

CITY COUNCIL MEETING  
October 12, 2015

Mayor Frank Dunmire called the Macon City Council meeting to order at 6:00 p.m. Present were Clerk Pam Windell, Treasurer Dale Tomlinson, Aldermen Jeanne Hulva, Chad Rappe, Mike Baker, and Kimberly Claussen. Also present were Sue Cole, Gene Alcorn, Richard Zerfowski, Caleb Beasley, Barb Beasley, Lucille Shasteen, Bob Sargent, Gil Benson, Dave Benson, Deputy Mike Miller, Charlie Dunmire, and Darrick Hulva.

The minutes from the September 14th meeting were approved.

Deputy Miller presented the police report.

Mayor Dunmire informed the Council that the City is always being asked to put an ad in sports programs for various Meridian sporting events. He is recommending that instead of paying for an ad in a sports program that when a team goes to state playoffs that the City make a donation to the team. It was the consensus of the Council to donate to the team instead of paying for an ad in the program. The Mayor will discuss with the school superintendent how much the donation should be and let the Council know next month.

The Macon Food Basket committee met October 7<sup>th</sup> the committee is seeking donations for the food baskets that will be given out on December 12<sup>th</sup>. The Mayor recommended a donation of \$750.00

A motion was made by Alderwoman Claussen, seconded by Alderman Rappe to donate \$750.00 to the Macon Food Basket fund. Motion carried.

Street Superintendent Darrick Hulva informed the Council that he, Cody, Frank, and Bob Sargent met about the drainage problems on North Woodcock. The City employees installed an 80 foot drainage pipe on the West side of North Woodcock Road.

Darrick submitted two bids for the sidewalk to be installed on Cole Street between Towson and Wiles.

A motion was made by Alderwoman Hulva, seconded by Alderwoman Claussen to accept the low bid quoted by C L Rhodes in the amount of \$12,570.75. Motion carried.

Alderwoman Claussen presented the P and L report.

Water Superintendent Charlie Dunmire informed the Council that the jetter needed a new hose. His recommendation was to purchase the hose from Coe Equipment.

A motion was made by Alderman Baker, seconded by Alderman Rappe to purchase a new hose for the jetter not to exceed \$1,600.00. Motion carried.

Charlie informed the Council that Carl Perzelli would be working on improving the communication at the lift station located in Hogan Hills.

Mayor Dunmire presented the Council with a water and sewer adjustment leak policy. See attachment.

A motion was made by Alderwoman Claussen, seconded by Alderman Baker to accept the water and sewer adjustment policy. Motion carried.

Alderman Baker reported that Darrick issued a building permit for a new home in Hogan Hills.

Alderman Rappe informed the Council that the letters informing residents and business owners that their properties were in violation of City Ordinances were mailed on September 17<sup>th</sup>. The letter recipients were give 30 to comply. The Committee will inspect the properties next week. If the violations have not been corrected the City's Attorney will send letters to the violators.

Alderman Rappe is still waiting for insurance information to pass on to insurance companies that want to give bids for City insurance.

Alderwoman Hulva informed the Council that Matt Roush with Bendsen Signs has all the names of the businesses that will be on the Business sign. He will get with the business owners to design their spaces on the sign.

Alderwoman Hulva presented the façade improvement program agreement that Moran Economics has proposed. The Council will review and act on the agreement next month.

Bob Sargent is requesting that since he will have two spaces on the business sign he would like them to be side by side. Mayor Dunmire assured Mr. Sargent that his businesses would be side by side.

Sue Cole is concerned about the buses loading and unloading at the old grade school. How long will it be a drop off and pick up spot for children? Mayor Dunmire will talk to the school Superintendent and ask what the plan is after the school is gone.

Gil Benson informed the Council that he received a letter informing him that he was in violation of a City Ordinance. He would like to have someone inspect and make sure he is now in compliance with the Ordinance.

Dave Benson informed the Council that he disagrees with the letter he received. He will not be able to comply with the City's ordinance in 30 days.

Mayor Dunmire informed him that as long as progress was being made no action would be taken.

Treasurer Tomlinson presented the Treasurer's report.

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

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

The Clerk informed the Council that the Herald and Review had called and wanted to list the City of Macon's Treat or Trick hours. She told the Herald and Review the hours would be 5 p.m. – 8 p.m. on October 31<sup>st</sup>.

Alderwoman Hulva informed the Council that the homecoming parade will be October 14<sup>th</sup> at 5:45 p.m.

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

The meeting adjourned at 6:45 p.m.

Respectfully submitted, Pam Windell, City Clerk