# CITY OF CEDARVILLE CITY COUNCIL MEETING MINUTES March 20, 2018

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 Johnson, Alderman Odom Alderman McClendon and Alderman Breshears.

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

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

#### DEPARTMENT REPORTS

Street Supervisor Marlin Evans reported that the department has been pulling gravel from the ditches onto the roads, cleaning out culverts, and grading roads. Neal Road, Dorothy Road and Bewley Road have been checked for utility lines crossing the roads and the possibility of widening each road in anticipation of chip and seal in the near future.

Police Chief Ken Howard reported 14 citizen calls, 3 assists for other agencies, 9 citations, 24 warning citations, 2 alarm calls, 1 accident, 2 arrests, 3 felony and misdemeanor reports filed, and 14 complaint reports. The department held an active shooter drill with the staff of Cedarville Schools on Friday, March 16.

Fire Chief Don Rosson reported 6 medical calls and 1smoke in a building. The department has applied for two grants for SCBA packs and turn out gear.

## **PUBLIC COMMENTS**

Spring cleanup for the community has been scheduled for April 21, 2018. Two 30 yard dumpsters placed inside the red gate beside the fire department. Gates will open at 7 a.m. and will remain open until the dumpsters are full or 5 p.m., whichever occurs first. A list of prohibited items will be provided. Only non-

commercial personal household items will be accepted.

## **UNFINISHED BUSINESS**

Ordinance # 2017-12-19-1, driveway drainage culverts, was read for the third time by Mayor Isenhower. A motion to adopt the ordinance was made by Alderman Odom and seconded by Alderman McClendon. Passed 4-0

Ordinance # 2017-12-19-2, posting 911 addresses, was read for the third time by Mayor Isenhower. A motion to adopt the ordinance was made by Alderman Johnson and seconded by Alderman Breshears. Passed 4-0

After a brief discussion on the safety issues of having 911 addresses properly posted, a motion to declare Ordinance #2017-12-19-2 an emergency was made by Alderman McClendon and seconded by Alderman Odom. Roll Call vote: Alderman Odom-yes, Alderman McClendon-yes, Alderman Johnson-yes, Alderman Breshears-yes. Passed 4-0

## **NEW BUSINESS**

The road grader lease between the City of Cedarville and Caterpillar Financial expired on March 5<sup>th</sup>. Caterpillar has provided three proposals for the City. Option one is to continue leasing the current road grader on a month to month basis. Option two is to purchase the current road grader. Option three is to lease a new 2018 road grader with rippers for 500 hours per year at a cost of approximately \$1520.

Resolution #2018-03-20-1, authorizing the Mayor to enter into contract with Caterpillar Financial, was presented to the Council. A motion to approve this resolution was made by Alderman McClendon and seconded by Alderman Breshears. Passed 4-0

Mayor Isenhower presented Ordinance # 2018-03-20-1, authorizing the Mayor to obtain a line of credit with Citizens Bank for \$250,000 to chip and seal Dorothy and Bewley Roads.

A motion to suspend the rules and read Ordinance # 2018-03-20-1 once and by title only was made by Alderman Breshears and seconded by Alderman Odom. Roll call vote: Alderman Breshears-yes, Alderman Johnson-yes, Alderman McClendon-yes, Alderman Odom-yes. Passed 4-0

A motion to approve Ordinance #2018-03-20-1 was made by Alderman Odom and seconded by Alderman McClendon. Passed 4-0

A motion to declare Ordinance #2018-03-20-1 an emergency, in order to have the line of credit established before the jobs are contracted, was made by Alderman Odom and seconded by Alderman Breshears. Roll call vote: Alderman Odom-yes, Alderman McClendon-yes, Alderman Johnson-yes, Alderman Breshears-yes. Passed 4-0

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

Mayor

Recorder/Treasurer