

## LEWISTOWN CITY COUNCIL MEETING

DATE March 14, 2017

The Lewistown City Council met in regular session in the council chambers. Mayor R. John King called the meeting to order at 6:30 p.m. with the Pledge of Allegiance.

**ROLL CALL: PRESENT:** Aldermen Ford, Kelley, Weese, Barclay, Burget, Spotloe and Mayor R. John King. Also present: Wendy Martin from the Fulton Democrat, Larry Eskridge from Canton Daily Ledger, City Treasurer Debbie Brown, City Administrator Amanda Woodruff, City Clerk Cindy Goddard, John Werland, Chief of Police, Eric Williams, police officer, Elmer Littlefield Jr., Andrew Whitsitt, Eric Woll, Jerry Ford, Cody Johnson, Josh Adkins, Dakota Ramey, John Foxall.

**DECLARATION OF QUORUM** by Mayor John King

### MINUTES:

Alderman Ford made a motion to approve the minutes of the February 28, 2017 meeting, seconded by Alderman Kelley, the motion carried with all ayes.

**CLERKS REPORT:** Handed out Statements of Economic Interest, deadline for filing is May 1, 2017.

**TREASURER'S REPORT:** Debbie Brown has nothing to report. Alderman Ford made a motion to accept the treasurer's report, seconded by Spotloe, roll call vote, motion carried all ayes.

### BILLS:

Alderman Barclay made a motion to approve all bills properly endorsed; Seconded by Alderman Burget, roll call vote, the motion carried with all ayes.

**PUBLIC COMMENTS AND PETITIONS:** None

**ATTORNEY'S REPORT:** Attorney Nathan Collins. No attorney present.

**ENGINEER'S REPORT:** No Engineer present.

### COMMITTEE REPORTS:

Finance – Alderman Ford: Budget report received, she stated two months left in fiscal year, taxes coming in less than expected, keep eye on the budget. Need to start on budget for next year. IRMF is high, keep eye on it. Amanda noticed a few items being paid out of incorrect account. Motor fuel tax can be used for street department salaries if need to. The city should start getting health in bids, it is due July 1. This has to be advertised.

Sewer – Alderman Weese: Nothing to report.

Street & Alley – Alderman Burget: Nothing to report.

Police/ESDA – Alderman Spotloe: Nothing to report. According to Chief Werland they are going to have a First Responder Program put on by the police and fire departments. They will team up for boy scouts/young women also, meet April 20 at school. It will be for ages 14 to 20, maybe \$25.00, maybe with the police department they could ride along, and then with fire department they could come in after a fire. Community safety net, ask for money for safety books for classes such as gun and bicycle safety. Alderman Ford suggested Women's Auxiliary may be able to help with this.

Water – Alderman Barclay: Nothing to report. Alderman Spotloe suggested keep public informed regarding the manganese in water.

Utilities/Publications – Alderman Kelley: Nothing to report.

Buildings and Grounds – Alderman Kelley: Nothing to report. Amanda Woodruff brought to the councils attention two spots on city building roof leaking.

Tourism – Mayor King: Nothing to report.

#### OLD BUSINESS:

1. Approve Stop Sign Ordinance for W. Euclid Ave. and S. Madison Street – Alderman Kelley made a motion to approve the Stop sign for West Euclid Avenue and South Madison Street, seconded by Weese, roll call vote, motion carried.
2. Discuss/Approve Resolution revising the Personnel Policy Manual regarding Travel Expenses/Reimbursement – Alderman Ford wants to know if maximum amount per day included mileage, yes according to Amanda, the \$300 per day also includes meals and lodging. Has to be approved if over \$300.00 showing all receipts. Barclay made motion to approve the \$300.00 per day with all receipts shown, seconded by Burget, roll call vote, motion carried with all ayes.
3. Alderman Ford asked about the drive-way culvert from last meeting. Mayor King said it was taken care of only needed flushed out.

#### NEW BUSINESS:

1. Whitsitt/AC Beer and Bait TIF Application - Mr. Whitsitt had no breakdown of material and labor, he is going to get it. Best deal he can find on a walk in cooler is \$24,100.00 it can not be removed from building after installation. It will last for the life of the business. Beer is not cold enough at this time. Table at this time need break down of expenses, also legal description of property.

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2. Closed Session: Approve February 28, 2017 Minutes and Personnel. Alderman Barclay made motion at 7:01 p.m. to go into closed session, seconded by Spotloe. Doors closed.

Alderman Spotloe made a motion to resume regular session, seconded by Alderman Barclay, doors opened.

**ADJOURNMENT:**

Alderman Barclay made a motion to adjourn at 7:40 p.m. seconded by Alderman Weese motion carried all ayes.

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Cindy Goddard, City Clerk