

CITY COUNCIL MEETING

March 12, 2018

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, Chad Rappe, Kimberly Claussen, Doug McGuire, Caleb Beasley, and Brandon Windell. Also present were Charlie Dunmire, Darrick Hulva, Deputy Major, Gene Alcorn, Richard Zerfowski, Neal Stombaugh, and Bob Sargent.

The minutes from the February 12th meeting were approved.

Deputy Major presented the police report. He reported that there have been several vehicle break-ins and one residential break-in.

Deputy Major informed the Council that he will be hosting a coffee with sheriff event on March 22 from 8:00 – 9:30 a.m. at the Community Center.

Alderwoman Claussen presented the P&Ls. She informed the Council that the Finance Committee and Personnel Committee had met. The Committees are working on a proposed budget for 2017 – 2018 fiscal year and employee evaluations. Both will be presented at next month's meeting.

Alderman Huggins inspected the playground at the new park. Some of it can be used and some of the equipment is old and needs to be replaced. The cost of replacing the playground equipment is \$26,837.00.

A motion was made by Alderman Windell, seconded by Alderwoman Claussen to approve the purchase of playground equipment from APC Play in the of \$26,837.00. Motion approved.

Mayor Dunmire informed the Council that the Faith Life Family Church on Ridlen was in the process of annexing into the City. Attorney Antoline will have Ordinance at next month's meeting for approval.

Bob Sargent presented the tentative race schedule for Macon Speedway. He would like to have a City of Macon & Street Fest Night like last year. He will talk to the Street Fest Committee and set a date in May.

Alderman Beasley requested a donation for the Macon Street Fest.

Mayor Dunmire suggested donating \$2,000.00 to the Macon Street Fest.

A motion was made by Alderman Huggins, seconded by Alderman Rappe to donate \$2,000.00 to the Macon Street Fest. Motion carried.

Treasurer Hulva presented the Treasurer's report.

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

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

Mayor Dunmire presented the Treasurer's resignation letter.

A motion was made by Alderman Rappe, seconded by Alderman Huggins to adjourn. Motion carried.

The meeting adjourned at 6:20 p.m.

Respectfully submitted, Pam Windell, City Clerk