CITY COUNCIL MEETING May 14, 2018

Mayor Frank Dunmire called the Macon City Council meeting to order at 6:00 p.m. Present were Clerk Pam Windell, Attorney Mike Antoline, Council members Doug Huggins, Kimberly Claussen, Chad Rappe, Doug McGuire, Caleb Beasley, and Brandon Windell. Also present were Charlie Dunmire, Darrick Hulva, Cody Holsapple, Sue Cole, Lori Huggins, Richard Zerfowski, Gene Alcorn, and Lucille Shasteen.

The minutes from the April 9th meeting were corrected and approved.

Mayor Dunmire presented the police report.

The Mayor was contacted by the Macon County Sheriff's department that the contract with the City of Macon is expiring in May. Frank will meet with John Butts to review the new contract and have it at June's meeting.

Mayor Dunmire appointed Lori Huggins to fill the position of Treasurer.

A motion was made by Alderwoman Claussen, seconded by Alderman Beasley to approve the Mayor's appointment of Lori Huggins to the fill the Treasurer's position. Motion carried.

Alderwoman Claussen – yes Alderman Windell – yes
Alderman Beasley – yes Alderman Huggins – abstain
Alderman Rappe – yes Alderman McGuire – yes

The Mayor informed the Council that the license for disposal service in Macon expires on June 30th. There is only one license issued and there are two companies will be submitting bids for the City of Macon.

The Mayor will talk to both companies and explain that the City will have them do the revenue collection of recycling. The city currently collects the recycling fee for Advanced Disposal Service.

The companies will submit bids at the June meeting.

Alderwoman Claussen presented the April P&Ls.

Alderman Huggins informed the Council that the park equipment had been delivered. He is asking for volunteers to start installing the park equipment on Saturday May 19th.

The Mayor informed the Council that the park custodian has not received a pay increase for several years. The present salary is \$15 a day April – October. A recommendation was made by Alderwoman Claussen to increase the salary of park custodian to \$20 a day.

A motion was made by Alderman Windell, seconded by Alderman Huggins to increase the park custodian salary from \$15 a day to \$20 a day. Motion carried.

Water Superintendent Dunmire informed the Council that Entler's have started work on the rock filter at the Sanitary Plant.

Charlie informed the Council that the radio read meters will need to be replaced in the near future. The cost of updating the meter will be \$140 a meter. He will gather more information over the next few months.

Mayor Dunmire is recommending doing a study and determine the rate of increase for the water/sewer rate for customers in Macon and Boody.

Alderman McGuire and Alderman Rappe will have a committee meeting to discuss insurance policies for the City of Macon.

Attorney Antoline informed the Council that Mr. Dowis can not locate the quit claim deed for the Dunn Street property he bought from the City. He will send it the City Clerk and she will have Mr. Dowis come to City Hall to claim it.

Attorney Antoline informed the Council that he start condemnation action on the vacant house at 363 South Front Street.

Attorney Antoline presented Ordinance No. 05/14/2018-1, an Ordinance authorizing the execution of an annexation agreement for the property owned by the Faith, Life, Family Church, formerly the Body of Christ Ministries.

A motion was made by Alderwoman Claussen, seconded by Alderman Rappe to accept Ordinance No. 05/14/2018-1. Motion carried.

Treasurer Huggins presented the Treasurer's report.

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

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

The clerk informed the Council that the Community Center will be closed May 25th to have the carpets cleaned.

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

The meeting adjourned at 6:40 p.m.

Respectfully submitted, Pam Windell, City Clerk