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## **MINUTES OF THE REGULAR COUNCIL MEETING HELD MARCH 4, 2019**

The meeting was called to order at 7:00 PM at Le Roy City Hall, 207 S. East Street by Mayor Dean with all council members present at roll call.

Staff members present were Chief Williamson, Sergeant Wilkins, Dean Buhrke, Ed Allen, Dave Jenkins and Vicki Moreland.

Included on the consent agenda were Meeting Minutes from February 18, 2019, Invoices from March 4, 2019 in the amount of \$17,071.25, and payroll expenses for the period of March 1, 2019 in the amount of \$42,751.14. Motion was made by Glenn and seconded by Hilary for approval of the consent agenda. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Glenn Reinhart-yes, Ron Legner-yes, Hilary Neal-yes, Greg Steffen-yes. Motion carried 8 yeas, 0 nays.

Scott informed the council that Matt King would be leaving employment with the City. His last day is Friday, March 8. Scott had been shopping around for pricing for flow meter replacement, which he estimated would be approximately \$5,000.

Dean informed the council that he was reviewing streets that were in need of repair and was coordinating with Scott regarding sewer issues that could ultimately result in street cuts.

Dave reminded the council that they needed to fill out their Economic Interest Statements with the County.

Motion was made by Greg and seconded by Brad for approval of a contract for employment of Ms. Samantha Walley as Assistant City Administrator during the month of April 2019 and then as City

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Administrator May 1, 2019 through April 30, 2021. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Glenn Reinhart-yes, Ron Legner-yes, Hilary Neal-yes, Greg Steffen-yes. Motion carried 8 yeas, 0 nays.

After council discussion a motion was made by Rick and seconded by Kyle for approval of the quote from Axon Enterprise, Inc. for taser replacement as described within said quote dated February 26, 2019 totaling \$19,044.20 . Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Glenn Reinhart-yes, Ron Legner-yes, Hilary Neal-yes, Greg Steffen-yes. Motion carried 8 yeas, 0 nays.

Council entered discussion with Eugene Scray regarding his Façade Grant Application and then a motion was made by Rick and seconded by Greg for Approval of the Façade Improvement Grant Application totaling \$2,079 from Eugene Scray at 114 E. Center Street. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Glenn Reinhart-yes, Ron Legner-yes, Hilary Neal-yes, Greg Steffen-yes. Motion carried 8 yeas, 0 nays.

Council reviewed the 2019-2020 Fiscal Year Budget with Dave explaining line item changes that he had made since the review from the previous meeting. Line item 803, Street repairs and materials, has \$176,000 that will be transferred from Hotel Motel Tax for street projects. The consensus of the council is for approval of the amount in order to go ahead with scheduling the work in conjunction with other communities as well as to move forward with bids.

Dave stated he had advertised for the April 1, 2019 budget hearing to be at 6:30 PM at City Hall.

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In Old and New Business Greg asked what the City policy was for job posting. Dave responded that job postings were placed at City Hall and each superintendent received the information to be posted at the departments. Greg also asked about the procedure for review of hiring employees, both seasonal and part time as well as requirements for police officers to live in the district and if squad cars were taken home by those living outside of the City. Dave explained that officers were required to live within a 30 mile radius and were not allowed to take squads home if they did not reside in the City.

Dawn asked about the status of the vacant houses on West Cedar and Pearl Streets. Dave stated that Officer Taylor had begun the process for addressing the vacant house issues.

Mayor Dean announced that Representatives Rose and Caulkin would be at Jacks café Friday from 11:30 to 12:30 for anyone interested.

Motion was made by Hilary and seconded by Rick to adjourn the regular council meeting at 8:16 PM. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Brad Poindexter-yes, Glenn Reinhart-yes, Ron Legner-yes, Hilary Neal-yes, Greg Steffen-yes. Motion carried 8 yeas, 0 nays.



Vicki Moreland

City Clerk,

City of Le Roy