

CITY OF CEDARVILLE
CITY COUNCIL MEETING MINUTES
December 20, 2022

The regular monthly City Council meeting was called to order by Mayor Mark Isenhower after he declared that a quorum was present. A moment of silence was followed by the pledge of allegiance. Council members present were Alderman McClendon, Alderman Odom and Alderman Johnson. Alderman Johnson was out of town for work.

A motion to approve the November regular monthly meeting minutes was made by Alderman Odom and seconded by Alderman McClendon. Passed 3-0

The financial report was presented by Treasurer Sandy Cook. End of November balances for each account were read and the December Financial Report was reviewed. A motion to approve the December Financial Report was made by Alderman McClendon and seconded by Alderman Breshears. Passed 3-0

DEPARTMENT REPORTS

Grounds Supervisor Kenneth Brenton reported that the department has been repairing roads damaged by the rain and cleaning leaves from culverts. The dump truck and salt/sand spreader has been prepared for inclement weather.

Police Chief Ken Howard reported 20 citizen calls, 2 assists to other agencies, 4 citations, 8 warning citations, 0 alarms answered, 3 accidents, 2 arrest, 3 felonies and misdemeanor reports filed, and 0 warrants served. Two code enforcement warnings were issued.

Fire Chief Cody Cooper reported no fire calls and six medical calls. Engines 1 and 2 passed the pump test.

ANNOUNCEMENTS - None

CITIZEN COMMENTS - None

UNFINISHED BUSINESS

Only one sealed bid was received and opened for the 2001 F250 street truck.

The bid was \$700 from Charlie Freeman of Freeman Repairs, Inc. A motion to accept the bid from Freeman Repairs, Inc. and remove the truck from the fixed asset list was made by Alderman McClendon and seconded by Alderman Odom. Passed 3-0

Mayor Isenhower presented Resolution # 2022-12-20-01, 2023 budget. A motion to approve Resolution # 2022-12-20-01 was made by Alderman McClendon and seconded by Alderman Breshears. Passed 3-0

Mayor Isenhower presented three bids for a new 4 wheel drive with cab backhoe

Riggs Caterpillar @ 7%	\$130,287.90/12 month warranty/unlimited hours
John Deer @7.45%	\$133,131.44/5 year warranty/4000 hours
WT Equipment @ 7.95%	\$ 99,800.00/12 month warranty/unlimited hours

Citizens Bank will finance for 7%.

A motion to table until the agent from WT Equipment calls back was made by Alderman McClendon and seconded by Alderman Odom. Passed 3-0

Crawford County Department of Emergency Management (CCDEM) is applying for an AWIN Radio APSCG Grant. CCDEM has offered to include the City on the grant for radios. The grant will pay 75% of the cost of each radio and the entities pay the remaining 25% plus sales tax for the number of radios the entity requests. The radios will arrive sometime next spring. A motion to request 4 AWIN hand held radios at an estimated cost of \$650 per radio plus applicable taxes through this grant was made by Alderman Breshears and seconded by Alderman Odom. Passed 3-0

A motion to add an item was made by Alderman Odom and seconded by Alderman McClendon. Passed 3-0

A motion to amend the 2022 budget for City hall expenses by an additional \$3000 was made by Alderman Odom and seconded by Alderman McClendon. Passed 3-0


After the agent from WT Equipment called and answered questions for the council, a motion to purchase the backhoe from WT Equipment for \$99,800.00, paying \$20,000 from the Street account, paying \$25,000 from the General account and

financing \$54,800 with Citizens Bank at 7% interest was made by Alderman Odom and seconded by Alderman McClendon. Passed 3-0


A motion to adjourn to executive session to discuss personnel was made by Alderman Odom and seconded by Alderman McClendon. Passed 3-0

A motion to resume the meeting from executive session was made by Alderman McClendon and seconded by Alderman Breshears. Passed 3-0

With no further business to discuss, a motion to adjourn was made by Alderman Odom and seconded by Alderman McClendon. Passed 3-0



Mayor



Recorder/Treasurer