

CITY OF CEDARVILLE  
CITY COUNCIL MEETING MINUTES  
December 15, 2020

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 Alderman Odom and Alderman Johnson.

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

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 McClendon. Passed 4-0

#### DEPARTMENT REPORTS

Grounds Supervisor Kenneth Brenton reported the delivery and spread of 630 tons of gravel on Lucian Wood Road. Limited hauling has become available. Other roads will be graveled soon.

Police Chief Ken Howard reported 25 citizen calls, 1 assist to other agencies, 6 citations, 15 warning citations, 0 alarm answered, 2 accidents, 4 arrests, 10 felonies and misdemeanor reports filed, and 3 warrants served.

Fire Chief Cody Cooper reported 10 medical calls and 2 fire calls.

ANNOUNCEMENTS - None

PUBLIC COMMENTS - None

UNFINISHED BUSINESS – None

#### NEW BUSINESS

Mayor Isenhower presented Resolution # 2020-12-15-01, Refinance Road Improvement Loan with Citizens Bank and Trust at a lower interest rate of 2.95%.

A motion to approve Resolution # 2020-12-15-01 was made by Alderman Odom and seconded by Alderman Breshears. Passed 4-0

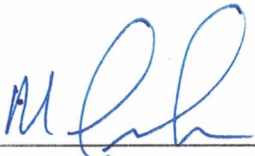
Resolution # 2020-12-15-02, approving the 2021 City budget was presented by Mayor Isenhower. A motion to approve Resolution # 2020-12-15-02 was made by Alderman McClendon and seconded by Alderman Breshears. Passed 4-0


City Attorney Sean Brister presented a brief update on the de-annexation of City properties. The issue passed in the November election. The next step is to file a petition to County Judge Dennis Gilstrap. A hearing is anticipated in January, 2021. If Judge Gilstrap denies the deannexation, the matter will be appealed to the Circuit Court.

Mayor Isenhower presented information for the possible purchase of a 1984-210 HP Chevrolet, 4000 gallon tanker truck for the Fire Department. It is currently located at the North Dakota/Canada border. The quoted price was \$12,000 and requires a few repairs and a cost for shipping. Discussion concluded the engine was too small for the City's area and it is in an area where salt is frequently used causing rust. No favorable response was issued for the purchase.

Mayor Isenhower asked the Council to allocate an additional \$2500 of the Street budget for Street Department payroll. A motion to allocate \$2500 of the Street Department budget to the payroll line item was made by Alderman Odom and seconded by Alderman Breshears. Passed 4-0

With no further business to discuss, a motion to adjourn was made by Alderman Odom and seconded by Alderman Johnson. Passed 4-0

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Recorder/Treasurer