

**MINUTES OF THE REGULAR SESSION
OF THE ANNA CITY COUNCIL
AUGUST 7, 2018**

The Anna City Council met in regular session at the Anna City Hall at 5:00 p.m. on August 7, 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. Commissioner Brandon Bierstedt was absent.

A motion was made by Commissioner Isom and seconded by Commissioner Kamp that it be **RESOLVED TO APPROVE THE JULY 3, 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.

Mayor Hartline recognized Mr. William Johnson regarding public nuisance issues on Fowler Street. Mr. Johnson stated that there were dogs running loose and people were living in a house with no utilities that is owned by the Quarry. Chief Hunter explained to Mr. Johnson that the animals need to be reported to Animal Control. Mayor Hartline told Mr. Johnson that Chief Hunter and Chief Rider will investigate the situation.

A motion was made by Commissioner Kamp and seconded by Commissioner Isom that it be **RESOLVED TO PAY ALL APPROVED BILLS.** A vote was taken upon the motion with the following results. Commissioner Al Kamp, Commissioner David Isom, 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 TO PAY UNION COUNTY FAIR BOARD HALF OF THE BID OF \$4253.00 FOR THE NEW FENCE AT THE PARK .** 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 RESOLUTION 2018-16; ADOPTING THE PREVAILING RATE OF WAGES FOR THE CITY OF ANNA AS OF JULY 2018.** 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 RESOLUTION 2018-17; ANNA-JONESBORO HOMECOMING PARADE SEPTEMBER 28, 2018.** A vote was taken upon the motion with the following results. Commissioner David Isom, Commissioner Al Kamp, 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 Webb that it be **RESOLVED TO APPROVE RESOLUTION 2018-18; VETERANS DAY PARADE NOVEMBER 11, 2018.** A vote was taken upon the motion with the following results. Commissioner David Isom, Commissioner Al Kamp, Commissioner Martha Webb, and Mayor Steve Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

Mayor Hartline stated that there have been some requests to change one tennis court to a Pickle Ball Court. Mayor Hartline briefly explained how Pickle Ball is played. Commissioner Kamp stated that one of the courts has already been stripped with tape, because there is residue on the court. Commissioner Webb stated that she believes they are using chalk to make the lines. Mayor Hartline explained that we have to review the warranty before a decision can be made.

A motion was made by Commissioner Isom and seconded by Commissioner Webb that it be **RESOLVED TO APPROVE A OUTSIDE UTILITY TAP APPLICATION FOR ANDREW CRABTREE'S AT 392 FAWN DR.** 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 AN PARK USAGE APPLICATION FOR ANNA JR. HIGH BASEBALL & SOFTBALL SEASON FROM JULY 23, 2018 TO OCTOBER 15, 2018.** A vote was taken upon the motion with the following

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 STREET CLOSURE FOR UNION COUNTY COUNSELING 5K OCTOBER 20, 2018**. 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 AN PARK USAGE APPLICATION FOR ANNA FIRST BAPTIST CHURCH PICNIC IN THE PARK SEPTEMBER 30, 2018.** 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 reported on the meeting with Representative Teri Bryant regarding the flood on State Hwy 146 between McDonald's and Brad's Collision Shop.

Police Chief Michael Hunter presented his July 2018 monthly stats.

Code Enforcement Officer Gary Rider submitted his report up to July 11, 2018.

A motion was made by Commissioner Kamp and seconded by Commissioner Isom 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 Kamp 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 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 Isom that it be **RESOLVED TO APPROVE THE CLOSED SESSION MINUTES OF**

AUGUST 7, 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 Kamp and seconded by Isom that it be **RESOLVED TO APPROVE THE APPOINTMENT OF SCOTT WAGNER AS ASSISTANT PUBLIC WORKS SEWER PLANT OPERATOR AT THE PREVIOUSLY DETERMINED STARTING STIPPEN.** 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 THAT THE REGULAR SESSION OF THE ANNA CITY COUNCIL MEETING OF AUGUST 7, 2018 BE ADJOURNED AT 6:17 PM.** 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.