

COUNCIL MEETING

April 15, 2019

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

CALLED TO ORDER: 5:04pm by Mayor Alan Allenbach

GUESTS: Brian Spano with Wilson & Company

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

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

SUPERINTENDENT REPORT: repair of locator was approved by mayor, purchased new power washer, reservoir, well 8, fire dept is going to be selling a rescue truck – interested in purchasing? Nursing home sprinkler system, hauled dirt, started painting the pool, pool manager application

POLICE CHIEF REPORT: theft of electricity, domestic report, suspicious person report, truancy report, traffic stop, grass fire, training class, warrant arrest, VIN check, qualified a deputy, barking dog complaint, city notices, stolen vehicle, missing persons report, unlock door, stalking case, dumping trash, stolen vehicle follow up, suspicious vehicle, hunters safety, Easter egg hunt Saturday

CLERK REPORT: Alumni Banquet Donation, Health Insurance Quotes, Grant, 121 N Miller, Deposit for bank name change, resignation letter

EXECUTIVE SESSION: Angie motioned to go into executive session for 5 minutes including the mayor, council, and city superintendent for matters of non-elected personnel, Mike 2nd, all in favor, motion carried, 3-0. Regular session resumes. Angie motioned to go into executive session for 10 minutes including the mayor and council for matters of non-elected personnel, Mike 2nd, all in favor, motion carried 3-0. Regular session resumed at 6:28pm. Proceed with executive session discussion.

DISCUSSION: Brian Spano discussed our options for CDBG grant and USDA loan/grant for fixing our leak at the reservoir. Angie motioned to donate \$200 to the Attica Alumni Banquet Committee, Kaitlin 2nd, all in favor, motion carried 3-0. Angie motioned to hire Brooke Ricke as pool manager, Kaitlin 2nd, all in favor, motion carried, 3-0. Angie motioned to give Austin Tompkinson a \$1/hr raise, Kaitlin, 2nd, all in favor, motion carried, 3-0. Angie motioned to remove Bret Ricke from the Safety Deposit Box and Rec bank accounts, Kaitlin 2nd, all in favor,

motion carried 3-0. Angie motioned to wave the deposit fee for the bank as they change names, Mike 2nd, all in favor, motion carried 3-0. Brittany Hilton presented her letter of resignation.

ADJOURNMENT: Mayor Allenbach adjourned the meeting at 6:38pm.



[Handwritten signature]

Mayor or Council President

Brittany Hilton

City Clerk