

RECORD OF PROCEEDINGS

COUNCIL MEETING

Held July 7, 2020

Page 1 of 3

The Council convened at 7:00 P.M. in the Municipal Office. Mayor Jim Nelson called the Council session to order with the following members present:

COUNCIL: Jim Nelson, Mark Wicker, Elaine McFarland, Cheryl Friend, Jym Longstreth and Harry Strain

ABS – Wayne Lockhart, Jesse Mann

Guest: Kathy Winbourne, Joe and Becky Matthews (Conf. Call)

The audience and council were reminded to silence all cell phones. The audience was informed that they were to state their names any time they wanted to talk during the community comments and requests section of the meeting or at any other time during the meeting.

Council was reminded to state their names when making a motion and when they seconded the motion. The person making the motion would write the motion down so it could be read again prior to a vote and then the written motion would be given to the Fiscal Officer for the record.

MINUTES

Cheryl Friend made a motion to approve the March 3, 2020 Meeting minutes Elaine McFarland seconded.

Roll Call: Mark Wicker – yes, Elaine McFarland – yes, Cheryl Friend – yes, Jym Longstreth - yes, Harry Strain – yes. Motion Passed 5-0.

Elaine McFarland made a motion to approve the June 17, 2020 Special Meeting minutes Cheryl Friend seconded.

Roll Call: Mark Wicker – yes, Elaine McFarland – yes, Cheryl Friend – yes, Jym Longstreth - yes, Harry Strain – yes. Motion Passed 5-0.

PUBLIC COMMENTS/CONCERNS

None

FISCAL OFFICER

Cheryl Friend made motion to approve the Feb, March, April and May 2020 bank reconciliations, Mark Wicker seconded.

Roll Call: Mark Wicker – yes, Elaine McFarland – yes, Cheryl Friend – yes, Jym Longstreth - yes, Harry Strain – yes. Motion Passed 5-0.

2020-005 Appropriation Ordinance. – Renee explained the changes and why. Jim read the ordinance.

Cheryl Friend moved to suspend the rules, Elaine McFarland seconded.

Roll Call: Mark Wicker – yes, Elaine McFarland – yes, Cheryl Friend – yes, Jym Longstreth - yes, Harry Strain – yes. Motion Passed 5-0, 1 Abs.

Jym Longstreth moved to declare an emergency Mark Wicker seconded.

Roll Call: Mark Wicker – yes, Elaine McFarland – yes, Cheryl Friend – yes, Jym Longstreth - yes, Harry Strain – yes. Motion Passed 5-0, 1 Abs.

Cheryl Friend moved to adopt, Elaine McFarland seconded

Roll Call: Mark Wicker – yes, Elaine McFarland – yes, Cheryl Friend – yes, Jym Longstreth - yes, Harry Strain – yes. Motion Passed 5-0, 1 Abs.

Renee mentioned that she is working on estimated resources that is due August 15. It will be ready for next meeting for approval so that it can be turned into the county auditors. Renee will not be at the next council meeting. Fyi.

RECORD OF PROCEEDINGS

COUNCIL MEETING

Held July 7, 2020

Page 2 of 3

Jim wanted to discuss painting the lines uptown and possible hiring someone to come in and do it. Jim will get some prices to hire someone and get prices to rent the machine and our guys could do it.

Becky and Joe Matthews are on a conference call to discuss the issue with a neighbor burning in their firepit. The smoke comes into their windows and the neighbors are not concerned that it is an issue. The fire department has been here and we were also told to call 911.

2020-006 Burn Ordinance. – Jim Nelson read ordinance. Cheryl suggested we pass the ordinance and run it by the Fire Department for their approval. It was also suggested to add the emergency language to make this go into affect immediately. Renee will add section 7 to the ordinance.

Jym Longstreth moved to suspend the rules Cheryl Friend seconded.

Roll Call: Mark Wicker – yes, Elaine McFarland – yes, Cheryl Friend – yes, Jym Longstreth - yes, Harry Strain – yes. Motion Passed 5-0, 1 Abs.

Elaine McFarland moved to declare an emergency Mark Wicker seconded.

Roll Call: Mark Wicker – yes, Elaine McFarland – yes, Cheryl Friend – yes, Jym Longstreth - yes, Harry Strain – yes. Motion Passed 5-0, 1 Abs.

Jym Longstreth moved to adopt, Mark Wicker seconded

Roll Call: Mark Wicker – yes, Elaine McFarland – yes, Cheryl Friend – yes, Jym Longstreth - yes, Harry Strain – yes. Motion Passed 5-0, 1 Abs.

POLICE – Morgan was here to discuss the May and June reports. Jim mentioned that we are having a issue with more than one officer on duty at the same time. Do not think that is necessary.

ECONOMIC DEVELOPMENT/GRANTS - Jim Nelson received a letter from the state saving they had funds for tearing down old gas stations. Jim put in two years trying to get the old trinkets and treasures tore down and could not get the owners to sign off.

PLANNING & ZONNING – Mitch is working with Dollar General with drainage and landscaping. Dairy Barn wants to put up a new sign. They have talked to Jim and Mitch both. The scrapman would like to put a second trailer back behind Imperial Pools. Mitch and Jim think Greg would need a variance to do this. Cheryl wanted to discuss from the Fire Chief the structure of the Farmers Market and noticed the gas station is back open. Wanted to make sure they both have permits etc. Jim has been in contact with the county and still waiting to hear back.

PERSONNEL – Jim will start working on employee reviews and give to Jym Longstreth to review.

PARKS & RECS – Elaine mentioned the October Fishing Event. Do not think this is going to happen this year. Jim discussed the pool issues and the repairs that has been done.

RECORD OF PROCEEDINGS

COUNCIL MEETING

Held July 7, 2020

Page 3 of 3

SAFETY STREETS & ALLEYS – Jim received a complaint about the dumpsters at the apt on Center Street. They moved the dumpster close to the road instead of back on their property. Laura Wells complained it is noisy. 102 W. Taylor complaint about high grass, the caller was concerned about snakes she has seen coming from the property. Last complaint is the Davis's drain issue. It has been mentioned that if Davis gets their drain issue fixed the neighbors want their drain issues fixed. Jym Longstreth mentioned if we do not have a right away into the property then why are we even talking about it. Jim wants council to think about it and give their opinion. It was also discussed if it is on their property it is their responsibility to fix it. It is the property owners responsibility.

FYI – Updates from TJ about what's going on at the WWTP. Renee will continue to get these from TJ monthly.

Library update.

NEWSLETTER –. Went out with the water bills.

Jim Nelson will attend the next Regional Planning Meeting on July 30th.

Kathy Winbourne wanted to discuss the Hubbard building on the main street. John has done a lot of work with his buildings. John offered to fix the front of his building and he threatened to call the police.

Jim mentioned to council to drive by the Lubsy's property. It has gone from bad to really really bad.

Cheryl Friend made motion to pay the bills, Elaine McFarland seconded.

Jym Longstreth made the motion to adjourn until August 4, 2020, Harry Strain seconded.

Jim Nelson, Mayor

Renee Rarick