

CITY OF CEDARVILLE
SPECIAL CITY COUNCIL MEETING MINUTES
December 13, 2016

The Special City Council meeting was called to order by Mayor Mark Isenhower. A moment of silence was followed by the pledge of allegiance. Council members present were Alderman Odom, Alderman McClendon, Alderman Breshears and Alderman Prater.

A motion to approve the November regular monthly meeting minutes was made by Alderman McClendon and seconded by Alderman Breshears. Passed 4-0

A motion to approve the November 17th special council meeting minutes was made by Alderman Breshears and seconded by Alderman McClendon. Passed 4-0

The financial report was presented by Treasurer Sandy Cook. Balances for each account were read. It was reported that a charge of approximately \$1400 for the City's portion of the November election had to be paid and all the different insurances that had to be paid. A motion to approve the financial report was made by Alderman McClendon and seconded by Alderman Breshears. Passed 4-0

DEPARTMENT REPORTS

Street Supervisor Marlin Evans reported that the department has repaired Strawberry Lane, trimmed brush on Mill Pond Road and have been winterizing roads. The salt and sand spreader has been mounted and secured with chains in anticipation of inclement weather. The FEMA project closeout for FEMA disaster 4226 has been approved by ADEM and the City will be receiving an additional 12% of disaster funding (approximately \$2000) from the State. The City is currently without a heavy equipment operator. Dale Hightower has been contracted to grade city roads for the City under contract labor. Alderman Odom questioned whether paying Mr. Hightower by the hour would result in him being considered a city employee. Mayor Isenhower will check with City Attorney Sean Brister.

Police Chief Ken Howard was welcomed and introduced to the citizens. Chief Howard has over 40 years of experience and is retired from Crawford County Sheriff's Dept. Chief Howard reported 21 citizen calls, 3 assists to other agencies, and 1 offense report. Officers made 11 vehicle stops, wrote 2 citations (running stop sign and fail to register license), 9 warning citations, 1 alarm call answered, 1 arrest, 6 warrants served (1 felony, and 5 misdemeanors). Mayor Isenhower stated that Chief Howard would work part-time averaging 30 hours per week.

Fire Chief Jesse Hyatt reported 6 medical calls. He had two volunteers gone for EMT training who should finish at the end of the week. District 4 Fire Department responded to calls when necessary in the absence of our volunteers. Lavaca has a Chevrolet 4 wheel

drive diesel brush truck for sale at a cost of \$7000. Alderman Odom stated the older trucks have better motors than the newer trucks. The City will look at the possibility of a purchase.

PUBLIC COMMENTS – None

UNFINISHED BUSINESS

Troy Fonville has provided the City with a statement of work to build the Street Department maintenance shop. This will be used to solicit bids.

NEW BUSINESS

The 2017 budget previously sent to the Council Members was presented for approval. After some discussion a motion to approve the new budget was made by Alderman Odom and seconded by Alderman McClendon. Passed 4-0


The treasurer asked for approval to transfer \$2540 from payroll to general to pay the Fire Department volunteers for 2016 services. A motion to approve the transfer was made by Alderman Odom and seconded by Alderman Breshears. Passed 4-0.

A motion to approve the annual employee bonus was made by Alderman McClendon and seconded by Alderman Odom. Passed 4-0.

The Police Department asked to purchase a Ruger 16" AR 15 rifle at a price of approximately \$1550. The Prosecutor's Office has purchased 2 rifles for the department and two officers provide their own. One more rifle is needed. A motion to approve the purchase of an AR 15 rifle for \$1550 was made by Alderman McClendon and seconded by Alderman Breshears. Passed 4-0.

Mayor Isenhower read a proclamation proclaiming December 13, 2016 as Nina Prater Day in the City of Cedarville. Alderman Prater did not seek reelection to the Council.

A motion to adjourn was made by Alderman McClendon and seconded by Alderman Odom. Passed 4-0.



MAYOR



RECORDER/TREASURER