

CITY COUNCIL MEETING  
October 12, 2020

Mayor Frank Dunmire called the Macon City Council meeting to order at 6:00 p.m. Present were Clerk Pam Windell, Treasurer Lori Huggins, Council Members Doug Huggins, Chad Rappe, Brandon Windell, Caleb Beasley, and Tom Long. Also, present were Attorney Scott Garwood, Cody Holsapple, Charlie Dunmire, Police Chief Lamb, Officer Gravens, Sue Cole, and Brandon Chappell.

The minutes from the September 14th meeting were reviewed and approved.

Chief Lamb presented the police report. He introduced Officer Gravens who will be working in Macon and Blue Mound with Chief Lamb.

Mayor Dunmire reported that cleanup day was October 3<sup>rd</sup> and that 3 dumpsters were filled. It was the consensus of the Council to have one cleanup day in June and not have a fall cleanup day.

Mayor Dunmire was contacted by the South Macon Fire Chief and they are requesting funds for a new defibrillator. The Mayor has spoken with Keith Moran and TIF money can be used to purchase the defibrillator. The cost is \$28,000.00. The Council agrees that this is an important item for the fire department. Attorney Garwood will have an agreement at next November's meeting.

Alderman Huggins presented the cost of installing electrical service at the Grade School Park will be \$30,000.00 and the cost of installing cameras at both parks will be approximately \$10707.00. A portion of the project is TIF eligible.

A motion was made by Alderman Long, seconded by Alderman Windell to approve \$50,000.00 to install electrical service and cameras at the Grade School Park and Memorial Park. Motion carried.

Street Supt Holsapple informed the Council that the garage on Wiles Street needs to be painted. This project will be presented to the finance committee for next fiscal year.

Water Supt Dunmire reported that the Warnick Court Water main extension is almost complete.

Alderman Long is concerned about the traffic on West Glenn Street and would like a 4-way stop at West Glenn and Towson Streets. The stop signs will be installed this month.

Alderman Rappe informed the Council the Macon Motorsport owner; Bob Sargent had submitted two projects for the racetrack. He would like to pave the concession area and install new restrooms. He submitted a business district application and a TIF application to help pay for the projects. The information has been passed on to Keith Moran. He will have his recommendations at the November meeting. The City and Macon

Motorsports have an existing TIF agreement for \$5,500.00 a year for 20 years. There is seven more years left of the existing TIF agreement.

Attorney Garwood presented Ordinance No. 2020-14, an ordinance amending section 38-3-61(main extension agreement) of the city code of the City of Macon.

A motion was made by Alderman Huggins, seconded by Alderman Rappe to approve Ordinance No. 2020-14. Motion carried.

Attorney Garwood presented Resolution No. 2020-04, a resolution authorizing an agreement with Stuart Harris for redevelopment of certain property utilizing tax increment financing in the City of Macon.

A motion was made by Alderman Huggins, seconded by Alderman Windell to approve Resolution No. 2020-04. Motion carried.

Attorney Garwood informed the Council that the City will have the deed to 363 South Front Street by the end of the year. He informed the Council that 318 West Cole has dumpster on the property and cleanup has started. The public notice for 246 West Glenn has been published. The property will be sold by sealed bid. The bids will be opened at the November meeting. Attorney Garwood presented the City with a check in the amount of \$20,700.00 from Ameren.

Treasurer Lori Huggins presented the Treasurer's report.

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

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

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

The meeting adjourned at 6:35 p.m.

Respectfully submitted, Pam Windell