

CITY OF CEDARVILLE  
CITY COUNCIL MEETING MINUTES  
June 21, 2016

The regular monthly City Council meeting was called to order by Mayor Mark Isenhower. A moment of silence was followed by the pledge of allegiance. Council members present were Alderman McClendon, Alderman Odom, and Alderman Prater. Alderman Breshears was away for vacation.

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

The Financial Report was presented by Treasurer Sandy Cook. She discussed the amounts of the budget already spent in each department. The \$144,000 allocated for Cedarville Road and Mill Pond Road has been transferred from the General Fund to the Street Fund. A motion to approve the Financial Reports was made by Alderman Odom and seconded by Alderman Prater. Passed 3-0

#### DEPARTMENT REPORTS

Street Supervisor Marlin Evans reported that County Judge Hall has partnered with the City to chip and seal Cedarville Road. It took 139 loads of gravel for the base to be prepared for the county to begin. The county will provide the equipment and labor and the City will provide the oil and chips. The bridge on Big Cedar needs repair to complete the FEMA projects. Bids to chip and seal the State Aid completed portion of Mill Pond Road have been received.

Police Chief Donnie Threet reported 16 citations, 4 misdemeanor arrests and felony arrests. The citations were for DWI, driving with suspended license, permit minor to drive, and no proof of insurance, 1 speeding ticket. The Department is working on the COPS grant for the school resource officer. A defense tactics class was held and the City will schedule another class at a later date. It will be posted on the website and on the sign in front of City Hall.

Fire Chief Jesse Hyatt reported 14 medical calls of which 3 were car accidents, and 1 fire call that was cancelled because it was a controlled burn.

PUBLIC COMMENTS – NONE

## UNFINISHED BUSINESS

The "Civilians riding in Police Cars Policy" was tabled in the May Council Meeting. Chief Threet surveyed the businesses from Glenn's Tire Shop to Mike's Garage including the library and the school and received positive feedback. Alderman Odom conducted his own survey and found some were for the ride-a-long and some were against. Alderman Odom had some concerns regarding the policy. Alderman McClendon's survey held mostly negative responses and he had major concerns for the risks involved. Alderman Prater acknowledged there are pros and cons and she remained undecided. Mayor Isenhower recommended tabling the policy until the July council meeting. A motion to table the Police Ride-A-Long policy until the July 19<sup>th</sup> council meeting was made by Alderman Prater and seconded by Alderman Odom. Passed 3-0

The City has received \$25,000 in grant money toward the construction of the Street Department Maintenance Shop. Mayor Isenhower is refining the plans for the shop and will place an advertisement in the Press-Argus for sealed bids for the shop.

In the May 17<sup>th</sup> council meeting Fire Chief Hyatt was authorized to spend up to \$1701 on an auction for six air packs. That auction closed higher than the allotted amount. Another auction for 15 complete air packs ended with a bid of \$2800 plus auction fee, Chief Hyatt holding the winning bid. The air packs are lighter than the older versions, have 45 minute bottles, personal alert system alarms when fireman is in distress, indicator lights inside and outside the masks to notify fireman wearing the pack and firemen with him. The total cost for the 15 air packs was \$2996. City Attorney Sean Brister recommended the City reimburse Chief Hyatt for all 15 air packs and bottles. Alderman Prater left during the discussion to attend to a family matter. A motion to reimburse Chief Hyatt \$2996 was made by Alderman McClendon and seconded by Alderman Odom. Passed 3-0 with Mayor Isenhower voting to obtain the quorum.

## NEW BUSINESS

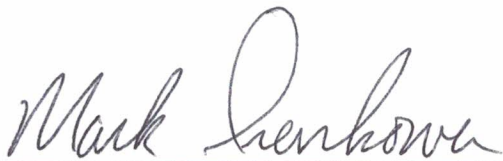
A proposed one cent sales tax ordinance to be placed on the November ballot was introduced. The revenue would be divided between the road department, police department and the fire department. A motion to table this ordinance until the July council meeting was made by Alderman Odom and seconded by Alderman McClendon. Passed 3-0 with Mayor Isenhower voting.

A motion to table the ordinance setting the Mayor's spending limit was made by Alderman McClendon and seconded by Alderman Odom. Passed 3-0 with Mayor Isenhower voting.

Bids to chip and seal the State Aid repaired portion of Mill Pond Road were opened. K & R Construction bid \$29460 and Cummings Chip Sealing bid \$39717. A motion to award the bid to K & R Construction was made by Alderman McClendon and seconded by Alderman Odom. Passed 3-0 with Mayor Isenhower voting.

Alderman McClendon requested that vehicle mileage and maintenance logs be placed in every city vehicle. Chief Hyatt stated all fire department vehicles have log books and odometer readings are logged at the beginning and ending of each vehicle use. Mayor Isenhower reported that all city vehicles already have individual maintenance and fuel mileage logs.

A motion to adjourn was made by Alderman Odom and seconded by Alderman McClendon. Passed 3-0 with Mayor Isenhower voting.

A handwritten signature in blue ink that reads "Mark Isenhower". The signature is written in a cursive style and is positioned above a horizontal line.

MAYOR

A handwritten signature in blue ink that reads "Sandra Cook". The signature is written in a cursive style and is positioned above a horizontal line.

RECORDER/TREASURER