

COMMON COUNCIL MEETING

JUNE 1, 2015

TIME: 7:00 PM

Pledge of Allegiance was recited.

Roll Call was taken

Present: Mayor Gary Herbert, Terry Wagner and Glenn Tebbe, Blake O'Mara, Jamie Cain and Darrell Poling.

Glenn Tebbe moved to approve the May 4th 2015 minutes as presented and Darrell Poling seconded; voice vote recorded all ayes no nays; motion passed. Glenn Tebbe move to approve the May 19th 2015 minutes as presented and Terry Wagner seconded; voice vote recorded all ayes no nays; Blake O'Mara abstained; motion passed.

OLD BUSINESS

Job descriptions for **Street Commissioner and City Engineer** were discussed. Council members expressed the need for clarifications needed for the Street Commissioner job description. Darrell Poling moved to table Street Commissioner job description and Blake O'Mara seconded; voice vote recorded all ayes no nays; motion passed. Glenn Tebbe moved to approve the City Engineer job description and Jamie Cain seconded; voice vote recorded all ayes no nays; motion passed

NEW BUSINESS

Mayor Herbert requested approval for City's abatement compliance forms. This form allows the abatement committee and council to see if the requesting taxpayer has met the criteria required to continue receiving tax abatement after the statement of benefits and resolution are approved. Glenn Tebbe moved to approve the abatement form and Terry Wagner seconded; voice vote recorded all ayes no nays; motion passed.

Ron May – City Engineer reported that the next step in finalizing the Gas Creek project will be to apply to **Federal Emergency Management Agency** to update the flood plain maps. The 3 mapping panels will cost \$7,500.00 and an application review fee of \$8,000.00. A request has been made to waive the review fee. Ron May proposed an amount not to exceed \$16,000.00 be earmarked for these items from Riverboat Funds. Darrell Poling moved to allow additional funding not to exceed \$16,000.00 from Riverboat Funds and Terry Wagner seconded; voice vote recorded all ayes no nays; motion passed.

Councilman Jamie Cain requested council members be thinking about making an additional appointment to the 911 Board. With the consolidation of Greensburg-Decatur County 911 dispatch center the resolution will allow for an additional member appointed by city council.

Councilman Jamie Cain provided a report covering speakers and topics at the Board of Works meeting: Standard Operating procedure for the Police Department's Evidence Room was approved; Glatfelter Insurance was named as

the property, liability and casualty carrier for 2015-2016; accepted recommendations from city health insurance committee; approved temporary road closure for a library event; approved a general order for body armor, purchase of body cameras and to start a new hiring process for the police department; and a security camera proposal for City Hall.

With nothing further to come before the board or the public, Terry Wagner moved to adjourn.

Meeting adjourned at 7:50 p.m.

PRESIDING OFFICER: _____

ATTEST:

Clerk-Treasurer