

MINUTES OF THE REGULAR SESSION

OF THE ANNA CITY COUNCIL

DECEMBER 20, 2022

The Anna City Council met in regular session at Anna City Hall at 5:00 p.m. on December 20, 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 Webb and seconded by Commissioner Bryan that it be **RESOLVED TO APPROVE THE DECEMBER 6, 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.

A motion was made by Commissioner Webb and seconded by Commissioner Bryan that it be **RESOLVED TO APPROVE THE DECEMBER 6, 2022 ANNA CITY COUNCIL SPECIAL 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 Richard Howell with Clarida & Ziegler to address the council regarding a contract assignment consent.

Mayor Hartline invited Matt Crain with Harvest Church to address the council regarding a request to waive the building permit for Harvest Church's addition.

City Administrator Dori Bigler gave an update on the following projects: (1) Union County Colorfest Biathlon, (2) Gas Main Extension to Choate Mental Health

A motion was made by Commissioner Webb and seconded by Commissioner Bigler that it be **RESOLVED TO APPROVE THE BILLS.** 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 Bryan that it be **RESOLVED TO AUTHORIZE MAYOR HARTLINE TO SIGN A CONTRACT ASSIGNMENT CONSENT FROM CLARIDA & ZIEGLER TO HORNER & SHIFRIN.** 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 OSLAD project and bid opening on December 15, 2022.

A motion was made by Commissioner Bigler and seconded by Commissioner Webb that it be **RESOLVED TO APPROVE THE BID OF \$950,000 FROM ALL-INCLUSIVE RECALL PENDING CITY ATTORNEY REVIEW.** 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 TO APPROVE A \$1,500 DONATION TO WREATHS ACROSS AMERICA.** 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 AUTHORIZE A CAPITAL EQUIPMENT EXPENDITURE FOR THE POLICE DEPARTMENT OF \$10,391.72 FOR BALLISTIC VESTS.** 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 THE ZONING REQUEST FOR HARVEST CHURCH AT 602 E. DAVIE 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 Bigler and seconded by Commissioner Bryan that it be **RESOLVED TO WAIVE THE BUILDING PERMIT FEE FOR HARVEST CHURCH.** 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 ACCEPT THE RESIGNATION OF MARY K HARRIS FROM THE POLICE PENSION BOARD.** 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.

Fire Chief Dammerman gave a report on November call numbers.

Police Chief Watkins gave a report on November statistics.

Public Works Manager Dahmer gave a report on public work projects.

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 DECEMBER 20, 2022 BE ADJOURNED AT 5:43 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:

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Date: 01/03/2023