

Council Meeting Agenda

November 5, 2018

7:00 PM

Call to Order – President of Council, Deb Bader

Roll Call – City Clerk – Sharon Anglemyer

Mayor Linda Waite absent, Council members, ^DDeb Bader, Chris Mead and Paul Umble present. Joyce Link and Phyllis Agee absent.

Pledge of Allegiance led by President of Council

7:02 Mayor Linda Waite and council person Joyce Link arrive at meeting.

There were no agenda changes.

Approval of October 1, 2018 meeting minutes **Motion #1** Deb Bader motioned to accept the minutes of the October 1, 2018 Regular Council Meeting, Chris Mead 2nd. 3 for and one abstain, Link.

Unfinished Business

1. Signs, Historical and Welcoming. This was tabled due to lack of information available, waiting on quotes.
2. Security Bids – Discussed 3 bids. Council asked City Clerk to check on the warranty, length of recording time from Dayton Security and a confirmation of what he is covering. Tabled until next meeting.
3. Fire House Roof Bids - Discussed the 3 bids, concern about repairing or replacing. Only 1 bid gave replacement cost, council asked City Clerk to contact the other 2 bidders for a new quote including replacement cost. Tabled until next meeting.

New Business

1. Noise Ordinance – After some discussion this item was tabled. Deb Bader will check with other towns of our size to see what their ordinance states.

Executive Session – ^{AS}~~needed~~

2. **Request by Citizens to Appear** – Dean Lakin – Dean is interested in changing his status on the utility bills for The Depot, seeking Non-Profit exemption. After discussion that other Non-Profit initiates pay utility bills it was asked that he present the council a proposal and list his board members.

Department Reports

Fire Chief Report - not available

Treasurer's Report – Consensus to accept

Clerk/Utility Reconciliation/Jayhawk Reports - Consensus to accept

Maintenance Report - Consensus to accept

The Mayor asked the council if she could take Cathy Grover to lunch and give her the bonus for a job well done. All agreed.

Motion #2 Paul Umble motioned to adjourn, 2nd by Joyce Link. Carried 5-0

Meeting adjourned at 7:45 PM.

Minutes approved on 1-4-19
Mayor, Linda Waite Linda C Waite, Mayor
Clerk, Sharon Anglemyer Sharon Anglemyer