CITY OF CEDARVILLE CITY COUNCIL MEETING MINUTES November 17, 2020

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 Breshears Alderman Odom and Alderman Johnson.

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

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

DEPARTMENT REPORTS

Grounds Supervisor Kenneth Brenton reported the department has been cleaning ditches and digging to replace the culverts in the entrance to City Hall. Availability of gravel delivery for City roads has been delayed due to current demand for commercial dump trucks by the State DOT rebuilding a portion of Hwy 220 East. The department's goal is to gravel all city dirt roads before winter weather arrives.

Police Chief Ken Howard reported 24 citizen calls, 1 assist to other agencies, 7 citations, 8 warning citations, 0 alarm answered, 4 accidents, 4 arrests, 12 felonies and misdemeanor reports filed, and 2 warrants served.

Lt. Archie Hyatt reported 2 traffic accidents and 4 medical calls for the month.

ANNOUNCEMENTS

The Cedarville Senior Citizen Center is serving Thanksgiving dinner on November 18 at regular time of 11:30 a.m. and again on Thanksgiving Day at 12:00 p.m.

PUBLIC COMMENTS - None

UNFINISHED BUSINESS – None

NEW BUSINESS

The Treasurer provided the Council with three amortization schedules for the Road Improvement Loan: one for current payments, one with an additional \$12,000 principal payment, and one with an additional \$15,000 principal payment.

A motion to pay an addition \$15,000 payment this month from the General Account towards the principal of the Street Department Road Improvement loan was made by Alderman McClendon and seconded by Alderman Odom. Passed 4-0

The Mayor presented a copy of the City Subdivision Regulations and asked the Council to review and offer any suggestions for planning and regulating City development. Mayor Isenhower stated there are two positions open for the Planning Commission and requested names to consider for the positions.

The ballot issue addressing detachment of two parcels from the City passed with a vote of 321 to 200. City Attorney Sean Brister stated the next step is to submit a petition to the county court. County Judge Dennis Gilstrap will set a hearing date.

Mayor Isenhower requested the Council amend the Street Department budget to cover unforeseen expenses for the remainder of 2020. The Council also discussed repairs being made on the driveway to City Hall. Treasurer Cook informed the Council that the General Fund has sufficient funds to pay for the driveway repairs. A motion to amend the 2020 Street Department budget by adding an additional \$15,000 and pay the driveway repair costs from the General Fund was made by Alderman Odom and seconded by Alderman McClendon. Passed 4-0

Mayor Isenhower presented the proposed 2021 budget to the Council to review for discussion at the December meeting.

A motion to add an item, Resolution # 2020-11-17-01, to the agenda was made by Alderman McClendon and seconded by Alderman Odom. Passed 4-0

Resolution # 2020-11-17-01, authorizing the Mayor to apply for a Walmart Community Grant, was presented to the Council. A motion to approve Resolution # 2020-11-17-01 was made by Alderman Breshears and seconded by Alderman Johnson. Passed 4-0

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

Mayor

Recorder/Treasurer