

CITY OF CEDARVILLE
CITY COUNCIL MEETING MINUTES
January 17, 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 Breshears and Alderman Johnson. Alderman McClendon and Alderman Odom were absent.

A motion to approve the December regular monthly meeting minutes was made by Alderman Breshears and seconded by Alderman Rogers. Passed 3-0 with Mayor Isenhower voting to obtain the quorum.

The financial report was presented by Treasurer Sandy Cook. End of December balances for each account were read. A motion to approve the January Financial report was made by Alderman Breshears and seconded by Alderman Rogers. Passed 3-0 with Mayor Isenhower voting.

DEPARTMENT REPORTS

Street Supervisor Marlin Evans reported the first use of the new salt and sand spreader was a success. Gravel had been placed on the hills of the city roads prior to the bad weather. The guard rail on Neal Road was repaired at a cost of \$850.00.

Police Chief Ken Howard reported 10 citizen calls, 1 assist to the State Police, 1 misdemeanor report filed, 21 vehicle stops, 1 citation written for driving with a suspended license, 20 warning citations, 2 alarms answered, 1 arrest, and 1 misdemeanor warrant served.

In Fire Chief Jesse Hyatt's absence, Don Rosson reported 11 calls for the fire department: 7 medical, 2 structure fires and one grass fire and 1 assist. Two volunteers, Cody Cooper and Archie Hyatt III, have completed EMT Basic training and passed the National Registry exam. The department has two new volunteers who are in training. Captain Rosson expressed a need for chainsaws for the department. The Mayor stated that two 18" Stihl chainsaws with extra chains will be purchased for the fire department.

ANNOUNCEMENTS

Mayor Isenhower announced the collection of the one cent sales tax will begin April 1st.

PUBLIC COMMENTS – None

UNFINISHED BUSINESS

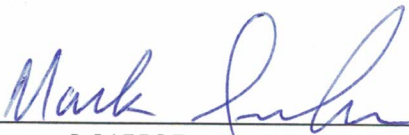
The need for a civil engineer to provide guidance for the foundation of the street department maintenance shop has postponed the advertisement for bids for the shop. The city anticipates advertising for bids soon and have bids to possibly open at the February meeting.

NEW BUSINESS

Resolution # 2017-01-17-01 for council policies and procedures was introduced. Alderman Breshears proposed changing the meeting time to 6:00 p.m. instead of 7:00. Mayor Isenhower suggested changing the meeting time in December to the second Tuesday. City Attorney Brister and Alderman Rogers would be unable to attend on a second Tuesday. It was decided to leave December time alone and make adjustments as needed during that month. There was discussion concerning the definition of special emergency meetings. A motion to approve Resolution # 2017-01-17-01 as amended was made by Alderman Breshears and seconded by Alderman Rogers. Passed 3-0 with Mayor Isenhower voting.

Resolution # 2017-01-17-02, authorizing the Mayor to enter into an annual contract for services with the Crawford County Senior Citizens Center Inc., was introduced. A motion to approve Resolution # 2017-01-17-02 was made by Alderman Breshears and seconded by Alderman Rogers. Passed 3-0 with Mayor Isenhower voting.

A motion to adjourn was made by Alderman Breshears and seconded by Alderman Rogers. Passed 3-0 with Mayor Isenhower voting.



MAYOR



RECORDER/TREASURER