

LEWISTOWN CITY COUNCIL MEETING
DATE January 23, 2018

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

ROLL CALL: PRESENT: Aldermen Clark, Weese, Spotloe and Mayor Elmer Littlefield. 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, City Attorney Nathan Collins, Adam Pulley, Lindsey Samp, and Kim Pascal. **ABSENT:** Alderman Kelley (was present then left before meeting started for emergency), Alderman Hough and Alderman Burget.

DECLARATION OF QUORUM by Mayor Elmer Littlefield

CLERKS REPORT/MINUTES: Cindy Goddard.

Alderman Clark made a motion to approve the minutes of January 9, 2018, second by Alderman Weese roll call vote, the motion carried all ayes.

TREASURER'S REPORT: Debbie Brown. The CD was opened up last week at the Ipava Bank.

BILLS:

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

PUBLIC COMMENTS AND PETITIONS: None

ATTORNEY'S REPORT: Attorney Nathan Collins.

ENGINEER'S REPORT: Keith Plavec. No Engineer present.

COMMITTEE REPORTS:

Finance – Alderman Clark: Nothing to report.

Sewer – Alderman Burget: Absent

Street & Alley – Alderman Hough: Absent

Police/ESDA – Alderman Spotloe: Nothing to report.

Water – Alderman Weese: Nothing to report.

Utilities/Publications – Alderman Kelley: Absent

Buildings and Grounds – Alderman Kelley: Absent

Tourism – Mayor Littlefield: Just a reminder about Eagle days on February 3, 2018.

OLD BUSINESS: NONE

NEW BUSINESS:

- A. Bid Opening and approval of sale of municipally owned real property – Attorney Collins has 2 envelopes to open, Micki Henderson bid on property \$500.00 empty lot next to her house. PJ Enterprises DBA 2 Cousins owner Jason Westerfield placed a \$500.00 bid on the parking lot behind his business, and a bid on Track 1 the barn in the amount of \$4,500.00 for him as an individual. Mayor believes that \$500.00 for parking lot is to low; Alderman Spotloe agrees that the parking is needed for court house employees to park. Mayor thinks maybe appraisal should have been done on all of these properties before the bids. Mayor believes that \$4,500.00 is OK bid for the barn/garage, and \$500.00 for empty lot is to low. Alderman Clark also thinks \$4,500 for barn is good price. Attorney Collins said after bids close the city can list with realtor or repost and set minimum bids. Attorney Collins reminded everyone not to forget that the city mows all summer also. Alderman Spotloe made a motion to approve the \$4,500.00 bid from Jason Westerfield for the barn/garage, second by Alderman Clark roll call vote, motion carried all ayes. Alderman Clark made a motion to approve the bid for \$500.00 from Micki Henderson for the empty lot by her property, second by Alderman Spotloe, roll call vote, motion approved all ayes. Alderman Spotloe made motion to reject the bid for the parking lot in the amount of \$500.00 from Jason Westerfield DBA 2 Cousins, second by Alderman Clark, roll call vote, motion carried all ayes. Mayor Littlefield wants motion to put Walker House in with Realtor. Need appraisal for market value of house. All agree to get appraisal on Walker House and put in the hands of a Realtor. Table at this time. Attorney Collins to get a hold of Bob Whitsitt to give the city a market value appraisal and be the realtor to try and sell the Walker property.
- B. CliftonLarsonAllen LLC – Adam Pulley, present FY 2017 Audit Report along with Lindsey Samp– Doing a certified Audit. Adam Pulley presented a power point presentation regarding the audit closing discussion. He thanked Amanda Woodruff and Mayor Littlefield for helping them go over everything for the audit. The Mayor also thanked them for all the work they had done.
- C. Approve closure of Main from Avenue L to Milton for Homecoming Parade, September 14 at 2:00 p.m. – Alderman Spotloe made a motion to close Main Street from Avenue L to Milton for Homecoming Parade on September 14, 2018 at 2:00 p.m. second by Alderman Weese, roll call vote, motion carried all ayes.
- D. Approve closure of Main from Sycamore Drive to Milton for Christmas Parade, December 1 at 5:00 p.m. – Alderman Spotloe made a motion to close Main Street

- from Sycamore Drive to Milton Avenue for Christmas Parade on December 1, 2018 at 5:00 p.m., second by Alderman Weese, roll call vote, motion carried all ayes.
- E. Discuss Subway TIF Agreement from 2015 – According to Mayor Littlefield 23 years for TIF fund, taxes are frozen at that time as a base, as TIF funds are handed out business improve. Before Subway it was Casey’s gas station, so when Subway came in it was agreed that 75% of tax money would go back to business. Taxes were lower this year so Subway did not get any TIF money. Mayor Littlefield suggests that the city give Subway a one time \$2,500.00 and amend the TIF agreement. Amanda Woodruff said that they have never paid into the TIF fund. No refunding tax money back to them in future if the one time offer is agreed upon. Alderman Weese made a motion to give Subway a one time \$2,500.00 and amend the TIF agreement with them, second by Alderman Clark, roll call vote, motion carried all ayes.
 - F. Discuss/Approve Resolution to pay for City Hall Doors out of TIF – Alderman Spotloe made a motion to pay for the new City Hall Doors out of the TIF fund, second by Alderman Clark, roll call vote, motion carried all ayes.
 - G. Closed Session – Approve October 24, 2017 Closed Session Minutes. Did not go into closed session.

ADJOURNMENT:

Alderman Spotloe made a motion to adjourn at 7:22 p.m.; Seconded by Alderman Clark motion carried all ayes.

Cindy Goddard, City Clerk