

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

The Anna City Council met in regular session at the Anna City Hall at 5:05 p.m. on November 20, 2018. The meeting was called to order by Mayor Steve Hartline. The roll call went as follows: Present were Commissioner Brandon Bierstedt, Commissioner Al Kamp, Commissioner David Isom and Commissioner Martha Webb and Mayor Steve Hartline. None were absent.

A motion was made by Commissioner Kamp and seconded by Commissioner Webb that it be **RESOLVED TO APPROVE THE OCTOBER 26, 2018 ANNA CITY COUNCIL SPECIAL 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 Al Kamp, Commissioner David Isom and Commissioner Martha Webb and Mayor Steve Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

Earl Miller addressed the city council with a proposal of placing the Sale of Beer/Alcohol at the Anna City Park on the April 2019 Ballot for the voters to decide. Mayor Hartline stated the city council would still retain control of liquor in the park. City Attorney John Foley reiterated the previous meetings the council has held regarding this matter. Commissioner Bierstedt suggested that a survey be sent out with the utility bills instead of a referendum. Commissioner Kamp stated that the survey would need to be very specific. Mayor Hartline stated that the council will look at the idea further.

Budget Officer Steve Guined previously submitted a Financial Report as of October 31, 2018.

City Administrator Steve Guined updated the council on the following projects: Shawnee Professional Services that is administering the Housing Grant are in the process of obtaining bids for 5 properties and hope to get started before Christmas. They have 10 properties total.

City Administrator Steve Guined presented the 2017-2018 Financial Statements. Mr. Guined ask the council to review the statement, especially

pages 5 – 11, the Management Discussion & Analyzes. This will recap the last fiscal year and highlight the projects to come.

A motion was made by Commissioner Isom and seconded by Commissioner Kamp 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 David Isom and Commissioner Martha Webb and Mayor Steve Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

Lyle Woodrum the owner of the Davie School Inn requested a General Retail Liquor License. Mr. Woodrum stated that they are wanting to be able to offer wine baskets & wine tasting to their guest. In the future they are looking at hosting weddings, concerts and various events. Mr. Woodrum states that they are strictly looking at beer and wine at this time.

A motion was made by Mayor Hartline and seconded by Commissioner Isom that it be **RESOLVED TO APPROVE TO AMEND THE LIQUOR ORDINANCE BY MOVING (1) ORIGINAL PACKAGE ONLY LICENSE TO GENERAL RETAIL LICENSE.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner Al Kamp, Commissioner David Isom and Commissioner Martha Webb and Mayor Steve Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Isom and seconded by Commissioner Kamp that it be **RESOLVED TO APPROVE RESOLUTION 2018-24; ANNA CITY COUNCIL MEETING TIMES FOR 2019.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner Al Kamp, Commissioner David Isom and 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 Isom that it be **RESOLVED TO APPROVE A DONATION TO UNION COUNTY ECONOMIC DEVELOPMENT FOR \$500.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner Al Kamp, Commissioner David Isom and 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 APPROVE A DONATION TO SHOP WITH A FIREMAN/POLICE OFFICER FOR \$500.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner Al Kamp, Commissioner David Isom and 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 Isom that it be **RESOLVED TO ACCEPT A RESIGNATION FROM OFFICER SHAWN KNUPP EFFECTIVE DECEMBER 1, 2018.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner Al Kamp, Commissioner David Isom and Commissioner Martha Webb and Mayor Steve Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

City Administrator Steve Guined reminded the city council of the Resolution 2017-02 approving Employee Christmas gift.

City Administrator Steve Guined explained that the city has a few surplus vehicles. The city will be taking sealed bid until December 18, 2018. Police Chief Hunter stated that Officer Hale of the Cobden Police department notified him that their council approved the purchase of the two police cars.

A motion was made by Commissioner Webb and seconded by Commissioner Isom that it be **RESOLVED TO APPROVE ORDINANCE 2018-13; DECLARING & AUTHORIZING SALE OF SURPLUS PROPERTY.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner Al Kamp, Commissioner David Isom and 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 Isom that it be **RESOLVED TO APPROVE THE TRANSFER OF SICK TIME FROM ONE EMPLOYEE TO ANOTHER EMPLOYEE, NOT TO EXCEED 45 HOURS.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner Al Kamp, Commissioner David Isom and Commissioner

Martha Webb and Mayor Steve Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Webb and seconded by Commissioner Isom that it be **RESOLVED TO APPROVE A BUILDING PERMIT FOR KELLI WOOD AT 101 WOODLAND TRAIL.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner Al Kamp, Commissioner David Isom and Commissioner Martha Webb and Mayor Steve Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Isom and seconded by Commissioner Kamp that it be **RESOLVED TO APPROVE A BUILDING PERMIT FOR JEROME MIDDKE AT 206 FREEMAN ST.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner Al Kamp, Commissioner David Isom and Commissioner Martha Webb and Mayor Steve Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Isom and seconded by Commissioner Bierstedt that it be **RESOLVED TO APPROVE A BUILDING PERMIT FOR JOHN MCMAHAN AT 315 B W. VIENNA ST.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner Al Kamp, Commissioner David Isom and Commissioner Martha Webb and Mayor Steve Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

Code Enforcement Gary Rider submitted the monthly report.

Police Chief Mike Hunter discussed the Fire Call Rates. The rate fees are from 1996, he would like to increase the rates. The purpose of the increase is to replace specialty materials and equipment that could be used. Mayor Hartline directed City Attorney John Foley to create a resolution to increase fire call rate fees effective January 1, 2019. Chief Hunter informed the council that the GMC Pumper Truck is out of service and he is getting bid to have it fixed.

Commissioner Brandon Bierstedt submitted his resignation effective November 20, 2018. City Administrator Steve Guined commended him on his service to the city. Mayor Steve Hartline stated that he appreciated

Brandon's common-sense approach when it came to issues through the years.

City Administrator Steve Guined praised the employees involved in making the new website a success. He stated that the website is visited every day. In the month of October, the most visited days were the 31<sup>st</sup> with 854 views and 30<sup>th</sup> with 549 views.

City Attorney John Foley updated the city council on the FOP Grievance, stating that the police officers are willing to open contract negotiations.

A motion was made by Mayor Hartline and seconded by Commissioner Kamp that it be **RESOLVED TO AUTORIZE CITY ATTORNEY JOHN FOLEY TO FOLLOW UP ON OPENING THE CONTRACT NEGOTIATIONS WITH THE FOP.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner Al Kamp, Commissioner David Isom and Commissioner Martha Webb and Mayor Steve Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

No Closed Session needed.

A motion was made by Commissioner Kamp and seconded by Commissioner Isom that it be **RESOLVED THAT THE REGULAR SESSION OF THE ANNA CITY COUNCIL MEETING OF NOVEMBER 20, 2018 BE ADJOURNED AT 6:00 PM.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner Al Kamp, Commissioner David Isom and Commissioner Martha Webb and Mayor Steve Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.