

**MINUTES OF THE REGULAR SESSION  
OF THE ANNA CITY COUNCIL  
APRIL 3, 2018**

The Anna City Council met in regular session at the Anna City Hall at 5:00 p.m. on April 3, 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 David Isom, Commissioner Al Kamp, and Commissioner Martha Webb. No members were absent.

A motion was made by Commissioner Kamp and seconded by Commissioner Bierstedt that it be **RESOLVED TO APPROVE THE MARCH 22, 2018 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 Brandon Bierstedt, Commissioner David Isom, Commissioner Al Kamp, Commissioner Martha Webb, and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

Mayor Steve Hartline allowed Charles Halterman to address the council. Mr. Halterman discussed an issue of sewer backing up into his basement at 102 Apple Lane. He stated that this has happened four times. He claims that it is a city issue and as of today there has not be an adjustor out to look at the damage. Commissioner Bierstedt asked if Mr. Halterman had a back flow device and he stated he didn't feel like it was his responsibility. Mayor Hartline told Mr. Halterman we would look into the issue further.

New Police Officer Jeremiah Reagan was not available to meet the council.

Martina Horn was not present. Mayor Hartline stated that the council needs to back up the employees when they write a ticket for violations. Discussion was held on the Ordinance 2017-5 Regulation of Yard Sales. Mayor Hartline directed City Attorney John Foley to amend the Yard Sale Ordinance to include set-up time on Thursday between 6 a.m. – 12 p.m. with sales starting at noon on Thursday. The amended ordinance needs to include Due Process of an Appeal. Mayor Hartline directed Police Chief Mike Hunter to notify Martina Horn that she does not have to pay the ticket.

Corey Peeler was not present.

Mayor Hartline discussed the issue of rain water causing back up and pot holes. City Administrator Steve Guined gave an overview on the procedures in place when we get a lot of rain. Commissioner Isom stated that his house had back up also.

Brad Rendleman a representative of Southern Seven Health Department discussed the different types of mosquito and how they breed. Mr. Rendleman recommended the city put larvicides in the storm drains. Commissioner Bierstedt questioned the cost and who is the supplier. Mr. Rendleman recommended Clark Mosquito Control. City Administrator Steve Guined gave an overview of the procedures in place to control mosquito. City Administrator Steve Guined suggested to Mr. Rendleman to contact Street Foreman Bill Halter. Commissioner Webb asked what homeowners can do to help with the problem. Mr. Rendleman suggested permethrin.

Budget Officer Steve Guined presented to the council the 2018-2019 Tentative Annual Budget for review. The Annual Budget Meeting is scheduled for April 17, 2018 at 4:30 p.m. at Anna City Hall.

City Administrator Steve Guined updated the council on the following projects. (1) The utility project on Old Hwy 51 North has been completed but still has culvert work to be done. (2) Ted Beggs a representative from J.T. Blankenship will give a report on studies being done at the disposal plant at the first meeting in May. (3) An overview for the resurfacing project was given to the council. Commissioner Bierstedt asked how the ranking would be determined. City Administrator Steve Guined stated that he looks at the population, conditions and maintenance of the roads. He asked the council to rank the streets and return to him.

Discussion was held on the proposal presented from Jus 10 Frozen Yogurt to manage the park concession/bathroom and pool concessions. Commissioner Bierstedt questioned the cleaning and restocking of the bathrooms. Mary Kay Miller stated they would like the city to clean the bathrooms. City Attorney John Foley stated that all insurance, food certifications, and guidelines need to be in order. City Administrator Steve Guined asked about the Right of Refusal in the proposal. Bryan Miller explained his view. A discussion was held regarding a multiyear contract with a 30 day exit by the city or the vendor. City Attorney John Foley will create the 3 yr. lease agreement and an ordinance for future proposals.

A motion was made by Commissioner Bierstedt and seconded by Commissioner Webb that it be **RESOLVED TO APPROVE THE PROPOSAL FROM JUS 10 FROZEN YOGURT TO MANAGE THE PARK CONCESSIONS/BATHROOMS AND POOL CONCESSIONS PENDING EXECUTION OF A 3 YR. CONTRACT.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, 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 RESOLUTION 2018-07; PUBLIC INSPECTION OF 2018-2019 OPERATING BUDGET.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, 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 Mayor Hartline that it be **RESOLVED TO APPROVE RESOLUTION 2018-08; MANAGEMENT CONTRACTS.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, 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 UNION COUNTY CEO PROGRAM DONATION WITH A 3 YR. CONTRACT.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, 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 THE PROPERTY USE APPLICATION TO UNION COUNTY CHAMBER OF COMMERCE FARMERS MARKET FROM MAY 1 TO OCTOBER 30, 2018.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, 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 APPROVE THE PROPERTY USAGE APPLICATION FOR STREET CLOSURE TO ANNA HEIGHTS 5K SEPTEMBER 8, 2018.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, 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 Mayor Hartline that it be **RESOLVED TO ENTER CLOSED SESSION TO DISCUSS PERSONNEL AND LITIGATION.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, 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 Bierstedt and seconded by Commissioner Isom that it be **RESOLVED TO EXIT CLOSED SESSION.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, 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 APPROVE THE CLOSED SESSION MINUTES OF APRIL 3, 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 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 THAT THE REGULAR SESSION OF THE ANNA CITY COUNCIL MEETING OF APRIL 3, 2018 BE ADJOURNED AT 7:40 PM.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner David Isom, Commissioner Al Kamp, Commissioner Martha Webb, and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.