

***MINUTES OF THE REGULAR SESSION
OF THE ANNA CITY COUNCIL
AUGUST 21, 2018***

The Anna City Council met in regular session at the Anna City Hall at 5:00 p.m. on August 21, 2018. The meeting was called to order by Mayor Steve Hartline. The roll call went as follows: Present were Mayor Steve Hartline, Commissioner Brandon Bierstedt, Commissioner Al Kamp, and Commissioner Martha Webb. Commissioner David Isom was absent.

A motion was made by Commissioner Kamp and seconded by Commissioner Bierstedt that it be **RESOLVED TO APPROVE THE AUGUST 7, 2018 ANNA CITY COUNCIL REGULAR SESSION MINUTES AS THE OFFICIAL MINUTES OF SAID MEETING.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner Al Kamp, Commissioner Martha Webb, and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

Mayor Hartline recognized Karee Sweitzer a representative of P.A.W.S. Karee gave an updated on the progress of the new P.A.W.S location. Mayor Hartline reminded Karee to get a building permit in for approval.

Mayor Hartline recognized Amber Detering and Lenore Keller representatives for Hadley Haven Inc.. Amber gave a video presentation of the future Hadley Haven playground. Amber stated that they have received a lot of donation already and once they receive their non-for-profit number they would be applying for grants. Commissioner Bierstedt inquired about the process and funding. Mayor Hartline questioned the legality between the city and the project.

A motion was made by Mayor Hartline and seconded by Commissioner Kamp that it be **RESOLVED TO DIRECT CITY ATTORNEY JOHN FOLEY TO DRAFT A RESOLUTION FOR HADLEY HAVEN INC. TO UTILIZE PARK PROPERTY.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner Al Kamp, Commissioner Martha Webb and Mayor Steve Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

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

City Administrator Steve Guined updated the council on the following projects: (1) The 4-Way Stop project has been completed and that the gas & water department did an excellent job on the projects they need to complete and on the natural gas leak that happened in another location during this time. The project on 51 N toward Cobden still has some work to be completed. (2) Shawnee Mass Transit project at the business park is progressing after some changes in Administration. They are interested in a different location, which would result in the city extending the road and utility services. All present council members expressed to move forward with the sale of the property. (3) A-J Water commission has issued information on a 5% rate increase, which will cause the city water rates to increase. A resolution with the changes will be presented at the next meeting. (4) Pickle Ball court stripping with tape will void a part of the warranty and to add permanent stripping it will cost \$250 per court. Commissioner Kamp suggested doing the permanent stripping. Commissioner Webb suggested only stripping one court. (5) MFT Street project bid amount came in higher than the estimate. (6) Ordinance 2018-10, Section 5, Adopting a Uniform Schedule of Fines states that the due process would be determined by the City Administrator, City Clerk and/or Deputy City Clerk. Discussion was held that the city council should make the final decision on fines.

A motion was made by Commissioner Webb and seconded by Commissioner Hartline that it be **RESOLVED TO APPROVE SHADOW STRIPPING THE FIRST TENNIS COURT FOR PICKLE BALL.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner Al Kamp, Commissioner Martha Webb and Mayor Steve Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

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

A motion was made by Mayor Hartline and seconded by Commissioner Kamp that it be **RESOLVED TO APPROVE TO DONATE \$500 TO THE AMERICAN LEGION #344 FOR A STATUE.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner Al Kamp, Commissioner Martha Webb, and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

Ordinance 2018-10; Adopting a Uniform Schedule of Fines was tabled

A motion was made by Commissioner Webb and seconded by Commissioner Bierstedt that it be **RESOLVED TO APPROVE MFT STREET PROJECT TO E.T. SIMONDS FOR \$138,339.72.** A vote was taken upon the motion with the following results Commissioner Brandon Bierstedt, Commissioner Al Kamp, Commissioner Martha Webb, and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Kamp and seconded by Commissioner Webb that it be **RESOLVED TO APPROVE AN PARK USAGE & STREET CLOSURE APPLICATION FOR ST. MARY'S YOUTH GROUP 5K ON OCTOBER13, 2018.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner Al Kamp, Commissioner Martha Webb, and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Webb and seconded by Commissioner Bierstedt that it be **RESOLVED TO APPROVE AN PARK USAGE APPLICATION FOR STRIKING OUT CANCER SOFTBALL TOURNAMENT ON SEPTEMBER 8, 2018.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner Al Kamp, Commissioner Martha Webb, and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

Code Enforcement Officer Gary Rider submitted his report up to August 17, 2018.

A motion was made by Commissioner Kamp and seconded by Commissioner Bierstedt that it be **RESOLVED TO ENTER CLOSED SESSION TO DISCUSS PERSONNEL & PENDING LITIGATION.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner Al Kamp, Commissioner Martha Webb, and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Kamp and seconded by Commissioner Webb that it be **RESOLVED TO EXIT CLOSED SESSION.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner Al Kamp, Commissioner Martha Webb, and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Webb and seconded by Commissioner Kamp that it be **RESOLVED TO APPROVE THE CLOSED SESSION MINUTES OF AUGUST 21, 2018 AS PREVIOUSLY READ AS THE OFFICIAL CLOSED SESSION MINUTES OF SAID MEETING.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner Al Kamp, Commissioner Martha Webb, and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Kamp and seconded by Mayor Hartline that it be **RESOLVED TO APPROVE THE PAY SCOTT WAGNER AS ASSISTANT PUBLIC WORKS SEWER PLANT OPERATOR AT THE CURRENT RATE OF PAY INDICATED IN RESOLUTION 2018-10.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner Al Kamp, Commissioner Martha Webb, and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Webb and seconded by Commissioner Kamp that it be **RESOLVED THAT THE REGULAR SESSION OF THE ANNA CITY COUNCIL MEETING OF AUGUST 21, 2018 BE ADJOURNED AT 8:35 PM.** A vote was taken upon the motion with the following results. Commissioner David Isom, Commissioner Al Kamp, Commissioner Martha Webb, and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.