

**COUNCIL MEETING**

**April 1, 2019**

**ATTENDANCE:** Mayor Alan Allenbach, Council Members Angie Alexander, Kaitlin Tatro, Mike Campbell, Police Chief Chuck Berry, Superintendent Lyle Redgate, & City Clerk Brittany Hilton

**CALLED TO ORDER:** 5:08pm by Mayor Alan Allenbach

**GUESTS:** Rose Mary Saunders by phone to discuss Fair Housing Act and CDBG, John Harrell presented Change Order for Substation and 34kV Transmission Line Project.

**AGENDA:** Angie motioned to accept the agenda as presented, Mike 2<sup>nd</sup>, all in favor, motion carried 3-0.

**CONSENT AGENDA:** Angie motioned to approve the consent agenda, Mike 2<sup>nd</sup>, all in favor, motion carried 3-0.

**SUPERINTENDENT REPORT:** foam filled mower tires, finalized CDL's, wheel bearings on Dodge, Buck & Steve attended Water Conference, electrical problems, new seal on water pumps, city wide clean up

**POLICE CHIEF REPORT:** attempted suicide report, 2 welfare checks, ambulance assist, 2 court orders, citations, truancy reports, funeral escort, speeding and domestic report, VIN check, 2 traffic stops, follow up, & warrant

**CLERK REPORT:** employee evaluation, pool pass for Easter Egg Hunt grand prize, pool pass rates, previous payroll date on last meetings appropriations should have been the 15<sup>th</sup> instead of the 1<sup>st</sup>, review insurance

**DISCUSSION:** Angie motioned to approve the Change Order from Kilian Electric for Substation Work, Kaitlin 2<sup>nd</sup>, all in favor, motion carried 3-0. Angie motioned to put the 34kV Transmission Line project up for rebid, Kaitlin 2<sup>nd</sup>, all in favor, motion carried 3-0. Angie motioned to post the Fair Housing Act on the City Facebook page, City website, and mail out copies to all customers with utility bills, Mike 2<sup>nd</sup>, all in favor, motion carried 3-0.

**ADJOURNMENT:** Mayor Allenbach adjourned the meeting at 6:12pm.



A handwritten signature in blue ink, appearing to be "Alan Allenbach", written over a horizontal line.

Mayor or Council President

A handwritten signature in blue ink, appearing to be "Brittany Hilton", written over a horizontal line.

City Clerk