

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

The Anna City Council met in regular session at the Anna City Hall at 5:01 p.m. on April 16, 2019. 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, Commissioner David Tellor and Commissioner Martha Ann Webb. None were absent.

Mayor Hartline thanked all of the current commissioner for their hard work and dedication.

A motion was made by Commissioner Kamp and seconded by Commissioner Webb that it be **RESOLVED TO APPROVE THE MARCH 19, 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 David Isom, Commissioner Al Kamp, Commissioner David Tellor, Commissioner Martha Webb, and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Tellor and seconded by Commissioner Isom that it be **RESOLVED TO APPROVE THE MARCH 19, 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 David Isom, Commissioner Al Kamp, Commissioner David Tellor, 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 MARCH 21, 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 David Isom, Commissioner Al Kamp, Commissioner David Tellor, 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 Tellor that it be **RESOLVED TO APPROVE THE APRIL 6, 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 David Isom, Commissioner Al Kamp, Commissioner David Tellor, Commissioner Martha Webb, and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

Danny Gibbons the Administrator of the Anna Moose Lodge and Kent Pitts spoke of how the Anna Moose Lodge has given back to the community in various ways. The Anna Moose Lodge is requesting a waiver of the \$300 fee for a Special Events Liquor License.

A motion was made by Mayor Hartline and seconded by Commissioner Kamp that it be **RESOLVED TO APPROVE A WAIVER OF THE \$300 SPECIAL EVENTS LIQUOR LICENSE FEE TO THE ANNA MOOSE LODGE # 1346 FOR 2019.** A vote was taken upon the motion with the following results. Commissioner David Isom, Commissioner Al Kamp, Commissioner David Tellor, Commissioner Martha Webb, and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

Karee Sweitzer a representative of P.A.W.S spoke regarding the water tap at their new location on Dogwalk. She stated that the current tap that they paid \$350 for is not adequate and they need to upgrade. Gas & Water Foreman Mike Stegle has presented her a bill for \$1512.25 the cost of materials for the upgrade. Karee requested the council consider waiving the additional fees.

A motion was made by Mayor Hartline and seconded by Commissioner Webb that it be **RESOLVED TO APPROVE A WAIVER OF THE \$1512.25 FOR MATERIALS ONLY FOR THE UPGRADE OF WATER SERVICE TO P.A.W.S.** A vote was taken upon the motion with the following results. Commissioner David Isom, Commissioner Al Kamp, Commissioner David Tellor, Commissioner Martha Webb, and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

Budget Office Steve Guined previously presented the Financial Reports through March 31, 2019.

City Administrator Steve Guined was absent no updates presented.

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 David Isom, Commissioner Al Kamp, Commissioner David Tellor, 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 ORDINANCE 2019-03; CONCERNING LIQUOR CONTROL REGULATIONS** A vote was taken upon the motion with the following results. Commissioner David Isom, Commissioner Al Kamp, Commissioner David Tellor, Commissioner Martha Webb, and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

A motion was made by Kamp and seconded by Commissioner Tellor that it be **RESOLVED TO APPROVE A REQUEST FOR A SPECIAL EVENTS LIQUOR LICENSE ON JUNE 7, 2019 TO THE ANNA MOOSE LODGE # 1346.** A vote was taken upon the motion with the following results. Commissioner David Isom, Commissioner Al Kamp, Commissioner David Tellor, Commissioner Martha Webb, and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

A motion was made by Webb and seconded by Commissioner Tellor that it be **RESOLVED TO APPROVE A REQUEST FOR A SPECIAL EVENTS LIQUOR LICENSE ON MAY 5, 2019 TO THE ANNA-JONESBORO ELKS LODGE # 1641.** A vote was taken upon the motion with the following results. Commissioner David Isom, Commissioner Al Kamp, Commissioner David Tellor, Commissioner Martha Webb, and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

Discussion was held regarding the Concession Lease Contract and Bryan Miller being elected to Anna City Council starting May 7, 2019. City Attorney John Foley stated that there is not a conflict for Independent Endeavors Management to continue providing concessions for the City of Anna.

A motion was made by Commissioner Webb and seconded by Commissioner Kamp that it be **RESOLVED TO APPROVE A PARK USAGE APPLICATION FOR ANNA JR. HIGH FOR JDRF WALK ON MAY 3, 2019 WITH RAIN DATE OF MAY 10, 2019.** A vote was taken upon the motion with the following results. Commissioner David Isom, Commissioner Al Kamp, Commissioner David

Tellor, 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 Tellor that it be **RESOLVED TO APPROVE A PARK USAGE APPLICATION TO ANNA JR HIGH FOR PBIS INCENTIVE DAYS ON MAY 22 & 24, 2019 AND TO APPROVE STREET CLOSURE ON S. GREEN ST. BETWEEN W. HIGH & W. JEFFERSON FOR A CARNIVAL ON MAY 24, 2019.** A vote was taken upon the motion with the following results. Commissioner David Isom, Commissioner Al Kamp, Commissioner David Tellor, 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 Tellor that it be **RESOLVED TO APPROVE A PARK USAGE APPLICATION FOR SI RANGER BASEBALL TEAM ON MAY 8, 2019.** A vote was taken upon the motion with the following results. Commissioner David Isom, Commissioner Al Kamp, Commissioner David Tellor, Commissioner Martha 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 TO RE-APPOINT DANYELLE MEISENHEIMER TO THE POLICE PENSION BOARD FOR A TERM OF TWO YEARS.** A vote was taken upon the motion with the following results. Commissioner David Isom, Commissioner Al Kamp, Commissioner David Tellor, Commissioner Martha Webb, and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

Fire Chief Gary Rider requested that information regarding mowing and yard waste be placed on the city utility bills. Mayor Hartline inquired about the parts to fix the fire truck. Chief Rider stated that it is custom built and will take 6-8 weeks.

Police Chief Michael Hunter was absent

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 David Tellor, 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 EXIT CLOSED SESSION.** A vote was taken upon the motion with the following results. Commissioner David Isom, Commissioner Al Kamp, Commissioner David Tellor, 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 APRIL 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 David Isom, Commissioner Al Kamp, Commissioner David Tellor, 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 Webb that it be **RESOLVED TO APPROVE TO EXTEND FIRE CHIEF GARY RIDER'S EXISTING CONTRACT UNTIL THE NEW COUNCIL TAKES OFFICE.** A vote was taken upon the motion with the following results. Commissioner David Isom, Commissioner Al Kamp, Commissioner David Tellor, 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 TO GIVE CITY ADMINISTRATOR STEVE GUINED THE AUTHORITY TO ADVERTISE FOR A CITY ADMINISTRATOR, POLICE CHIEF, AND PUBLIC WORKS MANANGER.** A vote was taken upon the motion with the following results. Commissioner David Isom, Commissioner Al Kamp, Commissioner David Tellor, 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 TO AUTHORIZE DEPUTY CITY CLERK TINA SADLER TO PREPARE LETTERS FOR MAYOR HARTLINE TO SEND TO THE ASSISTANT CITY ADMINISTRATOR CANDIDATES.** A vote was taken upon the motion with the following results. Commissioner David Isom, Commissioner Al Kamp, Commissioner David Tellor, 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 Teller that it be **RESOLVED THAT THE REGULAR SESSION OF THE ANNA CITY COUNCIL MEETING OF APRIL 16, 2019 BE ADJOURNED AT 6:28 P.M.** A vote was taken upon the motion with the following results. Commissioner David Isom, Commissioner Al Kamp, Commissioner David Teller, Commissioner Martha Webb, and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.