

CITY OF CEDARVILLE
CITY COUNCIL MEETING MINUTES
January 15, 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, Alderman Odom and Alderman Johnson.

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

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 McClendon and seconded by Alderman Johnson. Passed 4-0

DEPARTMENT REPORTS

Grounds Supervisor Kenneth Brenton reported that grader operator Donney Jones has graded and spread gravel on troublesome areas on Lucian Wood Road, Millpond Road and Hightower Road. The new air compressor at the maintenance shop has been wired.

Police Chief Ken Howard reported 18 citizen calls, 7 assist to other agencies, 7 citations, 13 warning citations, 1 accident, 5 arrests, 5 felonies and misdemeanors reports filed, and 18 complaint reports.

Fire Department Captain Cody Cooper reported 3 medical calls and 2 fire calls.

PUBLIC COMMENTS – None

NEW BUSINESS

Resolution # 2019-01-15-01, authorizing the Mayor to enter into the annual contract with Crawford County Senior Citizens, Inc. for the Cedarville Senior Citizens Inn, was presented by Mayor Mark Isenhower. A motion to approve Resolution # 2019-01-15-01 was made by Alderman McClendon and seconded by Alderman Breshears. Passed 4-0

Resolution # 2019-01-15-02, setting the policies and procedures for the City Council, was presented by Mayor Mark Isenhower. Mayor Isenhower stated the only change was an addition to the agenda section to include public announcements. A motion to approve

Resolution # 2019-01-15-02 was made by Alderman Odom and seconded by Alderman Johnson. Passed 4-0

Resolution # 2019-01-15-03, authorizing the Mayor to purchase 10 hand-held digital radios from Smith Two Way Radio for the Fire Department, was presented by Mayor Isenhower. The purchase is for 10 Kenwood Nexedge Portable VHF digital radios and accessories soon to be required for Crawford County Fire Departments. A motion to approve Resolution # 2019-01-15-03 was made by Alderman McClendon and seconded by Alderman Breshears. Passed 4-0

Resolution # 2019-01-15-04, approving the final amended 2018 Final Budget, was presented by Mayor Isenhower. A motion to approve Resolution # 2019-01-15-04 was made by Alderman Odom and seconded by Alderman McClendon. Passed 4-0

Mayor Isenhower presented a bid for \$2600 (materials and labor) from Allen Ward to construct a larger Council podium. A motion to accept the bid from Mr. Ward was made by Alderman McClendon and seconded by Alderman Odom. Passed 4-0

A motion to convene into executive session for a personnel matter was made by Alderman McClendon and seconded by Alderman Breshears. Passed 4-0


A motion to reconvene into public session was made by Alderman McClendon and seconded by Alderman Breshears. Passed 4-0

Treasurer Sandy Cook asked the Council to authorize her to apply for online banking view only with Citizens Bank. View only online banking would allow the treasurer to monitor the accounts frequently for any discrepancies. A motion to approve online banking view only was made by Alderman McClendon and seconded by Alderman Odom. Passed 4-0

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



Mayor



Recorder/Treasurer