

***MINUTES OF THE REGULAR SESSION
OF THE ANNA CITY COUNCIL
DECEMBER 17, 2019***

The Anna City Council met in regular session at the Anna City Hall at 5:02 p.m. on December 17, 2019. The meeting was called to order by Acting Mayor Michael Bigler. The roll call went as follows: Present were Commissioner Kathy Bryan, Commissioner Bryan Miller, Commissioner Martha Ann Webb and Acting Mayor Michael Bigler. Mayor Steve Hartline was absent.

A motion was made by Commissioner Webb and seconded by Commissioner Bryan that it be **RESOLVED TO APPROVE THE DECEMBER 3, 2019 ANNA CITY COUNCIL SPECIAL SESSION MINUTES AS SUBMITTED AS THE OFFICIAL MINUTES OF SAID MEETING.** A vote was taken upon the motion with the following results. Commissioner Bryan, Commissioner Miller, Commissioner Webb and Acting Mayor Bigler voted yea. Nay – none. Acting Mayor Bigler declared the motion carried.

A motion was made by Commissioner Miller and seconded by Commissioner Bryan that it be **RESOLVED TO APPROVE THE DECEMBER 3, 2019 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 Bryan, Commissioner Miller, Commissioner Webb and Acting Mayor Bigler voted yea. Nay – none. Acting Mayor Bigler declared the motion carried.

City Administrator Dori Bigler reported that the Financial Reports through November 30, 2019 would be submitted late due to the recent implementing of Court Money.

A motion was made by Commissioner Webb and seconded by Commissioner Bryan that it be **RESOLVED TO APPROVE TO PAY ALL APPROVED BILLS.** A vote was taken upon the motion with the following results. Commissioner Bryan, Commissioner Miller, Commissioner Webb and Acting Mayor Bigler voted yea. Nay – none. Acting Mayor Bigler declared the motion carried.

A motion was made by Commissioner Bryan and seconded by Commissioner Miller that it be **RESOLVED TO APPROVE ORDINANCE 2019-15; ANNUAL TAX LEVY.** A vote was taken upon the motion with the following results. Commissioner Bryan, Commissioner Miller, Commissioner Webb and Acting Mayor Bigler voted yea. Nay – none. Acting Mayor Bigler declared the motion carried.

Discussion was held regarding Park/Pool Concessions for the 2020 Season. The idea of placing vending machines at both locations was discussed. The issue of who would be responsible for opening, closing, and maintaining of the bathrooms if there was not a vendor for the season was also discussed.

A motion was made by Commissioner Webb and seconded by Commissioner Bryan that it be **RESOLVED TO APPROVE A REQUEST FROM ANNA QUARRIES TO VACATE THE STREET ON NORTH LIME KILN ROAD FROM EAST LEWIS TO SYCAMORE STREET.** A vote was taken upon the motion with the following results. Commissioner Bryan, Commissioner Miller, Commissioner Webb and Acting Mayor Bigler voted yea. Nay – none. Acting Mayor Bigler declared the motion carried.

A motion was made by Commissioner Bryan and seconded by Commissioner Webb that it be **RESOLVED TO APPROVE A BUILDING PERMIT FOR AARON HEPP AT 501 SOUTH MAIN STREET.** A vote was taken upon the motion with the following results. Commissioner Bryan, Commissioner Miller, Commissioner Webb and Acting Mayor Bigler voted yea. Nay – none. Acting Mayor Bigler declared the motion carried.

Fire Chief Gary Rider previously submitted the monthly stats for the Fire Department and monthly Code Enforcement updates. Chief Rider was absent from meeting due to training. City Administrator Dori Bigler stated that the Cobden Fire Chief arranged a meeting with the Department of Natural Resources to educate the Fire Departments in Union County on Federal Excess Property and Fire Fighter Property Programs from the Federal Government at no cost.

Police Chief Bryan Watkins previously submitted the monthly Police Department stats report.

Public Works Manager Gary Dahmer reported that the leaf pick-up went great and the street department also cleaned up over 2 miles of street gutters.

Mr. Dahmer also reported that the previous jetter was sold and they will be demoing another one that is with the allotted budget previously approved.

Commissioner Webb stated that 320 wreaths were sold for the Honor Wreaths for Veterans and she is already starting on next year.

No Closed Session needed.

A motion was made by Commissioner Webb and seconded by Commissioner Bryan that it be **RESOLVED THAT THE REGULAR SESSION OF THE ANNA CITY COUNCIL MEETING OF NOVEMBER 19, 2019 BE ADJOURNED AT 5:35 PM.** A vote was taken upon the motion with the following results. Commissioner Bryan, Commissioner Miller, Commissioner Webb and Acting Mayor Bigler voted yea. Nay – none. Acting Mayor Bigler declared the motion carried.