

***MINUTES OF THE SPECIAL SESSION
OF THE ANNA CITY COUNCIL
APRIL 17, 2018***

The Anna City Council met in special session at the Anna City Hall at 4:30 p.m. on April 17, 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 Martha Webb, and Mayor Steve Hartline present. Commissioner David Isom was absent.

Public Hearing Tentative FY 2018-2019 Operating Budget. No public communication. City Administrator Steve Guined gave an overview of the budget and pointed out the budget is in balance.

A motion was made by Commissioner Bierstedt and seconded by Commissioner Kamp that it be **RESOLVED THAT THE SPECIAL SESSION OF THE ANNA CITY COUNCIL MEETING OF APRIL 17, 2018 BE ADJOURNED AT 4:57 PM.** A vote was taken upon the motion with the following results. Commissioner Bierstedt, Commissioner Kamp, Commissioner Webb, and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

*MINUTES OF THE REGULAR SESSION
OF THE ANNA CITY COUNCIL
APRIL 17, 2018*

The Anna City Council met in regular session at the Anna City Hall at 5:00 p.m. on April 17, 2018. The meeting was called to order Mayor Steve Hartline. The roll call went as follows: Present were Commissioner Brandon Bierstedt, Commissioner Al Kamp, and Commissioner Martha Webb and Mayor Steve Hartline. Commissioner David Isom was absent.

A motion was made by Commissioner Bierstedt and seconded by Commissioner Webb that it be **RESOLVED TO APPROVE THE APRIL 3, 2018 ANNA CITY COUNCIL REGULAR 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, and Commissioner Martha Webb and Mayor Steve Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

James Gentry addressed the council with questions on the Yard Sale Ordinance. Mr. Gentry asked if the following is allowed: transporting goods from his store to a resident and multi-family yard sales. Mr. Gentry asked if any tickets had been issued for the yard sale signs on utility poles. Mayor Steve Hartline stated no multi-family yard sales allowed. Mr. Gentry asked about Flea Markets. City Administrator Steve Guined stated it would have to be in a business district and the plans would have to be reviewed.

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

A motion was made by Commissioner Webb and seconded by Commissioner Kamp that it be **RESOLVED TO APPROVE A DONATION FOR \$500 TO THE VFW FOR ROOF REPAIRS.** A vote was taken upon the motion with the following results. Commissioner Bierstedt, Commissioner Kamp, and Commissioner Webb and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

A discussion was held on a Special Events Liquor License and Application requested by the Elk's Lodge 1641. Carter Lacey the Exalted Ruler of the Anna-Jonesboro Elk's passed out information to the council on the money that the lodge donated to the community in 2017. Mr. Lacey requested that the council consider waiving the \$300 fee for the Special Event Liquor License. Commissioner Bierstedt stated that the one event is in conjunction with the golf course and it is a fund raiser to give back to the community. Commissioner Kamp stated what kind of precedence does this set going forward for Special Event request.

A motion was made by Commissioner Webb and seconded by Mayor Hartline that it be **RESOLVED TO APPROVE TO WAIVE THE \$300 LIQUOR LICENSE FEE FOR THE YEAR OF 2018 FOR THE ANNA-JONESBORO ELK'S LODGE 1641.** A vote was taken upon the motion with the following results. Commissioner Bierstedt, Commissioner Kamp, and Commissioner Webb and Mayor 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 AN EVENT APPLICATION FOR JULY 28, 2018 TO THE ANNA-JONESBORO ELK'S LODGE 1641.** A vote was taken upon the motion with the following results. Commissioner Bierstedt, Commissioner Kamp, and Commissioner Webb and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

Discussion was held regarding the streets and parking lots to be repaved.

A motion was made by Commissioner Hartline and seconded by Commissioner Kamp that it be **RESOLVED TO APPROVE 2018-2019 MFT PAVING PROGRAM WITH THE FOLLOWING AREAS TO BE PAVED: (1) GEORGE ST. (2) OLIVE ST. (3) PLAYGROUND/CONCESSIONS PARKING LOT (4) NEHR LANE AND (5) KIWANIS PARKING LOT AS ALTERNATE.** A vote was taken upon the motion with the following results. Commissioner Bierstedt, Commissioner Kamp, and Commissioner 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 Kamp that it be **RESOLVED TO PAY ALL APPROVED BILLS.** A vote was taken upon the motion with the following results. Commissioner Bierstedt, Commissioner Kamp, and Commissioner 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 Bierstedt that it be **RESOLVED TO APPROVE ORDINANCE 2018-04; 2018-2019 ANNUAL OPERATING BUDGET.** A vote was taken upon the motion with the following results. Commissioner Bierstedt, Commissioner Kamp, 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 Bierstedt that it be **RESOLVED TO APPROVE ORDINANCE 2018-05; 2018-2019 UTILITY RATES.** A vote was taken upon the motion with the following results. Commissioner Bierstedt, Commissioner Kamp, 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 Bierstedt that it be **RESOLVED TO APPROVE ORDINANCE 2018-06; AMENDING OF YARD SALE ORDINANCE.** A vote was taken upon the motion with the following results. Commissioner Bierstedt, Commissioner Kamp, and Mayor Hartline voted yea. Commissioner Webb voted nay. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Webb and seconded by Commissioner Kamp that it be **RESOLVED TO APPROVE RESOLUTION 2018-09; AUTHORIZING & APPROVING AN AGREEMENT WITH INDEPENDENT ENDEAVORS MANAGEMENT TO OPERATE THE CONCESSIONS STANDS AT THE POOL & PARK.** A vote was taken upon the motion with the following results. Commissioner Bierstedt, Commissioner Kamp, Commissioner 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 A LEASE AGREEMENT FOR CONCESSION SERVICES WITH INDEPENDENT ENDEAVORS MANAGEMENT.** A vote was taken upon the motion with the following results. Commissioner Bierstedt, Commissioner Kamp, Commissioner 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 Kamp that it be **RESOLVED TO APPROVE A CAPITAL EQUIPMENT PAYMENT OF \$17,000 AUTHORIZING A USED TRUCK PURCHASE.** A vote was taken upon the motion with the following results. Commissioner Bierstedt, Commissioner Kamp, Commissioner 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 A FIREWORKS CONTRACT WITH CENTRAL STATE FIREWORKS.** A vote was taken upon the motion with the following results. Commissioner Bierstedt, Commissioner Kamp, Commissioner 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 A BUILDING PERMIT FOR BILL GAMBER AT 149 E. VIENNA ST.** A vote was taken upon the motion with the following results. Commissioner Bierstedt, Commissioner Kamp, 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 Kamp that it be **RESOLVED TO APPROVE A BUILDING PERMIT FOR IVAN MALDONADO AT 145 W. VIENNA ST.** A vote was taken upon the motion with the following results. Commissioner Bierstedt, Commissioner Kamp, Commissioner 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 Bierstedt that it be **RESOLVED TO APPROVE A SIGN APPLICATION FOR WAL-MART AT 300 LEIGH AVE.** A vote was taken upon the motion with the following results. Commissioner Bierstedt, Commissioner Kamp, Commissioner 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 Kamp that it be **RESOLVED TO APPROVE PARK USAGE APPLICATION FOR NATIONAL DAY OF PRAYER ON MAY 3, 2018.** A vote was taken upon the motion with the following results. Commissioner Bierstedt, Commissioner Kamp, 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 Bierstedt that it be **RESOLVED TO APPROVE A PARK USAGE APPLICATION TO ANNA JR. HIGH SCHOOL JDRF WALK ON MAY 4, 2018.** A vote was taken upon the motion with the following results. Commissioner Bierstedt, Commissioner Kamp, Commissioner 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 Hartline that it be **RESOLVED TO APPROVE A PARK USAGE APPLICATION TO S.I.B.S.A FROM APRIL 18 THROUGH JUNE 30, 2018.** A vote was taken upon the motion with the following results. Commissioner Bierstedt, Commissioner Kamp, Commissioner Webb and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

Code Enforcement Officer Gary Rider submitted the monthly report. Chief Gary Rider stated that Mr. Sweet was served with a 15 day notice to get his property cleaned up. Chief Rider stated that the zoning ordinance doesn't give clear direction on violation fines. Mayor Hartline requested that Chief Rider and Assistant Police Chief Bryan Watkins compile a list of Ordinances to be reviewed for violation fines.

Assistant Police Chief Bryan Watkins submitted the monthly police department stat report. Assistant Chief Watkins reported on damage to a light pole by a couple of juveniles. Assistant Chief Watkins suggested allowing them to do community service in house. City Administrator Steve Guined stated the city insurance doesn't allow us to offer that anymore. Mayor Steve Hartline directed Assistant Chief Watkins to send it through the States Attorney's Office. Assistant Chief Watkins stated he had the "No Parking" signs on S. Main St in front of the high school covered for the track meet. Assistant Chief Watkins reported that Officer Shawn Knupp will be out on medical leave.

City Administrator Steve Guined presented Debbie Woolridge's resignation. Mayor Steve Hartline stated he appreciated her dependability. Mayor Hartline stated that he valued City Administrator Steve Guined's hard work and appreciates his dedication. City Administrator Steve Guined said he is proud of what has been accomplished in the past 28 years. The City of Anna property taxes have gone down and the city has never raised sales taxes. The city has also been able to pay for all the buildings in full.

Commissioner Webb stated that signs are being placed by companies through town. Code Enforcement Officer Rider stated he called the company's requesting them to be removed.

A motion was made by Commissioner Webb and seconded by Commissioner Bierstedt that it be **RESOLVED THAT THE REGULAR SESSION OF THE ANNA CITY COUNCIL MEETING OF APRIL 17, 2018 BE ADJOURNED AT 6:13 PM.** A vote was taken upon the motion with the following results. Commissioner Bierstedt, Commissioner Kamp, Commissioner Webb and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.