

## CITY COUNCIL MEETING

June 12, 2017

Mayor Frank Dunmire called the Macon City Council meeting to order at 6:00 p.m. Present were Clerk Pam Windell, Treasurer Jeanne Hulva, Attorney Mike Antoline, Council members Doug Huggins, Kimberly Claussen, Caleb Beasley, and Doug McGuire. Also present were Charlie Dunmire, Cody Holsapple, Darrick Hulva, Sue Cole, Gene Alcorn, Richard Zerfowski, Deputy Major, Tony Perry, Steve Bainbridge, and John Butts.

The minutes from the May 9<sup>th</sup> meeting were approved.

Deputy Major presented the police report.

Lt. Butts informed the Council that the Ford Explorer now being used by the Sheriff's Department could be purchased for \$30,800 through the state bid for the City of Macon patrol vehicle. The County will donate cages and various equipment for the new vehicle. The equipment could be transferred from one of their vehicles to the new one at a cost of approximately \$1,820.

A motion was made by Alderwoman Claussen, seconded by Alderman Huggins to purchase a new Ford Explorer and equipment for \$32,900.00. Motion carried.

Alderwoman Claussen – yes

Alderman Beasley - no

Alderman Huggins yes

Alderman McGuire - yes

Steve Bainbridge presented the final pay estimate for the North Wall Street water main project. The amount of \$4,764.60 is to be paid to MB Construction.

A motion was made by Alderwoman Claussen, seconded by Alderman Huggins to pay MB Construction \$4,764.60. Motion carried.

Mr. Bainbridge presented the Council with the cost of repairing and painting the Eastern Star Water Tower. The City will be responsible for 50% of the cost of the project. Mayor Dunmire and the Water Superintendent will meet with the board at the Eastern Star and discuss what should be done to the water tower.

Mr. Bainbridge informed the Council that the City has the permit needed to proceed with the rock filter project at the Sanitary Plant. 75% of the project can be paid by the TIF fund. The other 25% from the water/sewer fund.

A motion was made by Alderman Huggins. Seconded by Alderwoman Claussen to authorize Steve Bainbridge of Chastain & Associates to advertise for bids for the rock filter system. Motion carried.

Mayor Dunmire informed the Council that he had reviewed the e-mail presentation from the Meridian Journalism Class requesting a donation of \$10,000.00 to install a kiosk at the high school that would have information about the school on it. It was the consensus of the Council not to give a donation at this time.

Alderman Huggins informed the Council that the Macon Street Fest would have video games & outdoor movies for the kids this year.

Mayor Dunmire informed the Council that Darrick Hulva had passed Class 4 wastewater operator license. He is recommending a \$1,000.00 increase in Darrick's salary to take effect June 30, 2017.

A motion was made by Alderwoman Claussen, seconded by Alderman Beasley to approve a pay of \$1,000.00. Motion carried.

Darrick Hulva informed the Council that the summer help was doing a great job. He is requesting the City purchase a new or used compactor for road repair. The cost of a used one is \$1,400.00 and a new is \$1,800.00.

A motion was made by Alderman Beasley, seconded by Alderman McGuire to purchase a new compactor for \$1,800.00. Motion carried.

Alderwoman Claussen presented the P&Ls.

Alderman Huggins will have information from MSA at next meeting. He informed the Council that work on the depot has been started.

Mayor Dunmire informed the Council that Advanced Disposal is wanting to increase their garbage rates. The Council would like more information at next month's meeting.

Attorney Antoline presented Ordinance No. 2017/12/06-1 an Ordinance for Prevailing Wage.

A motion was made by Alderwoman Claussen, seconded by Alderman Huggins to approve Ordinance No. 2017/12/06-1. Motion carried.

Attorney Mike Antoline will advertise for bids on the Miller Street property.

Treasurer Jeanne Hulva presented the Treasurer's report.

A motion was made by Alderwoman Claussen, seconded by Alderman Huggins to approve the Treasurer's report as presented. Motion carried.

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

A motion was made by Alderwoman Claussen, seconded by Alderman Huggins to adjourn to executive session to discuss potential litigation. Motion carried.

The regular meeting resumed at 7:25 p.m.

A motion was made by Alderwoman Claussen, seconded by Alderman McGuire to adjourn. Motion carried.

The meeting adjourned at 7:30 p.m.

Respectfully submitted, Pam Windell, City Clerk