in error not to exceed \$2,000.00. Motion carried.

Sue Cole thanked the Council and everyone who made the Macon Street Fest a success. They will be having a meeting Wednesday to start plans for Street Fest 2016.

Betty Nicholls voiced her concerns about cars speeding on Andrews Street. The Deputy will be made aware of the concerns.

Alderwoman Hulva informed the Council that the Kerby Strong funds stay in Macon County. There will be a fundraiser on August 1st.

A motion was made by Alderman Mike Baker, seconded by Alderwoman Kimberly Claussen to donate \$500.00 to the Kerby Strong fund. Motion carried.

Alderwoman Hulva informed the Council that she had been approached by residents who had been at the last meeting concerning the golf cart discussion. They have now reviewed the law and would like the City to pass an Ordinance pertaining to golf carts.

Attorney Antoline will have an Ordinance for the golf carts at next month's meeting.

Mayor Frank Dunmire presented the Treasurer's report.

A motion was made by Alderman Doug Huggins, seconded by Alderwoman Jeanne Hulva to accept the Treasurer's report as presented. Motion carried.

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

Attorney Antoline informed the Council that anytime a Committee meets it must be posted 48 hours prior with an agenda. Minutes must be taken at the meeting.

A motion was made by Alderman Doug Huggins, seconded by Alderwoman Jeanne Hulva to adjourn. Motion carried.

The meeting adjourned at 7:15 p.m.

Respectfully submitted, Pam Windell, City Clerk