# CITY OF CEDARVILLE CITY COUNCIL MEETING MINUTES November 16, 2021

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.

A motion to approve the October regular monthly 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 October balances for each account were read and the November Financial Report was reviewed. A motion to approve the November Financial Report was made by Alderman Breshears and seconded by Alderman Odom. Passed 3-0

#### DEPARTMENT REPORTS

Grounds Supervisor Kenneth Brenton reported the department spread gravel on the hills of city roads and all equipment maintenance and winterization have been completed.

Police Chief Ken Howard reported 31 citizen calls, 1 assist to other agencies, 10 citations, 3 warning citations, 0 alarm answered, 1 accident, 0 arrests, 5 felonies and misdemeanor reports filed, and 0 warrants served.

Fire Chief Cody Cooper reported 21 medical calls and 1 fire call. Engine One pump test has been completed and passed.

#### ANNOUNCEMENTS

The Cedarville Christmas Parade will be December 4 at 1:00 p.m. It will begin at the Cedarville High school and end at the Old Rock School Building.

The Community Center Open House will be held December 4 at the Old Rock School Building from 8:00 a.m. to 4:00 p.m.

The 1988 Spartan fire truck sold for \$1500 and the two mowers sold for \$500.

The fire hydrant installation across from Citizen's Bank has been completed.

#### CITIZENS COMMENTS

Mavis Lawson requested funding from the City for the Cedarville branch of the County Library System. After discussion the Council instructed Mrs. Lawson to write a formal request to the City and present it at the December Council Meeting.

## **UNFINISHED BUSINESS - None**

## **NEW BUSINESS**

Resolution # 2021-11-16-01, Approving the Mayor to sign the Memorandum of Understanding for Operation of the Crawford County Emergency Communications Center, was presented by Mayor Isenhower. A motion to approve Resolution # 2021-11-16-01 was made by Alderman Odom and seconded by Alderman Johnson. Passed 3-0

Mayor Isenhower informed the Council of the requirement to approve the opening of a new bank account for the Boys & Girls Club CDBG Grant funds. The account will be a standard non-interest bearing checking account (with the same four approved signers as the other accounts). Alderman McClendon's signature will be required on the invoices to be paid from this account. A motion to approve the new account was made by Alderman Odom and seconded by Alderman Breshears. Passed 3-0

Mayor Isenhower presented the proposed 2022 budget for review. Discussion and approval will be at the December meeting.

The Fire Department requests the purchase of 17 new helmets at a cost of \$5489.30 to replace helmets that will expire in 2022. A motion to purchase the helmets was made by Alderman Johnson and seconded by Alderman Breshears. Passed 3-0

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

Mayor

Recorder/Treasurer