# CITY OF CEDARVILLE CITY COUNCIL MEETING MINUTES January 18, 2022

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 Odom, Alderman Breshears and Alderman Johnson. Alderman McClendon was absent due to family illness.

A motion to approve the December, 2021 regular monthly meeting minutes was made by Alderman Odom and seconded by Alderman Johnson. Passed 3-0

A motion to approve the December 28, 2021 special council meeting minutes was made by Alderman Odom and seconded by Alderman Johnson. 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 Johnson. Passed 3-0

## **DEPARTMENT REPORTS**

Grounds Supervisor Kenneth Brenton reported the City roads have been inspected and are prepared for inclement weather. The backhoe has been repaired. The sand and salt spreader will be loaded in anticipation of inclement weather.

Police Chief Ken Howard reported 22 citizen calls, 0 assist to other agencies, 5 citations, 6 warning citations, 1 alarm answered, 0 accidents, 1 arrest, 7 felonies and misdemeanor reports filed, and 0 warrants served.

Fire Chief Cody Cooper was unavailable for a report due to his full time job but volunteer Kenny Brenton reported one fire and four medical calls.

## **ANNOUNCEMENTS**

Mayor Isenhower announced the audit for 2020 & 2021 is to begin on February 1.

CITIZEN COMMENTS - None

## **UNFINISHED BUSINESS**

Alderman Breshears inquired on the status of the cleanup on Highway 59. Mayor Isenhower stated the sites have been visited and informed of impending fines if cleanup has not been completed in a timely manner.

#### **NEW BUSINESS**

Resolution # 2022-01-18-01, the Annual City Council policies and procedures was presented by Mayor Isenhower. A motion to approve the resolution was made by Alderman Breshears and seconded by Alderman Johnson. Passed 3-0

Mayor Isenhower presented Resolution # 2022-01-18-02, the Annual Contract with Crawford County Senior Center. A motion to approve the resolution was made by Alderman Odom and seconded by Alderman Breshears. Passed 3-0

Resolution # 2022-01-18-03, Final Amended Budget for 2021, was presented for approval by Mayor Isenhower. A motion to approve the resolution was made by Alderman Odom and seconded by Alderman Johnson. Passed 3-0

Mayor Isenhower presented Resolution # 2022-01-18-04, Contract with Crawford County Library System. A motion to approve the resolution was made by Alderman Breshears and seconded by Alderman Johnson. Passed 3-0

A discussion was held regarding a policy for the unused vacation of Grounds Supervisor Kenneth Brenton and Police Chief Ken Howard. A motion to pay Grounds Supervisor Kenneth Brenton for 12 unused 2021 vacation days and Police Chief Ken Howard for 15 unused 2021 vacation days on the January payroll with a policy to pay for future unused vacation days at the end of December each year was made by Alderman Odom and seconded by Alderman Breshears. Passed 3-0

Police Chief Howard requested the City apply for funds from the Crawford County American Rescue Grant funds to purchase 2 new vehicles for the Police Department. Mayor Isenhower has already discussed the grant requirements with a Crawford County Quorum Court member. The City is required to relate the need to Covid mitigation and to report funds received by the City from ARPA.

The Council suggested that Chief Howard research possible plastic seats, air filtration systems and plexiglass partitions for the cars to reduce covid transmission in the cars. The Mayor informed the council that he would present the request to the County when all the information is gathered.

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

Mayor

Recorder/Treasurer