

## **Council Meeting 03/04/2024**

Minutes taken by Autumn Shreve, City Clerk

**Meeting:** Time: 7:00 pm Presiding officer: Mayor John Ryan/Anthony DaPrato

Council present: Moore, Ball, Lister

Atty Vignery: Absent

Employees: D. Bretsnyder, S. Seals, A. Shreve


Visitors: per registry

### **Call to Order**

The meeting was called to order @ 7:00pm by Mayor Anthony DaPrato

### **Reading of Minutes**

The minutes for the council meeting on 02/20/2024 were read for council approval.

 Motion to approve as corrected by Moore, 2<sup>nd</sup> by Ball to accept minutes with corrections, motion carried.

### **Insurance Policy**

Shreve met with the insurance group and presented the policy. Insurance policy goes into effect April 1, 2024. Table until next meeting March 18, 2024. Check on deductible and add dock. All buildings are included. Jungle gym at park needs mulch to be covered. Policy will cover the dam.

### **Reimbursement**

Milage reimbursement for DaPrato going to Osage City. Ball motioned the reimbursement of \$28.14, 2<sup>nd</sup> by Lister, motion carried.

### **City Leader Academy**

Moore motioned up to \$600 for City Leader Academy, 2<sup>nd</sup> by ball, motion carried.

### **Library**

State report presented to council by Heather. Visits cards and checkouts are up.

Heather asked for approval for painting the steps using memorial funds. Motion by Ball, 2<sup>nd</sup> by Lister, motion carried.

Heather is presenting bids for front awning and would be willing to split the cost 50/50. Pictures of water damage were presented. Water is holding between metal and brick. Moore will contact Alex and Trak Roofing. Library meetings are the 3<sup>rd</sup> Tuesday of the month.

### **Police Department**

Chief Seals presented tire bid from Downhome Auto \$17 each. Carbondale Tire and Auto will get a bid as well. Issues with delivery vehicles parking on 3<sup>rd</sup> street for Downhome Auto.

Discussion made about changing the no parking zone to a loading/unloading zone. Bretsnyder made a suggestion of delivering in the yard. Police, council and Ashton will get together to discuss. Discussion on gravel was never placed for parking.

**Cat**

Discussion to not feed the cat inside or out front of City Hall. The cat should not be coming into City Hall.

**Executive Session for Maintenance**

Non elective personnel Moore motioned, 2<sup>nd</sup> by Lister, motion carried. 7:52 15 minutes.

7:57 meeting resumed with no decisions made.

**Maintenance**

Bretsnyder presented for maintenance.

Jon Clark accepts position for Maintenance II position.

Motion by Ball for \$3,500 inspection, 2<sup>nd</sup> by lister, motion carried. BG Consultants

Would like open communication.

Next meeting for handbook to determine work session date.

Front cover update.

Follow up for Ball. Left at per situation, as needed. Cameras at park, Don Baily.

Questions on dock

Dustin Market

Mulch prices

By 18<sup>th</sup> decision for cyber security.

Motion of executive session for non-elected personal for 20 minutes. Motioned by Moore, 2<sup>nd</sup> by Ball, Motion carried. Called back to session at 8:50pm. No decisions made. Motioned by Lister, 2<sup>nd</sup> by Moore, motion carried.

Motion to adjourn by Lister, 2<sup>nd</sup> by Moore, motion carried at 8:57pm.