

# RECORD OF PROCEEDINGS

## SPECIAL COUNCIL MEETING

Held May 23, 2023

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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, Cheryl Friend, Dean Mosier, David Lockhart, Jesse Mann  
Guest: Kathy Winbourne, Jan Silva Sanchez, Penny Bennett, Kyle Bennett, Joe Pennington, Loren Pool

**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.**

Cheryl Friend made a motion to approve the meeting minutes for April 4, 2023 Mark Wicker seconded.

**Roll Call: Mark Wicker – yes, Cheryl Friend – yes, Dean Mosier – yes,  
David Lockhart – yes, Jim Detter – yes. Motion passed 5-0**

### **PUBLIC COMMENTS/CONCERNS**

Joe Pennington is here from the Legion and wants to extend the boundaries for the corn show. Wants to close Main Street off at South Street for a car show. Then they want to extend down Grove Street to the alley. The car show will only be on Thursday, August 3<sup>rd</sup>. Cheryl suggested Joe talk to all the residents on Main Street where the street will be blocked off. It is only for one evening, everyone should be ok with it.

We have 3 candidates for the open council position. Dave has a set of questions to ask the ladies. Jan Silva Sanchez, Penny Bennett, and Kathy Winbourne. They all answered Dave's questions and expressed their reasoning for being on the council. Jim Nelson indicated we need to go into an executive session.

Dave Lockhart indicated to the candidates that this term goes thru the rest of the year December 2023. He would like to encourage each candidate to get signed up to be on the ballot in November for a permanent seat on the council. With that Dave made the motion to go into executive session. Dean Mosier seconded. Jim Detter made a motion to come out of the executive session. Dean Mosier seconded.

Jesse counted the votes. Penny Bennett has been chosen. Kathy and Jan, thank you both and he encourages them both to run for next year. Jesse swore in Penny Bennett as the newest member of council.

### **FISCAL OFFICER –**

Cheryl Friend made a motion to approve the March 2023 bank rec. Jim Detter seconded.

**Roll Call: Mark Wicker – yes, Cheryl Friend – yes, Dean Mosier – yes,  
David Lockhart – yes, Jim Detter – yes. Motion passed 5-0abs**

### **Resolution 2023-006 – Modify Employee Handbook; No smoking Zones – 2<sup>nd</sup> reading**

#### **Resolution 2023-007 – Lifeguard and Manager Pay**

Modify 11.25 to 11.50. Dean suggested if they have been here for their second year they should make 11.75. \$11.50 for first year employees, then 25 cents per year. Dean suggested the managers should be paid at \$15. Lots of discussion on daily pool prices and membership prices. \$3 for seniors, adults \$4 and youth under 18 \$2. Adult passes should be \$50, senior pass \$40 and child pass \$25. Labor day weekend Free.

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Dave Lockhart made a motion that the daily entry fee to the pool should be \$4 for adults , \$3 seniors, and \$2 for kids under 18. Dean Mosier seconded.

**Roll Call: Mark Wicker – yes, Penny Bennett – yes, Cheryl Friend – yes,**

**Dean Mosier – yes, David Lockhart – yes, Jim Detter – yes. Motion passed 6-0abs**

David Lockhart made a motion for employees’ pay, \$11.50 for first year lifeguards and 50 cents for each additional years and \$15 for managers. Cheryl Friend seconded.

**Roll Call: Mark Wicker – yes, Penny Bennett – yes, Cheryl Friend – yes,**

**Dean Mosier – yes, David Lockhart – yes, Jim Detter – yes. Motion passed 6-0abs**

Cheryl made a motion to make membership prices as follows; Each adult \$50, Seniors \$40 and children under 18 \$25.

**Roll Call: Mark Wicker – yes, Penny Bennett – yes, Cheryl Friend – yes,**

**Dean Mosier – yes, David Lockhart – yes, Jim Detter – yes. Motion passed 6-0abs**

### **Resolution 2023-007 – Lifeguard and Manager Pay**

Mark Wicker moved to suspend the rules, and David Lockhart seconded.

**Roll Call: Mark Wicker – yes, Penny Bennett – yes, Cheryl Friend – yes,**

**Dean Mosier – yes, David Lockhart – yes, Jim Detter – yes. Motion passed 6-0abs**

David Lockhart moved to declare an emergency Dean Mosier seconded.

**Roll Call: Mark Wicker – yes, Penny Bennett – yes, Cheryl Friend – yes,**

**Dean Mosier – yes, David Lockhart – yes, Jim Detter – yes. Motion passed 6-0abs**

Jim Detter moved to adopt, Dean Mosier seconded

**Roll Call: Mark Wicker – yes, Penny Bennett – yes, Cheryl Friend – yes,**

**Dean Mosier – yes, David Lockhart – yes, Jim Detter – yes. Motion passed 6-0abs**

There was discussion about the pool sign needs some love. Maybe it can be replaced by next year. Kathy indicated that she would be able to paint the sign. Renee indicated she would be able to supply the wood.

### **Resolution 2023-008 – New Person assigned to sign checks**

Jim Detter made the motion to select Dean Mosier to sign checks, David Lockhart seconded.

**Roll Call: Mark Wicker – yes, Penny Bennett – yes, Cheryl Friend – yes,**

**Dean Mosier – yes, David Lockhart – yes, Jim Detter – yes. Motion passed 6-0abs**

Cheryl Friend moved to suspend the rules, and Mark Wicker seconded.

**Roll Call: Mark Wicker – yes, Penny Bennett – yes, Cheryl Friend – yes,**

**Dean Mosier – yes, David Lockhart – yes, Jim Detter – yes. Motion passed 6-0abs**

Mark Wicker moved to declare an emergency David Mosier seconded.

**Roll Call: Mark Wicker – yes, Penny Bennett – yes, Cheryl Friend – yes,**

**Dean Mosier – yes, David Lockhart – yes, Jim Detter – yes. Motion passed 6-0abs**

Jim Detter moved to adopt, Cheryl Friend seconded

**Roll Call: Mark Wicker – yes, Penny Bennett – yes, Cheryl Friend – yes,**

**Dean Mosier – yes, David Lockhart – yes, Jim Detter – yes. Motion passed 6-0abs**

### **Resolution 2023-009 – Remove Prior submission for General Levy Fund Packet**

Cheryl Friend moved to suspend the rules, and Mark Wicker seconded.

**Roll Call: Mark Wicker – yes, Penny Bennett – yes, Cheryl Friend – yes,**

**Dean Mosier – yes, David Lockhart – yes, Jim Detter – yes. Motion passed 6-0abs**

Jim Detter moved to declare an emergency Dean Mosier seconded.

**Roll Call: Mark Wicker – yes, Penny Bennett – yes, Cheryl Friend – yes,**

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**Dean Mosier – yes, David Lockhart – yes, Jim Detter – yes. Motion passed 6-0abs**

Cheryl Friend moved to adopt, and Mark Wicker seconded

**Roll Call: Mark Wicker – yes, Penny Bennett – yes, Cheryl Friend – yes,**

**Dean Mosier – yes, David Lockhart – yes, Jim Detter – yes. Motion passed 6-0abs**

### **Resolution 2023-010 – Resolution to Proceed – General Levy Fund**

Jim Detter moved to suspend the rules, and Dave Lockhart seconded.

**Roll Call: Mark Wicker – yes, Penny Bennett – yes, Cheryl Friend – yes,**

**Dean Mosier – yes, David Lockhart – yes, Jim Detter – yes. Motion passed 6-0abs**

Cheryl Friend moved to declare an emergency Mark Wicker seconded.

**Roll Call: Mark Wicker – yes, Penny Bennett – yes, Cheryl Friend – yes,**

**Dean Mosier – yes, David Lockhart – yes, Jim Detter – yes. Motion passed 6-0abs**

Dean Mosier moved to adopt, and Cheryl Friend seconded

**Roll Call: Mark Wicker – yes, Penny Bennett – yes, Cheryl Friend – yes,**

**Dean Mosier – yes, David Lockhart – yes, Jim Detter – yes. Motion passed 6-0abs**

We need to do something for Elaine for her service. Dean mentioned going to Waldo for dinner. Cheryl mentioned we need to get her some kind of plaque. Renee will check with Ribbon Factory.

Mark Wicker made a motion to pay the bills, and Dean Mosier seconded.

Cheryl Friend made the motion to adjourn until June 6<sup>th</sup>. Jim Detter seconded.

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Jim Nelson, Mayor

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Renee Rarick