# CITY OF CEDARVILLE CITY COUNCIL MEETING MINUTES January 16, 2018

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 Breshears. Alderman Odom was ill.

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

A motion to approve the December 28 special council meeting minutes was made by Alderman Johnson and seconded by Alderman McClendon. Passed 3-0

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

## **DEPARTMENT REPORTS**

Street Supervisor Marlin Evans reported that the department has been busy keeping ditches and culverts cleaned out. There have been a few complaints on the lack of grading on Lucian Wood Rd and Brawner Loop.

Police Chief Ken Howard reported 8 citizen calls, 2 assists for other agencies, 5 citations, 28 warning citations, 3 alarm calls, 4 accidents, 4 arrests, 6 felony and misdemeanor reports filed, 4 warrants served, 8 complaint reports.

Fire Chief Don Rosson reported 5 medical calls and 1 fire call. The Chief was asked why Cedarville had not utilized the burn trailer in over a year. Chief Rosson has called several times but has received no response to his messages. Mayor Isenhower asked Alderman Johnson to check on the availability of the trailer. Alderman Breshears asked for a detailed account of the age and replacement schedule for the firefighters' turn out gear.

## **PUBLIC COMMENTS**

Alderman McClendon completed the 21 hour Certified Municipal Official's training course and has been awarded the Certified Municipal Official Certificate.

## **UNFINISHED BUSINESS**

Mayor Isenhower asked the Council to table the two ordinances presented in the December meeting, 2017-12-19-01 and 2017-12-19-02, in order to gather more information. A motion to table both ordinances was made by Alderman McClendon and seconded by Alderman Breshears. Passed 3-0

#### **NEW BUSINESS**

Mayor Isenhower presented the annual resolution setting Council policies and procedures. A motion to approve Resolution # 2018-01-16-1 was made by Alderman McClendon and seconded by Alderman Breshears. Passed 3-0

A resolution authorizing the Mayor to enter into a contract with the Crawford County Senior Citizens Inc. and appropriating necessary funds to support the Cedarville Senior Inn was presented by Mayor Isenhower. A motion to approve Resolution # 2018-01-16-2 was made by Alderman Breshears and seconded by Alderman Johnson. Passed 3-0

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

Mayor

Recorder/Treasurer