

COMMON COUNCIL MEETING

AUGUST 3, 2015

TIME: 7:00 PM

Pledge of Allegiance was recited.

Roll Call was taken

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

Darrell Poling moved to approve the July 6<sup>th</sup> 2015 minutes as presented and Terry Wagner seconded; voice vote recorded all ayes no nays; Glenn Tebbe abstained; motion passed. Jamie Cain moved to approve the July 23<sup>rd</sup> special meeting minutes as amended to say "council members were unanimously in favor of prayer before council meetings" and Terry Wagner seconded; voice vote recorded all ayes no nays; motion passed.

Terry Wagner moved to amend the meeting agenda to include renaming street at Decatur County YMCA property and Jamie Cain seconded, voice vote recorded all ayes no nays; motion passed.

**OLD BUSINESS**

**Ron May – City Engineer** presented Ordinance 2015-4 Truck Prohibition on 10<sup>th</sup> Street between Lincoln and Broadway Streets for second and final reading. Darrell Poling moved to approve Ordinance 2015-4 on its second and final reading and Glenn Tebbe seconded; voice vote recorded all ayes no nays; motion passed.

**NEW BUSINESS**

**Mayor Herbert** - presented recommendations from the City's Tax Abatement Committee as follows: Statement of Benefits for **Top Flight Athletics Resolution 2015-6** was presented for approval. After discussion among council members Blake O'Mara moved to approve Resolution 2015-6 for a 5 year real estate abatement and Terry Wagner seconded; voice vote recorded all ayes no nays; motion passed. Compliance form renewals for **Valeo**, Resolution 2006-17, 2006-18, 2007-01, 2009-18, 2009-19, 2009-20, 2011-07, 2013-1, 2013-2, 2013-3, 2013-4; were presented for approval. Terry Wagner moved to approval all renewals presented and Darrell Poling seconded; voice vote recorded all ayes no nays; motion passed.

The following **2016 Budget Ordinances** were presented for 1<sup>st</sup> reading:

Terry Wagner moved to pass **Ordinance 2015-5 City Budget 2016** for its 1<sup>st</sup> reading and Blake O'Mara seconded; voice vote recorded all ayes no nays; motion passed.

Jamie Cain moved to pass **Ordinance 2015-6 City Salary** for its 1<sup>st</sup> reading and Terry Wagner seconded; voice vote recorded all ayes no nays; motion passed.

Jamie Cain moved to pass **Ordinance 2015-7 Elected Salary** for its 1<sup>st</sup> reading and Terry Wagner seconded; voice vote recorded all ayes no nays; motion passed.

Jamie Cain moved to pass **Ordinance 2015-8 Utility Salary** for its 1<sup>st</sup> reading and Terry Wagner seconded; voice vote recorded all ayes no nays; motion passed.

**Mayor Herbert** requested a date budget workshop. Council members agreed to meet August 17<sup>th</sup> at 6:00pm.

**Ron May – City Engineer** presented a request to rename the roadway at Decatur County YMCA in which Board of Works approved at their meeting prior to the council meeting. Terry Wagner moved to allow the renaming of the roadway YMCA Way and the address of being **1 YMCA Way** and Glenn Tebbe seconded; voice vote recorded all ayes no nays, motion passed.

**Councilman Jamie Cain** provided a report covering speakers and topics at the Board of Works meeting: Renaming roadway at YMCA was approved; oath of office for probationary firemen was performed by the mayor; rental space at city hall was approved for the Arts & Cultural Council; road closure for Decatur County Courthouse was approved; new policy formats were approved for the Fire Department; quote for soil borings and a transfer of property was approved for Wastewater Department.

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

Meeting adjourned at 8:00 p.m.

PRESIDING OFFICER: \_\_\_\_\_

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ATTEST:

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Clerk-Treasurer