CITY OF CEDARVILLE CITY COUNCIL MEETING MINUTES October 19, 2021

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 Odom, Alderman Breshears and Alderman Johnson.

A motion to approve the September 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 September balances for each account were read and the October Financial Report was reviewed. A motion to approve the October Financial Report was made by Alderman Odom and seconded by Alderman Breshears. Passed 4-0

DEPARTMENT REPORTS

Grounds Supervisor Kenneth Brenton reported the department continues to monitor road repairs and perform equipment maintenance.

Police Chief Ken Howard reported 19 citizen calls, 1 assist to other agencies, 10 citations, 0 warning citations, 0 alarms answered, 1 accident, 3 arrests, 7 felonies and misdemeanor reports filed, and 2 warrants served.

Mayor Isenhower reported 1 grass fire and several first responder medical calls for the Fire Department. Fire Chief Cooper was absent due to his full time job.

ANNOUNCEMENTS

Fall clean-up went well with both dumpsters full.

CITIZENS COMMENTS - None

UNFINISHED BUSINESS

The oil was drained from the 1988 Spartan Fire truck and days later checked for water leaks where a problem was ascertained. Attorney Brister provided a contact

of possible interest in purchasing the fire truck. A motion was made by Alderman Breshears to contact Brent Gardner for possible purchase of the fire truck for \$2000 but no less than \$1500 and if not interest, post it on Purple Wave for sale as is. The motion was seconded by Alderman Odom. Passed 4-0

Mayor Isenhower presented the follow-up on the drainage culverts. Concrete block culverts purchased and installed would cost approximately \$20,400 (7 blocks, crane to unload blocks and dozer work) versus \$10,600 for 48 inch plastic culverts. A motion to install the plastic culverts was made by Alderman McClendon and seconded by Alderman Odom. Passed 4-0

NEW BUSINESS

The three-year lease and warranty on the grader has expired. The City can continue the lease at the current monthly rate of \$1652.97 and purchase a warranty or lease a new grader with a 3 year warranty included. A three-year lease for a new grader would have a monthly payment of approximately \$3000 and not be delivered until late 2022. Alderman McClendon suggested we contact John Deere or Case for price matching. The Council agreed to continue the month-to-month lease in place and purchase a warranty. A one year warranty to cover power train and hydraulics was quoted by Caterpillar at \$1713.50. Discussion included the possibility of paying the warranty on a month to month basis. The Mayor will inquire about the possibility.

A motion to purchase a one year warranty for \$1713.50 was made by Alderman Odom and seconded by Alderman McClendon. Passed 4-0

After a detailed nine month 2021 budget review, Mayor Isenhower proposed to amend the budget by an additional amount of \$25,000 for the Street Department, \$5,000 for the Police Department, and \$10,000 for the City Hall. A motion to adjust the budget was made by Alderman Odom and seconded by Alderman McClendon. Passed 4-0

Mayor Isenhower presented Resolution # 2021-10-19-01, declaring no City millage tax levied for 2021. A motion to approve Resolution # 2021-10-19-01 was made by Alderman Odom and seconded by Alderman Breshears. Passed 4-0

Alderman McClendon discussed the purchase of safety clothing for the Street Department. Mayor Isenhower stated that would be included in the 2022 budget.

Mayor Isenhower discussed the disposal of 2 Xmark zero turn mowers that do not run. A motion to list the two mowers on Marketplace at \$500 for the pair was made by Alderman Odom and seconded by Alderman McClendon. Passed 4-0

Equipment Share sent information for a new Husqvarna dirt compactor priced at \$2079.00 to substitute for the Wacker compactor the city ordered. The company stated it did not know when the Wacker brand compactor (previously approved by the Council) would arrive. The City is currently using a used Wacker compactor that Equipment Share left for the city to use until the new one is received. A motion to wait for the Wacker compactor was made by Alderman Odom and seconded by Alderman McClendon. Passed 4-0

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

Mayor

Recorder/Treasurer