

**MINUTES OF THE REGULAR SESSION  
OF THE ANNA CITY COUNCIL  
JULY 16, 2019**

The Anna City Council met in regular session at the Anna City Hall at 5:04 p.m. on July 16, 2019. The meeting was called to order by Mayor Steve Hartline. The roll call went as follows: Present were Commissioner Michael Bigler, Commissioner Kathy Bryan, Commissioner Bryan Miller, Commissioner Martha Ann Webb and Mayor Steve Hartline. None were absent.

A motion was made by Mayor Hartline and seconded by Commissioner Webb that it be **RESOLVED TO APPROVE THE JULY 2, 2019 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 Bigler, Commissioner Bryan, Commissioner Miller, Commissioner 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 Bryan that it be **RESOLVED TO APPROVE THE JULY 8, 2019 ANNA CITY COUNCIL SPECIAL SESSION MINUTES AS THE OFFICIAL MINUTES OF SAID MEETING.** A vote was taken upon the motion with the following results. Commissioner Bigler, Commissioner Bryan, Commissioner Miller, Commissioner Webb and Mayor Hartline. voted yea. Nay – none. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Bryan and seconded by Commissioner Webb that it be **RESOLVED TO APPROVE THE JULY 9, 2019 ANNA CITY COUNCIL SPECIAL SESSION MINUTES AS THE OFFICIAL MINUTES OF SAID MEETING.** A vote was taken upon the motion with the following results. Commissioner Bigler, Commissioner Bryan, Commissioner Miller, Commissioner Webb and Mayor Hartline. voted yea. Nay – none. Mayor Hartline declared the motion carried.

Mayor Steve Hartline asked Sewer Plant Foreman Scott Wagner to give information regarding a pump at the waste water plant. Foreman Scott Wagner stated that on May 15, 2019 one of the four pumps went out at the disposal plant. The pump had to be pulled out of the well and sent off for evaluation. It was found that the pumped needed to be rebuilt or replaced. The approval was given for the

company to rebuild the pump and the company informed the city it would take 10 weeks. The estimated cost to rebuild is \$9,800 compared to a new one at the cost of \$23,000. The well that this pump came out of has 4 pumps in total and all are ageing. Commissioner Bigler stated that council needs to consider these issues for future budgeting.

Treasurer Danyelle Meisenheimer previously submitted a financial report for June 30, 2019.

A motion was made by Commissioner Webb and seconded by Commissioner Bryan that it be **RESOLVED TO APPROVE TO PAY ALL APPROVED BILLS** A vote was taken upon the motion with the following results. Commissioner Bigler, Commissioner Bryan, Commissioner Miller, Commissioner Webb and Mayor Hartline voted yea. Mayor Hartline declared the motion carried.

Commissioner Bryan stated the weather has slowed the work on the State Rt. 146 repaving project from the railroad crossing to the Jonesboro square. E.T. Simonds has about 3 nights of paving, then the marking of the lanes will be done. Once the road work is complete, they will seed areas that were dug up during the process. The completion is slated for 1 to 2 weeks.

Commissioner Miller discussed that a meeting was held with Max Miller and Angie Johnson of Union County Commissioner Board regarding land that is adjacent to the Animal Control property that the county is interested in obtaining from the city.

Commissioner Miller discussed a proposal to create a Rental Property Guideline Ordinance. The proposal would include the following guidelines: No leaking roofs, sufficient plumbing, no exposed wires, doors and windows that open and close properly. The guidelines would allow for the city to inspect a home before being allowed to rent and grant utility services. Interim Police Chief Bryan Watkins questioned if the ordinance would have a stipulation regarding homes being occupied with no utilities. Commissioner Bryan questioned the process if the properties don't meet the qualification.

Fire Chief Gary Rider commended Brad Dawson on a great firework display this year. Chief Rider stated that the cost of fireworks has gone up and the city has budgeted each year \$5000 to the display. Chief Rider proposed that the council allow for the donations received each year to be added to the funds to allow for a

bigger show. Mayor Hartline stated that it is a good idea and will be reviewed further with the new city administrator.

A motion was made by Mayor Hartline and seconded by Commissioner Webb that it be **RESOLVED TO APPROVE A PARK USAGE APPLICATION TO ANNA JR. HIGH SCHOOL BASEBALL AND SOFTBALL STARTING JULY 22, 2019 TO OCTOBER 11, 2019 ON DENNY AND KIWANA'S FIELD'S PENDING INSURANCE.** A vote was taken upon the motion with the following results. Commissioner Bigler, Commissioner Bryan, Commissioner Miller, Commissioner Webb and Mayor Hartline voted yea. Mayor Hartline declared the motion carried.

Commissioner Webb discussed the idea of placing wreaths on the graves of Veterans at the Anna Cemetery.

Commissioner Bigler discussed additional information regarding the Free Swim Day on July 27, 2019. Commissioner Bigler stated that A-J National Bank is going to partner with the city and donations of school supplies are going to be collected for Shawnee School District.

Code Enforcement Office Gary Rider submitted the monthly report.

A motion was made by Mayor Hartline and seconded by Commissioner Bigler that it be **RESOLVED TO ENTER CLOSED SESSION TO DISCUSS PERSONNEL.** A vote was taken upon the motion with the following results. Commissioner Bigler, Commissioner Bryan, Commissioner Miller, Commissioner 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 Bryan that it be **RESOLVED TO EXIT CLOSED SESSION.** A vote was taken upon the motion with the following results. Commissioner Bigler, Commissioner Bryan, Commissioner Miller, Commissioner Webb and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Bigler and seconded by Commissioner Bryan that it be **RESOLVED TO APPROVE THE CLOSED SESSION MINUTES OF JULY 16, 2019 AS PREVIOUSLY READ AS THE OFFICIAL CLOSED SESSION MINUTES OF SAID MEETING.** A vote was taken upon the motion with the following results. Commissioner Bigler, Commissioner Bryan,

Commissioner Miller, Commissioner Webb and Mayor Hartline. voted yea. Nay – none. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Bigler and seconded by Commissioner Bryan that it be **RESOLVED TO APPROVE TO AUTHORIZE MAYOR STEVE HARTLINE TO CONTACT THE CANDIDATE OF CHOICE FOR THE PUBLIC WORKS MANAGER POSITION.** A vote was taken upon the motion with the following results. Commissioner Bigler, Commissioner Bryan, Commissioner Miller, Commissioner Webb and Mayor Hartline. voted yea. Nay – none. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Bigler and seconded by Commissioner Bryan that it be **RESOLVED THAT THE REGULAR SESSION OF THE ANNA CITY COUNCIL MEETING OF JULY 16, 2019 BE ADJOURNED AT 6:36 P.M.** A vote was taken upon the motion with the following results. Commissioner Bigler, Commissioner Bryan, Commissioner Miller, Commissioner Webb and Mayor Hartline. voted yea. Nay – none. Mayor Hartline declared the motion carried.