

***MINUTES OF THE REGULAR SESSION
OF THE ANNA CITY COUNCIL
DECEMBER 18, 2018***

The Anna City Council met in regular session at the Anna City Hall at 5:00 p.m. on December 18, 2018. The meeting was called to order by Mayor Steve Hartline. The roll call went as follows: Present were Mayor Steve Hartline, Commissioner David Isom, Commissioner Al Kamp, and Commissioner Martha Webb. None were absent.

A motion was made by Commissioner Isom and seconded by Commissioner Kamp that it be **RESOLVED TO APPROVE THE DECEMBER 4, 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 David Isom, Commissioner Al Kamp, Commissioner Martha Webb, and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

Budget Officer Steve Guined submitted Financial Reports for November 30, 2018 previously.

A motion was made by Commissioner Kamp and seconded by Commissioner Webb that it be **RESOLVED TO APPROVE TO PAY ALL APPROVED BILLS.** 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.

A motion was made by Commissioner Kamp and seconded by Commissioner Isom that it be **RESOLVED TO APPROVE ORDINANCE 2018-16; LIQUOR CONTROL REGULATIONS.** 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.

Mayor Hartline asked Josh Ditto of Techs Guy to present the information for the sale of Cardinal Wireless to ProTeck Communications. Josh Ditto introduced Cameron McCurdy. Mayor Hartline questioned how many customers in Anna they are currently serving. Josh stated 100 customers. Mayor Hartline stated that the city is applying for a grant to upgrade and paint the water tower. Mr. McCurdy

stated that they will work with the painting company to either remove the equipment or pay to have the equipment painted around. City Attorney John Foley stated that the insurance would need to be equivalent or greater than the requirements for Tech Guys.

A motion was made by Commissioner Kamp and seconded by Commissioner Isom that it be **RESOLVED TO APPROVE THE SALE OF CARDINAL WIRELESS TO PROTECK COMMUNICATIONS PENDING REVIEW OF DOCUMENTATION.** 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.

A motion was made by Commissioner Kamp and seconded by Commissioner Webb that it be **RESOLVED TO APPROVE TO ACCEPT A BID FOR THE 1995 CHEVROLET 3500 FROM MICHAEL KARNES FOR THE AMOUNT OF \$2009.00.** 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.

A motion was made by Commissioner Isom and seconded by Commissioner Webb that it be **RESOLVED TO APPROVE TO ACCEPT A BID FOR THE 2001 FORD F350XLSD FROM JASON SMITH FOR THE AMOUNT OF \$1800.00.** 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.

Commissioner Webb asked about a fire hydrant on Sycamore St. Fire Chief Gary Rider stated that there is no risk to the neighborhood, since there is another hydrant close. Mayor Hartline stated that we will check on the time line of getting it fixed.

Code Enforcement Officer Gary Rider submitted the monthly report.

Police Chief Michael Hunter was absent.

A motion was made by Commissioner Hartline and seconded by Commissioner Kamp that it be **RESOLVED TO ENTER CLOSED SESSION TO DISCUSS PERSONNEL.** 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.

A motion was made by Commissioner Isom and seconded by Commissioner Kamp that it be **RESOLVED TO EXIT CLOSED SESSION.** 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.

A motion was made by Commissioner Webb and seconded by Commissioner Kamp that it be **RESOLVED TO APPROVE THE CLOSED SESSION MINUTES OF DECEMBER 18, 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 David Isom, 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 Isom and seconded by Commissioner Webb that it be **RESOLVED THAT THE REGULAR SESSION OF THE ANNA CITY COUNCIL MEETING OF DECEMBER 18, 2018 BE ADJOURNED AT 6:27 P.M.** 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.