

MINUTES OF THE REGULAR SESSION

OF THE ANNA CITY COUNCIL

DECEMBER 6, 2022

The Anna City Council met in regular session at Anna City Hall at 5:01 p.m. on December 6, 2022. The meeting was called to order by Mayor Steve Hartline. The roll call went as follows: Present were Commissioner Kathy Bryan, Commissioner Michael Bigler, Commissioner Martha Ann Webb and Mayor Steve Hartline. Commissioner Miller was absent.

A motion was made by Commissioner Bryan and seconded by Commissioner Webb that it be **RESOLVED TO APPROVE THE NOVEMBER 15, 2022 ANNA CITY COUNCIL REGULAR SESSION MINUTES.** A vote was taken upon the motion with the following results. Commissioner Bryan, Commissioner Bigler, Commissioner Webb and Steve Hartline voted yea. Nay – none. Commissioner Miller was absent. Mayor Hartline declared the motion carried.

Mayor Hartline invited Bill Sharp, Lonnie Lewis and Kevin Loveless to address the council under public communications. Lonnie Lewis addressed the council about the conduct of Commissioner Miller.

City Administrator Dori Bigler gave an update on the following projects: (1) The Active Transportation Alliance proposal for the Vienna Street Corridor, (2) Christmas in Downtown Anna, (3) Gumdrop Drive, (4) Wreaths Across America event, (5) OSLAD Grant update and bid opening date, (6) City of Anna Employee Christmas Party, (7) Issue with the over-the-road Christmas decoration.

Resolution 2022-23 was tabled.

Discussion was held regarding the City's application to the Community Development Block Grant program.

A motion was made by Commissioner Bigler and seconded by Commissioner Webb that it be **RESOLVED TO APPROVE ORDINANCE 2022-27; AMENDING SCHEDULE 'A' AND CHAPTER 1, ARTICLE III, OF THE REVISED CODE OF ORDINANCES.** A vote was taken upon the motion with the following results. Commissioner Bryan, Commissioner Bigler, Commissioner Webb and Steve Hartline voted yea. Nay –

none. Commissioner Miller was absent. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Bigler and seconded by Commissioner Webb that it be **RESOLVED TO APPROVE RESOLUTION 2022-28; MUNICIPAL FINANCIAL AUTHORIZATION FOR SOUTHERN BANK.** A vote was taken upon the motion with the following results. Commissioner Bryan, Commissioner Bigler, Commissioner Webb and Steve Hartline voted yea. Nay – none. Commissioner Miller was absent. Mayor Hartline declared the motion carried.

Discussion was held regarding considering interest rate options of all City of Anna banks.

A motion was made by Commissioner Webb and seconded by Commissioner Bryan that it be **RESOLVED TO APPROVE ORDINANCE 2022-28; VACATING A SECTION OF UNNAMED STREET.** A vote was taken upon the motion with the following results. Commissioner Bryan, Commissioner Bigler, Commissioner Webb and Steve Hartline voted yea. Nay – none. Commissioner Miller was absent. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Webb and seconded by Commissioner Bryan that it be **RESOLVED TO APPROVE ORDINANCE 2022-29; TAX LEVY FOR THE FISCAL YEAR BEGINNING ON MAY 1, 2022 AND ENDING ON APRIL 30, 2023.** A vote was taken upon the motion with the following results. Commissioner Bryan, Commissioner Bigler, Commissioner Webb and Steve Hartline voted yea. Nay – none. Commissioner Miller was absent. Mayor Hartline declared the motion carried.

Discussion was held regarding dedicating a city lot at the Anna Business Park to a Veterans Memorial Park.

A motion was made by Commissioner Webb and seconded by Commissioner Bigler that it be **RESOLVED TO APPROVE THE HIRE OF KEATON BUSBY AS A FULL-TIME LABORER.** A vote was taken upon the motion with the following results. Commissioner Bryan, Commissioner Bigler, Commissioner Webb and Steve Hartline voted yea. Nay – none. Commissioner Miller was absent. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Bryan and seconded by Commissioner Webb that it be **RESOLVED TO APPROVE THE ANNUAL EMPLOYEE CHRISTMAS GIFT**

CARDS. A vote was taken upon the motion with the following results. Commissioner Bryan, Commissioner Bigler, Commissioner Webb and Steve Hartline voted yea. Nay – none. Commissioner Miller was absent. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Bigler and seconded by Commissioner Webb that it be **RESOLVED TO APPROVE RESOLUTION 2022-29; INTERGOVERNMENTAL AGREEMENT WITH UNION COUNTY ANIMAL CONTROL.** A vote was taken upon the motion with the following results. Commissioner Bryan, Commissioner Bigler, Commissioner Webb and Steve Hartline voted yea. Nay – none. Commissioner Miller was absent. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Webb and seconded by Commissioner Bryan that it be **RESOLVED TO APPROVE ORDINANCE 2022-30; DECLARING AND AUTHORIZING THE SALE OF SURPLUS, PERSONAL PROPERTY.** A vote was taken upon the motion with the following results. Commissioner Bryan, Commissioner Bigler, Commissioner Webb and Steve Hartline voted yea. Nay – none. Commissioner Miller was absent. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Bryan and seconded by Commissioner Webb that it be **RESOLVED TO APPROVE RESOLUTION 2022-30; ESTABLISHING MEETING TIMES OF REGULARLY SCHEDULED COUNCIL MEETINGS FOR 2023.** A vote was taken upon the motion with the following results. Commissioner Bryan, Commissioner Bigler, Commissioner Webb and Steve Hartline voted yea. Nay – none. Commissioner Miller was absent. Mayor Hartline declared the motion carried.

Discussion was held regarding the video gaming license fee.

A motion was made by Commissioner Bigler and seconded by Commissioner Webb that it be **RESOLVED TO APPROVE A FENCING APPLICATION FOR ANNA NAZARENE CHURCH AT 115 MALLARD LANE.** A vote was taken upon the motion with the following results. Commissioner Bryan, Commissioner Bigler, Commissioner Webb and Steve Hartline voted yea. Nay – none. Commissioner Miller was absent. Mayor Hartline declared the motion carried.

A motion was made by Mayor Hartline and seconded by Commissioner Bigler that it be **RESOLVED TO APPOINT COMMISSIONER WEBB TO THE HEALTH INSURANCE COMMITTEE.** A vote was taken upon the motion with the following results.

Commissioner Bryan, Commissioner Bigler, Commissioner Webb and Steve Hartline voted yea. Nay – none. Commissioner Miller was absent. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Bryan and seconded by Commissioner Webb that it be **RESOLVED TO ENTER INTO CLOSED SESSION TO DISCUSS PERSONNEL AT 6:17PM.** A vote was taken upon the motion with the following results. Commissioner Bryan, Commissioner Bigler, Commissioner Webb and Steve Hartline voted yea. Nay – none. Commissioner Miller was absent. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Webb and seconded by Commissioner Bryan that it be **RESOLVED TO EXIT CLOSED SESSION AT 6:44PM.** A vote was taken upon the motion with the following results. Commissioner Bryan, Commissioner Bigler, Commissioner Webb and Steve Hartline voted yea. Nay – none. Commissioner Miller was absent. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Bryan and seconded by Commissioner Bigler that it be **RESOLVED TO APPROVE THE CLOSED SESSION MINUTES OF DECEMBER 6, 2022 AS PREVIOUSLY READ AS THE OFFICIAL MINUTES OF SAID MEETING.** A vote was taken upon the motion with the following results. Commissioner Bryan, Commissioner Bigler, Commissioner Webb and Steve Hartline voted yea. Nay – none. Commissioner Miller was absent. Mayor Hartline declared the motion carried.

A motion was made by Mayor Hartline and seconded by Commissioner Webb that it be **RESOLVED TO APPOINT RHETT BARKE AS THE CITY ATTORNEY THROUGH APRIL 30, 2023.** A vote was taken upon the motion with the following results. Commissioner Bryan, Commissioner Bigler, Commissioner Webb and Steve Hartline voted yea. Nay – none. Commissioner Miller was absent. Mayor Hartline declared the motion carried.

A motion was made by Mayor Hartline and seconded by Commissioner Webb that it be **RESOLVED TO APPOINT COMMISSIONER BIGLER AND COMMISSIONER BRYAN AS PART OF THE NEGOTIATION TEAM FOR THE LOCAL 773 CONTRACT.** A vote was taken upon the motion with the following results. Commissioner Bryan, Commissioner Bigler, Commissioner Webb and Steve Hartline voted yea. Nay – none. Commissioner Miller was absent. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Webb and seconded by Commissioner Bigler that it be **RESOLVED THAT THE REGULAR SESSION OF THE ANNA CITY COUNCIL MEETING OF DECEMBER 6, 2022 BE ADJOURNED AT 6:47 PM.** A vote was taken upon the motion with the following results. Commissioner Bryan, Commissioner Bigler, Commissioner Webb and Steve Hartline voted yea. Nay – none. Commissioner Miller was absent. Mayor Hartline declared the motion carried.

APPROVED

City Clerk:



Date: 12/20/2022