

COUNCIL MEETING

September 25, 2018

5:30 P.M.

PRESENT: Teeples, Sloan, Wetrich, Gordon

ABSENT: Ahrenholtz

Mayor Berry Presided.

Park & Recreation Director Vicky Lautner and Stan Weihs from Acco reported on repairs that are needed at the pool. Painting, grinding & installation of a new liner were discussed.

MeLinda Madison-Millard would like November 4<sup>th</sup> – 10<sup>th</sup> as a Proclamation for Token of Love donors.

**RESOLUTION NO. 30-18**

On motion by Sloan, second by Teeples, the Council approved the following consent agenda September 11, 2018 Council Minutes, The Printers Box, Class B Native Wine Permit, Resolution No. 30-18 for submission of FY 17-18 Road Use Tax Report, Hotel/Motel Chamber expenses in the amount of \$7,355.87, and Neighborhood Improvement Incentive Program grant of \$1,765.50 to Diane Conroy at 606 S Elm St. for exterior improvements.

AYE: Wetrich, Teeples, Gordon, Sloan

NAY: None

On motion by Teeples, second by Gordon, the Council approved the appointment of Mr. Eldon Cunningham to the Jefferson Fire Department as recommended by Chief Jack Williams.

AYE: Sloan, Teeples, Gordon, Wetrich

NAY: None

On motion by Teeples, second by Wetrich, the Council approved for purchase of back-up power equipment for sewer lift stations. The sewer committee is recommending the expenditure of up to \$180,000 for back-up power equipment.

AYE: Gordon, Sloan, Wetrich, Teeples

NAY: None

**RESOLUTION NO. 31-18**

On motion by Sloan, second by Teeples, the Council approved setting a Public Hearing date for October 23, 2018 on the 2018-2 amendment to the urban renewal plan for Jefferson Urban Renewal Area.

AYE: Wetrich, Sloan, Teeples, Gordon

NAY: None

**RESOLUTION NO. 32-18**

On motion by Teeples, second by Wetrich, the Council approved setting a Public Hearing for October 23, 2018 on a Development Agreement with Jefferson Veterinary Clinic, L.C., including annual appropriation economic development TIF payments in an amount not to exceed \$100,000.00 with a minimum Assess of \$450,000.00.

AYE: Teeples, Gordon, Sloan, Wetrich

NAY: None

On motion by Wetrich, second by Teeples, the Council approved the first reading of ordinance adjusting water service rates by 3%.

AYE: Sloan, Teeples, Wetrich

NAY: Gordon

On motion by Sloan, second by Wetrich, the council approved the first reading of ordinance adjusting sewer rates by 3%.

AYE: Teeples, Sloan, Wetrich

NAY: Gordon

**RESOLUTION 33-18**

On motion by Wetrich, second by Teeples, the Council approved Resolution No. 33-18, a resolution approving application for the Federal Recreational Trails for East Lincoln Way.

AYE: Teeples, Sloan, Wetrich, Gordon

NAY: None

The Council held a Fiscal Year 2019-2020 Budget Workshop. No action was taken.

There being no further business the Council agreed to adjourn.

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Craig J. Berry, Mayor

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Diane M. Kennedy, City Clerk