

CITY OF CEDARVILLE
CITY COUNCIL MEETING MINUTES
December 19, 2017

The regular monthly City Council meeting was called to order by Mayor Mark Isenhower after he declared that a quorum was present. A moment of silence was followed by the pledge of allegiance. Council members present were Alderman Johnson; Alderman McClendon and Alderman Odom. Alderman Breshears was on vacation.

A motion to approve the November regular monthly meeting minutes was made by Alderman Odom and seconded by Alderman McClendon. Passed 3-0

The financial report was presented by Treasurer Sandy Cook. End of November balances for each account were read. A motion to approve the December Financial Report was made by Alderman McClendon and seconded by Alderman Johnson. Passed 3-0

DEPARTMENT REPORTS

Street Supervisor Marlin Evans reported that the department has been busy cleaning out ditches and culverts. The improvement project on Neal Road has been completed.

Police Chief Ken Howard reported 10 citizen calls, 6 assists for other agencies, 8 citations, 17 warning citations, 3 alarm calls, 2 accidents, 3 arrests, 8 reports filed, 4 warrants served, 10 complaint reports.

Fire Chief Don Rosson reported 6 medical calls and 2 structure fire calls. The burn ban has been lifted.

COMMENTS

The Neal Road drainage improvement project has been completed. Grant reimbursement paperwork for \$29,000 will be submitted.

UNFINISHED BUSINESS – none

NEW BUSINESS

Resolution # 2017-12-19-01, approving the 2018 budget, was read by Mayor Mark Isenhower. A motion to accept Resolution # 2017-12-19-01 was made by Alderman Odom and seconded by Alderman McClendon. Passed 3-0

Mayor Isenhower read for the first reading Ordinance # 2017-12-19-01 concerning driveway drainage culverts. The second reading is scheduled for the January 2018 meeting.

Ordinance # 2017-12-19-2, posting of 911 addresses, was read for the first time by Mayor Isenhower followed by a brief discussion. The second reading is scheduled for the January 2018 meeting.

Mayor Isenhower proposed annual employee bonuses, department heads - \$200 each and all other employees - \$50 each. A motion to pay the annual employee bonuses was made by Alderman McClendon and seconded by Alderman Odom. Passed 3-0

With no further business to discuss, a motion to adjourn was made by Alderman Odom and seconded by Alderman McClendon. Passed 3-0



Mayor



Recorder\Treasurer