

**MINUTES OF THE REGULAR SESSION
OF THE ANNA CITY COUNCIL
JANUARY 15, 2019**

The Anna City Council met in regular session at the Anna City Hall at 5:10 p.m. on January 15, 2019. The meeting was called to order by Mayor Steve Hartline. The roll call went as follows: Present were Commissioner Al Kamp, Commissioner David Isom, Commissioner David Tellor, Commissioner Martha Ann Webb and Mayor Hartline. None were absent.

Mayor Hartline announced the appointment of David Tellor to replace Commissioner Bierstedt on the city council.

Mayor Hartline announced the approval to hire an Assistant City Administrator.

A motion was made by Commissioner Kamp and seconded by Commissioner Webb that it be **RESOLVED TO APPROVE THE DECEMBER 18, 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 Isom, Commissioner Kamp, Commissioner Webb and Mayor Hartline voted yea. Commissioner Tellor abstained. Nay – none. Mayor Hartline declared the motion carried.

City Administrator Steve Guined updated the council on the following projects: (1) The city will be considering new health insurance. The council needs a representative on the joint health insurance committee. (2) The city has applied for a Water System Grant and the mayor needs to be designated to have the authority to sign the forms. (3) The city has been experiencing discolored water. We have discovered that the other city's that purchase water from AJ Water Commission also have this same issue. The water is safe to drink and with a partnership with all entities a further analyzes will be conducted at all stages of the process.

A motion was made by Mayor Hartline and seconded by Commissioner Isom that it be **RESOLVED TO APPROVE TO APPOINT COMMISSIONER AL KAMP TO THE JOINT HEALTH INSURANCE COMMITTEE.** A vote was taken upon the motion with the following results. Commissioner Isom, Commissioner Kamp, Commissioner Tellor,

Commissioner 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 TO AUTHORIZE MAYOR HARTLINE TO SIGN THE WATER SYSTEM IMPROVEMENT GRANT APPLICATION.** A vote was taken upon the motion with the following results. Commissioner Isom, Commissioner Kamp, Commissioner Teller, 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 Isom that it be **RESOLVED TO APPROVE TO PAY ALL APPROVED BILLS.** A vote was taken upon the motion with the following results. Commissioner Isom, Commissioner Kamp, Commissioner Teller, 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 Isom that it be **RESOLVED TO APPROVE TO AUTHORIZE CITY HALL TO DETERMINE THE NEW OWNER & SALE OF THE 1995 FORD F150.** A vote was taken upon the motion with the following results. Commissioner Isom, Commissioner Kamp, Commissioner Teller, Commissioner Webb and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

Code Enforcement Gary Rider submitted the monthly code enforcement updates. Chief Rider stated that they are getting estimates on the PTO that went out on a piece of equipment.

Commissioner Isom asked about the replacement of Police Officer Shawn Knupp. Chief Hunter stated that he is utilizing part-time officers to cover the shifts.

A motion was made by Mayor Hartline and seconded by Commissioner Kamp that it be **RESOLVED TO APPROVE TO AUTHORIZE CITY ADMINISTRATOR STEVE GUINED TO ADVERTISE FOR A FULL-TIME POLICE OFFICER.** A vote was taken upon the motion with the following results. Commissioner Isom, Commissioner Kamp, Commissioner

Tellor, 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 Tellor that it be **RESOLVED THAT THE REGULAR SESSION OF THE ANNA CITY COUNCIL MEETING OF JANUARY 15, 2019 BE ADJOURNED AT 5:50 PM.** A vote was taken upon the motion with the following results. Commissioner Isom, Commissioner Kamp, Commissioner Tellor, Commissioner Webb and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.