

CITY OF CEDARVILLE
CITY COUNCIL MEETING MINUTES
December 17, 2019

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 McClendon, Alderman Breshears and Alderman Johnson. Alderman Odom was away on a business trip.

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

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

DEPARTMENT REPORTS

Grounds Supervisor Kenneth Brenton reported that the wiring of the salt and sand spreader to the new dump truck has been completed. The department has distributed approximately 25 to 30 loads of gravel on the city roads and has received several compliments regarding road maintenance.

Police Chief Ken Howard reported 20 citizen calls, 3 assists to other agencies, 19 citations, 40 warning citations, 0 alarms answered, 3 accidents, 6 arrests, 5 felonies and misdemeanor reports filed, 2 warrants served and 20 complaint reports.

Fire Chief Cody Cooper was absent due to shift work at his full time job. Kelly Lopeman reported 8 medical calls and one control burn that got out of hand.

ANNOUNCEMENTS- None

PUBLIC COMMENTS – None

UNFINISHED BUSINESS – None

NEW BUSINESS

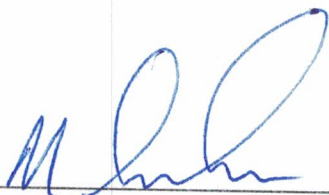
Mayor Isenhower presented Resolution # 2019-12-17-01, approval of the 2020 City Budget. A motion to approve the resolution was made by Alderman McClendon and seconded by Alderman Breshears. Passed 3-0

Resolution # 2019-12-17-02, authorizing the Mayor to purchase 6 digital capable Kenwood Portable Radios, 6 antennas KNB-26M, 12 aftermarket batteries like the KNB-57AM, 6 Kenwood chargers KSC-25LSK, and 6 Kenwood speaker mics KMC-45D for the Police Department. Two bids were obtained, one from Smith Two Way Radio and one from Bates Sales & Service. Bates Sales & Service provided the best bid at \$4581.33. A motion to approve Resolution # 2019-12-17-02 was made by Alderman Breshears and seconded by Alderman Johnson. Passed 3-0

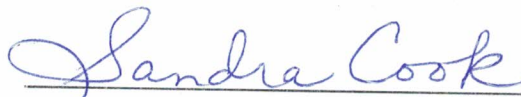
Mayor Isenhower informed the Council that the repairs to the wrecked 2008 Charger that struck 2 deer were estimated at \$5200. The book value was \$5650. The insurance company totaled the car and will present the City with a check for the value minus the \$1000 deductible. The City can buy the car from the insurance company for \$1130. Evans Body Shop has roughly estimated repairs at approximately \$4000. The car can continue to be insured through the Municipal League Vehicle Insurance Program. A motion to purchase the salvaged car and have it repaired by Evans Body Shop was made by Alderman McClendon and seconded by Alderman Breshears. Passed 3-0

Mayor Isenhower requested that the Council adjust the Fire Department Budget by an increase of \$2000 to cover the last month of expenditures. A motion to make the adjustment was made by Alderman Johnson and seconded by Alderman McClendon. Passed 3-0

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



Mayor



Recorder/Treasurer