

**MINUTES OF THE REGULAR SESSION
OF THE ANNA CITY COUNCIL
APRIL 21, 2020**

The Anna City Council met in regular session by teleconference at 5:01 p.m. on April 21, 2020. The meeting was called to order by Mayor Steve Hartline. The roll call went as follows: Present were Commissioner Michael Bigler, Commissioner Kathy Bryan, Commissioner Bryan Miller, Commissioner Martha Ann Webb and Mayor Steve Hartline. None were absent.

A motion was made by Commissioner Bryan and seconded by Commissioner Miller that it be **RESOLVED TO APPROVE THE APRIL 7, 2020 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 Michael Bigler, Commissioner Kathy Bryan, Commissioner Bryan Miller, Commissioner Martha Ann Webb and Mayor Steve Hartline voted yea. Nay- none. Mayor Hartline declared the motion carried.

City Administrator Dori Bigler previously submitted project updates to the council.

City Administrator Dori Bigler reported no updates on the Coronavirus.

A motion was made by Commissioner Bigler and seconded by Commissioner Webb that it be **RESOLVED TO APPROVE AN ANNEXATION REQUEST FOR BRAD KOHLER ON DOGWALK ROAD.** A vote was taken upon the motion with the following results Commissioner Michael Bigler, Commissioner Kathy Bryan, Commissioner Bryan Miller, Commissioner Martha Ann Webb and Mayor Steve Hartline voted yea. Nay- none. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Bryan and seconded by Commissioner Miller that it be **RESOLVED TO APPROVE AN ANNEXATION REQUEST FOR WELLNESS GROUP PHARMS, LLC ON LICK CREEK ROAD.** A vote was taken upon the motion with the following results Commissioner Michael Bigler, Commissioner Kathy Bryan, Commissioner Bryan Miller, Commissioner Martha Ann Webb and

Mayor Steve Hartline voted yea. Nay- none. Mayor Hartline declared the motion carried.

Approval to Pay bills was tabled at this time.

A motion was made by Commissioner Webb and seconded by Commissioner Bryan that it be **RESOLVED TO APPROVE ORDINANCE 2020-05; 2020-2021 ANNUAL BUDGET.** A vote was taken upon the motion with the following results Commissioner Michael Bigler, Commissioner Kathy Bryan, Commissioner Bryan Miller, Commissioner Martha Ann Webb and Mayor Steve Hartline voted yea. Nay- none. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Bryan and seconded by Commissioner Bigler that it be **RESOLVED TO APPROVE ORDINANCE 2020-06; PUBLIC WATER SUPPLY LOAN PROGRAM AGREEMENT.** A vote was taken upon the motion with the following results Commissioner Michael Bigler, Commissioner Kathy Bryan, Commissioner Bryan Miller, Commissioner Martha Ann Webb and Mayor Steve Hartline voted yea. Nay- none. Mayor Hartline declared the motion carried.

Discussion was held regarding the 2020 Anna Swimming Pool Season. Commissioner Bigler suggested that we proceed with trying to open the pool this year.

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 Michael Bigler, Commissioner Kathy Bryan, Commissioner Bryan Miller, Commissioner Martha Ann Webb and Mayor Steve Hartline voted yea. Nay- none. Mayor Hartline declared the motion carried.

Discussion was held regarding the 4th of July Fireworks. City Attorney John Foley stated the we need to check with the contracted company to verify if they will include a provision in the contract if the city would have to cancel do to the COVID 19 Pandemic. Public Works Manager Gary Dahmer stated he would contact the company regarding the cancellation issue. All commissioners voiced their approval to proceed.

Discussion was held regarding police officers working during the COVID 19 Pandemic. City Administrator Dori Bigler requested approval to grant a onetime hazard bonus to the 6 police officer in the amount of \$2000 each. She stated the funds would come from the crossing guard salaries allocated in the budget.

A motion was made by Commissioner Miller and seconded by Commissioner Webb that it be **RESOLVED TO APPROVE TO AUTHORIZE CITY ADMINISTRATOR DORI BIGLER TO AWARD HAZARD PAY TO THE POLICE OFFICERS.** A vote was taken upon the motion with the following results Commissioner Michael Bigler, Commissioner Kathy Bryan, Commissioner Bryan Miller, Commissioner Martha Ann Webb and Mayor Steve Hartline voted yea. Nay- none. Mayor Hartline declared the motion carried.

City Administrator Dori Bigler discussed the Census Campaign. She stated that the city initially received a \$5000 grant and then another \$2500 extra to spend on the census campaign. City Administrator Bigler stated with the coronavirus it, has made it difficult to reach out to the community. She would like to offer an incentive to the residents for filling out their census. The incentive would allow for a discount for residential utility customers on the December 2020 utility bill, if we surpass 2010's Census participation of 73.9%. Mayor Hartline stated that the city of Mt. Vernon has offered a similar idea. City Administrator Bigler stated she will be placing advertisements in the newspaper, on WIBH, Facebook, and a flyer will be sent out with the school lunches. She stated that Census employees are scheduled to start going door to door surveying on June 1ST.

A motion was made by Commissioner Webb and seconded by Commissioner Bryan that it be **RESOLVED TO APPROVE TO AUTHORIZE CITY ADMINISTRATOR DORI BIGLER IMPLEMENT A CENSUS CAMPAIGN.** A vote was taken upon the motion with the following results Commissioner Michael Bigler, Commissioner Kathy Bryan, Commissioner Bryan Miller, Commissioner Martha Ann Webb and Mayor Steve Hartline voted yea. Nay- none. Mayor Hartline declared the motion carried.

Commissioner Bryan questioned the zoning ordinance regarding chickens inside city limits.

Discussion was held regarding Mayor Hartline's proposal previously submitted the council regarding the Fire Chief position and management contracts.

City Attorney John Foley reiterated the OMA guidelines during the Governors Executive Order 2020-07 and the extension of Order 2020-18.

Public Works Manager Gary Dahmer discussed the current Building Permit regulations and requested a review. He stated that a permit needs to be implemented on fencing and driveways. He is proposing that all J.U.L.I.E dig orders have a permit from the city.

A motion was made by Commissioner Bryan and seconded by Commissioner Webb that it be **RESOLVED THAT THE REGULAR SESSION OF THE ANNA CITY COUNCIL MEETING OF APRIL 21, 2020 BE ADJOURNED AT 5:44 PM.** A vote was taken upon the motion with the following results Commissioner Michael Bigler, Commissioner Kathy Bryan, Commissioner Bryan Miller, Commissioner Martha Ann Webb and Mayor Steve Hartline voted yea. Nay- none. Mayor Hartline declared the motion carried.