CITY OF CEDARVILLE CITY COUNCIL MEETING MINUTES September 18, 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 Odom, and Alderman Breshears. Alderman McClendon was absent due to a medical issue.

A motion to approve the August regular monthly meeting minutes was made by Alderman Odom and seconded by Alderman Breshears. Passed 3-0

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

DEPARTMENT REPORTS

Street Supervisor Marlin Evans reported that the Street Department has been busy mowing the city park area, cutting back brush and replacing faded or missing road signs. He estimates that approximately 25 loads of gravel will be needed to winterize the roads this year.

Police Chief Ken Howard reported 12 citizen calls, 2 assist to other agencies, 14 citations, 7 warning citations, 0 alarms answered, 3 accidents, 3 arrests, 2 felony and misdemeanor reports filed, 2 warrants served and 12 complaint reports.

Fire Chief Don Rosson reported 7 medical calls and one traffic accident. The Rescue truck is scheduled to arrive on October 19.

PUBLIC COMMENTS

Citizen's Day is scheduled for October 6, 2018 at the City Park. The Cedarville Community Association will hold Christmas open house at the Old Rock School on December 1 from 8 a.m. to 5 p.m. The Christmas Parade will be held December 1 at 1 p.m.

Fall Cleanup is scheduled for October 13, 2018. Two 30 yard dumpsters (one provided by the City and one provided by the County) will be placed inside the red gate beside the fire department. Gates will open at 7 a.m. and will remain open until

the dumpsters are full or 5 p.m., whichever occurs first. A list of prohibited items will be provided. Only non-commercial personal household items will be accepted.

The Water Department Board Meeting is scheduled for September 20 at 7:00 p.m. at the Water Department.

UNFINISHED BUSINESS - None

NEW BUSINESS

Mayor Isenhower presented Resolution # 2018-09-18-1, levying the yearly city property tax of zero. A motion to approve Resolution # 2018-09-18-1 was made by Alderman Odom and seconded by Alderman Breshears. Passed 3-0

Resolution # 2018-09-18-2, accepting the bid for street repair and authorizing the mayor to execute necessary documents, was presented by Mayor Isenhower. A motion to approve Resolution # 2018-09-18-2 was made by Alderman Johnson and seconded by Alderman Breshears. Passed 3-0

Resolution # 2018-09-18-3, waiving bidding requirements for acquisition of a rescue truck for the City Fire Department, was presented by Mayor Isenhower. A motion to approve Resolution # 2018-09-18-3 was made by Alderman Odom and seconded by Alderman Johnson. Passed 3-0

Ordinance # 2018-09-18-1, setting procurement procedures, was presented by Mayor Isenhower. After discussing the spending limits, a motion to suspend the rules and read the ordinance once by title only was made by Alderman Breshears and seconded by Alderman Odom. Roll call: Alderman Odom – yes, Alderman Johnson – yes, Alderman Breshears – yes. Passed 3-0

A motion to approve Ordinance # 2018-09-18-1 was made by Alderman Breshears and seconded by Alderman Johnson. Passed 3-0 The ordinance will take effect 91 days after posting.

Ordinance # 2018-09-18-2, setting salaries for elected officials, was presented by Mayor Isenhower. After discussing the salaries, a motion to suspend the rules and read the ordinance once only was made by Alderman Odom and seconded by Alderman Breshears. Roll call: Alderman Breshears – yes, Alderman Johnson – yes, Alderman Odom – yes. Passed 3-0

A motion to approve Ordinance # 2018-09-18-2 was made by Alderman Odom and seconded by Alderman Johnson. Passed 3-0 The ordinance will take effect prior to the beginning of any new term of elected officials of the City of Cedarville.

Ordinance # 2018-09-18-3, requiring permits for any persons performing work in any city street or right of way, was presented by Mayor Isenhower. A motion to suspend the rules and read the ordinance once only was made by Alderman Odom and seconded by Alderman Johnson. Roll call: Alderman Breshears – yes, Alderman Johnson – yes, Alderman Odom – yes. Passed 3-0

A motion to approve Ordinance # 2018-09-18-3 was made by Alderman Odom and seconded by Alderman Breshears. Passed 3-0

A motion to declare Ordinance # 2018-09-18-3 an emergency and to take effect and be in full force after publication was made by Alderman Odom and seconded by Alderman Johnson. Roll call: Alderman Odom – yes, Alderman Johnson – yes, Alderman Breshears – yes. Passed 3-0 The ordinance will take effect immediately upon posting.

The 2001 Ford Crown Victoria, VIN 2FAFP71W61X206112, once used as the Fire Department's first responder vehicle and then removed from the asset list and provided to the Fire Department as a training aid for vehicle extraction, has been scrapped at Bud's Iron and Metal for \$160.00. A motion to place the money into the general fund to be used for the upcoming Citizens' Day community event was made by Alderman Odom and seconded by Alderman Breshears. Passed 3-0

Mayor Isenhower informed the Council that Citizens' Day expenses could be up to \$350.00 including \$250.00 for one half the rental cost for a bounce around house, and up to \$100 for bottled water and condiments for the hamburgers and hot dogs being provided by Citizens Bank and Harps Grocery store. The Council had no objections.

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

Mayor

Recorder/Treasurer