

## CITY COUNCIL MEETING MINUTES

January 16, 2024

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 Odom and Alderman Johnson.

A motion to approve the December regular monthly meeting minutes was made by Alderman Odom and seconded by Alderman Johnson. Passed 3-0 Mayor Pinkerton was the third vote for a quorum.

The financial report was presented by Treasurer Sandy Cook. December end of month 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 Johnson and seconded by Alderman Odom. Passed 3-0 Mayor Pinkerton was the third vote for a quorum.

### DEPARTMENT REPORTS

Grounds Supervisor Kenneth Brenton reported the department has been busy cleaning roads of snow and debris as needed. There were issues with the dump truck/sand unit that had to be addressed.

Police Chief Ken Howard reported 32 citizen calls, 4 assists to other agencies, 3 citations, 10 warning citations, 1 alarm answered, 2 accidents, 1 arrest, 3 felonies and misdemeanor reports filed, 1 warrant served and 3 code enforcements.

Fire Chief Cody Cooper reported 1 fire alarm at the Cedarville High School and 2 medical calls. There were a total of 115 calls during the year of 2023.

### ANNOUNCEMENTS

A dumpster will be placed inside the red gate for all citizens on January 26. A list of acceptable and unacceptable items will be posted.

CITIZEN COMMENTS – None

UNFINISHED BUSINESS

Mayor Pinkerton discussed the extended warranty for the road grader. Alderman Odom asked to table the discussion until all Council Members could be present. A motion to table the discussion was made by Alderman Odom and seconded by Alderman Johnson. Passed 3-0 Mayor Pinkerton was the third vote for a quorum .

## NEW BUSINESS

Mayor Pinkerton presented Resolution # 2024-01-16-01, the annual contract with Senior Citizen Center. A motion to approve Resolution # 2024-01-16-01 was made by Alderman Odom and seconded by Alderman Johnson. Passed 3-0 Mayor Pinkerton was the third vote for a quorum .

Resolution # 2024-01-16-02, the annual contract with Crawford County Library System, was presented by Mayor Pinkerton. A motion to approve Resolution # 2024-01-16-02 was made by Alderman Johnson and seconded by Alderman Odom. Passed 3-0 Mayor Pinkerton was the third vote for a quorum .


Mayor Pinkerton presented Resolution # 2024-01-16-03, City Council policies and procedures. A motion to approve Resolution # 2024-01-16-03 was made by Alderman Odom and seconded by Alderman Johnson. Passed 3-0 Mayor Pinkerton was the third vote for a quorum.

Mayor Pinkerton presented Resolution # 2024-01-16-04, approval of the 2023 final amended budget and financial report. A motion to approve Resolution # 2024-01-16-04 was made by Alderman Odom and seconded by Alderman Johnson. Passed 3-0 Mayor Pinkerton was the third vote for a quorum .

With no further business to discuss, a motion to adjourn was made by Alderman Odom and seconded by Alderman Johnson. Passed 3-0 Mayor Pinkerton was the third vote for a quorum.



Mayor



Recorder/Treasurer