CITY OF CEDARVILLE CITY COUNCIL MEETING MINUTES January 17, 2023

The regular monthly City Council meeting was called to order by Mayor Deborah Pinkerton after she 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, Alderman Breshears and Alderman Johnson. .

A motion to approve the December, 2022 regular monthly meeting minutes was made by Alderman Odom and seconded by Alderman Breshears. Passed 4-0

A motion to approve the January 3, 2023 special council meeting minutes was made by Alderman Odom and seconded by Alderman McClendon. Passed 4-0

The financial report was presented by Treasurer Sandy Cook. End of December balances for each account were read and the January Financial Report was reviewed. A motion to approve the January Financial Report was made by Alderman Breshears and seconded by Alderman Johnson. Passed 4-0

DEPARTMENT REPORTS

Grounds Supervisor Kenneth Brenton reported that the department has spread gravel on three major roads. He is currently learning the operations of the new backhoe.

Police Chief Ken Howard reported 24 citizen calls, 1 assist to other agencies, 4 citations, 7 warning citations, 3 alarms answered, 2 accidents, 1 arrest, 3 felonies and misdemeanor reports filed, and 1 warrants served. No code enforcement warnings were issued. Officer Adams is leaving as code enforcement officer and being replaced by Officer Sandusky.

Fire Chief Cody Cooper reported 1 fire call and 4 medical calls. Fire inspection for the Cedarville Boys and Girls Club has been done.

ANNOUNCEMENTS

Fire station is complete except for the plumbing and electrical.

The new backhoe was delivered on January 6 with full warranty. The city has hired a new laborer/street-general. He will begin on February 1.

CITIZEN COMMENTS

Rusty McPhate of Willow Creek Drive reported multiple speeders in the Willow Creek area. He is asking the City to consider speed bumps be placed in the area.

UNFINISHED BUSINESS

Steven Workman of Workman Plumbing has quoted a total of \$6300.00 for the plumbing to be done on the new addition to the fire station.

Daniel Armer has offered two options for the electrical to be done on the new addition to the fire station.

Option 1: \$5000.00 plus \$866.00 to use conversion kits to convert existing to LED.

Option 2: \$5000.00 plus \$1500 to replace existing lights to LED.

A motion to replace the existing lights with LED lights was made by Alderman McClendon and seconded by Alderman Odom. Passed 4-0

NEW BUSINESS

Mayor Pinkerton presented Ordinance # 2023-01-17-01, authorizing contracts with family of Deborah Pinkerton. Steven Workman was contracted to perform plumbing for the two additional bays of the fire station prior to Mayor Pinkerton becoming Mayor. This Ordinance allows the contract to proceed.

A motion to suspend the reading rule and read by number and title only was made by Alderman Odom and seconded by Alderman Breshears. Roll call vote: Alderman Odom – yes, Alderman Breshears – yes, Alderman McClendon – yes, Alderman Johnson – yes. Passed 4-0

A motion to approve Ordinance # 2023-01-17-01 was made by Alderman McClendon and seconded by Alderman Johnson. Passed 4-0

A motion to declare Ordinance # 2023-01-17-01 an emergency was made by Alderman Breshears and seconded by Alderman Johnson. Roll call vote: Alderman Johnson – yes, Alderman Breshears – yes, Alderman Odom – yes, Alderman McClendon – yes. Passed 4-0

Mayor Pinkerton presented Resolution # 2023-01-17-01, renewal of contract with Crawford County Senior Center. A motion to approve Resolution # 2023-01-17-01 was made by Alderman Odom and seconded by Alderman Breshears. Passed 4-0

Resolution # 2023-01-17-02, renewal of contract with Crawford County Library System was presented by Mayor Pinkerton. A motion to approve Resolution # 2023-01-17-02 was made by Alderman McClendon and seconded by Alderman Odom. Passed 4-0

Resolution # 2023-01-17-03, annual city council personnel policies and procedures, was presented by Mayor Pinkerton. A motion to approve Resolution # 2023-01-17-03 was made by Alderman Odom and seconded by Alderman Breshears. Passed 4-0

Mayor Pinkerton presented Resolution # 2023-01-17-04, final amended 2022 budget and yearly financial report. A motion to approve Resolution # 2023-01-17-04 was made by Alderman Odom and seconded by Alderman Johnson. Passed 4-0

Treasurer Cook asked that the 2023 fire department budget be amended to roll forward the final payment of \$38,750.00 to Wimberley Construction for completion of the two bay extension of the fire station. The amount was budgeted in 2022 but was not completed until 2023. A motion to amend the 2023 fire department budget was made by Alderman Breshears and seconded by Alderman Johnson. Passed 4-0

District 4 Volunteer Fire Department has a 1993 International tanker truck Model 810, Serial # 1HSHCAZR3PH503249, for sale for \$10,000. A new battery has recently been installed. A motion to purchase the truck was made by Alderman McClendon and seconded by Alderman Breshears. Passed 4-0

With no further business to discuss, a motion to adjourn was made by Alderman Breshears and seconded by Alderman McClendon. Passed 4-0

Mayor

Recorder/Treasurer