

**MINUTES OF THE REGULAR SESSION
OF THE ANNA CITY COUNCIL
FEBRUARY 20, 2018**

The Anna City Council met in regular session at the Anna City Hall at 5:00 p.m. on February 20, 2018. The meeting was called to order by Acting Mayor Al Kamp. The roll call went as follows: Present were Commissioner Brandon Bierstedt, Commissioner Al Kamp, and Commissioner Martha Webb. Mayor Steve Hartline and Commissioner David Isom were absent.

A motion was made by Commissioner Bierstedt and seconded by Commissioner Webb that it be **RESOLVED TO APPROVE THE FEBRUARY 6, 2018 ANNA CITY COUNCIL REGULAR SESSION MINUTES AS SUBMITTED AS THE OFFICIAL MINUTES OF SAID MEETING.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner Martha Webb and Acting Mayor Kamp voted yea. Nay – none. Acting Mayor Kamp declared the motion carried.

Budget Officer Steve Guined previously submitted a Financial Report as of January 31, 2018 for council review.

City Administrator Steve Guined informed the council he will be scheduling a Budget Meeting with the council in March.

A motion was made by Commissioner Webb and seconded by Commissioner Bierstedt that it be **RESOLVED TO PAY ALL APPROVED BILLS.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner Martha Webb and Acting Mayor Kamp voted yea. Nay – none. Acting Mayor Kamp declared the motion carried.

A motion was made by Commissioner Bierstedt and seconded by Commissioner Webb that it be **RESOLVED TO APPROVE ORDINANCE 2018-03; CONCERNING LIQUOR CONTROL REGULATIONS.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner Martha Webb and Acting Mayor Kamp voted yea. Nay – none. Acting Mayor Kamp declared the motion carried.

A motion was made by Commissioner Bierstedt and seconded by Commissioner Webb that it be **RESOLVED TO APPROVE THE BID FOR A NEW POLICE VEHICLE FROM COAD CHEVROLET FOR \$23,386.00.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner Martha Webb and Acting Mayor Kamp voted yea. Nay – none. Acting Mayor Kamp declared the motion carried.

A motion was made by Commissioner Webb and seconded by Commissioner Bierstedt that it be **RESOLVED TO APPROVE RESOLUTION 2018-05; AUTHORIZING & APPROVING AN AGREEMENT FOR THE SALE AND PURCHASE OF NATURAL GAS BETWEEN THE CITY OF ANNA AND E.T. SIMONDS MATERIALS COMPANY.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner Martha Webb and Acting Mayor Kamp voted yea. Nay – none. Acting Mayor Kamp declared the motion carried.

A motion was made by Commissioner Bierstedt and seconded by Commissioner Webb that it be **RESOLVED TO APPROVE THE EMPLOYEE HEALTH INSURANCE CONTRACT WITH BLUE CROSS/BLUE SHIELD FOR 2018-2019.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner Martha Webb and Acting Mayor Kamp voted yea. Nay – none. Acting Mayor Kamp declared the motion carried.

A motion was made by Commissioner Webb and seconded by Commissioner Bierstedt that it be **RESOLVED TO APPROVE PARK USAGE APPLICATION TO KIWANIS EASTER EGG HUNT ON MARCH 24, 2018 WITH A RAIN DATE OF MARCH 31, 2018.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner Martha Webb and Acting Mayor Kamp voted yea. Nay – none. Acting Mayor Kamp declared the motion carried.

A motion was made by Commissioner Webb and seconded by Commissioner Bierstedt that it be **RESOLVED TO APPROVE A PARK USAGE APPLICATION TO ANNA-JONESBORO HIGH SCHOOL BASEBALL FOR USE FROM FEBRUARY 17, 2018 TO MAY 20, 2018 PENDING CURRENT PUBLIC HEALTH PERMIT.** A vote was taken upon the motion with the following results. Commissioner Brandon

Bierstedt, Commissioner Martha Webb and Acting Mayor Kamp voted yea. Nay – none. Acting Mayor Kamp declared the motion carried.

Discussion was held on the park concession stand/bathroom.

Code Enforcement Officer Gary Rider submitted the monthly report and photos of properties that need to be declared public nuisances. Discussion was held on creating an ordinance for dilapidated and fire damaged properties. Attorney John Foley stated that the council would need to direct him to create a resolution to declare all the properties discussed as public nuisance.

Police Chief Mike Hunter submitted the monthly report. Chief Hunter reported that four cameras are up and have been recording for a couple of days at the park.

Attorney John Foley suggested that the city recognize Arieh Hart for winning the State Championship in wrestling. The council agreed to honor him with a plaque and reception in April.

A motion was made by Commissioner Webb and seconded by Commissioner Bierstedt that it be **RESOLVED THAT THE REGULAR SESSION OF THE ANNA CITY COUNCIL MEETING OF FEBRUARY 20, 2018 BE ADJOURNED AT 5:45 PM.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner Martha Webb and Acting Mayor Kamp voted yea. Nay – none. Acting Mayor Kamp declared the motion carried.