

MINUTES OF THE REGULAR SESSION

OF THE ANNA CITY COUNCIL

JUNE 20, 2023

The Anna City Council met in regular session at Anna City Hall at 5:00 p.m. on June 20, 2023. The meeting was called to order by Mayor Hartline. The roll call went as follows: Present were Commissioner Michael Bigler, Commissioner Kathy Bryan, Commissioner Torie Carter, Commissioner Martha Ann Webb and Mayor Steve Hartline. Other members present were City Administrator Dori Bigler, City Treasurer Danyelle Dodd, Public Works Manager Gary Dahmer, Fire Chief Mike Dammerman & Police Chief Bryan Watkins.

A motion was made by Commissioner Webb and seconded by Commissioner Carter that it be **RESOLVED TO APPROVE THE JUNE 6, 2023 ANNA CITY COUNCIL SPECIAL SESSION MINUTES.** A vote was taken upon the motion with the following results. Commissioner Bigler, Commissioner Carter, Commissioner Webb and Mayor Hartline voted yea. Commissioner Bryan abstained. Nay – none. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Bryan and seconded by Commissioner Carter that it be **RESOLVED TO APPROVE THE JUNE 6, 2023 ANNA CITY COUNCIL REGULAR SESSION MINUTES.** A vote was taken upon the motion with the following results. Commissioner Bigler, Commissioner Carter, Commissioner Webb and Mayor Hartline voted yea. Commissioner Bryan abstained. Nay – none. Mayor Hartline declared the motion carried.

Delbert Riehn with Robinson Outdoor spoke to the council about a variance request to the sign ordinance.

City Administrator Dori Bigler gave updates on the following projects: (1) 4th of July, (2) Award of a RBDG awning grant, (3) PARC application submittal, (4) DLI Washington D.C. trip, (5) WWTP Pump update

A motion was made by Commissioner Webb and seconded by Commissioner Carter that it be **RESOLVED TO APPROVE THE PURCHASE OF A PUMP FROM MUNICIPAL EQUIPMENT FOR \$8,332.80.** A vote was taken upon the motion with the following results. Commissioner Bigler, Commissioner Bryan, Commissioner Carter,

Commissioner Webb and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

Mayor Hartline asked if there were any Consent Agenda items the Council would like to pull for further discussion or a separate vote. The following were pulled for separate vote

- *Approve the Quote of \$9200 from Robert Velasques Construction for the Fire Dept Water Damage*
- *Liquor License Refund Request for Sure Shot Billiards, LLC*

Consent following Agenda items were presented for approval

- *Approve the June 2023 Accounts Payable List*
- *Approve Pay Estimate #3 of \$43,579.81 for Wiggs Construction for the Water Distribution Improvement Project*
- *Approve Construction Engineering Invoice of \$5,402.80 for J.T. Blankinship for the Water Distribution Improvement Project*
- *Approve Change Order #2 for the Water Distribution Improvement Project*
- *Approve Engineering Agreement of \$50,000.00 for Horner & Shifrin for Phase 1 services for the ITEP Project.*
- *Accept Tim Smith's Retirement Letter*

A motion was made by Commissioner Carter and seconded by Commissioner Webb that it **RESOLVED TO APPROVE THE CONSENT AGENDA ITEMS AS PRESENTED.** A vote was taken upon the motion with the following results. Commissioner Bigler, Commissioner Bryan, Commissioner Carter, Commissioner Webb and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

The agenda item to approve the quote of \$9200 from Robert Velasques Construction was tabled.

A motion was made by Mayor Hartline and seconded by Commissioner Webb that it be **RESOLVED TO APPROVE A PRORATED REFUND OF SURE SHOT BILLIARDS LIQUOR AND GAMING LICENSES IN THE AMOUNT OF \$750 FOR LIQUOR AND \$750 FOR GAMING.** A vote was taken upon the motion with the following results. Commissioner Carter, Commissioner Webb and Mayor Hartline voted yea. Commissioner Bigler voted nay. Commissioner Bryan abstained. Mayor Hartline declared the motion carried.

The discussion on two hour parking limits on South Main Street was tabled.

A motion was made by Commissioner Webb and seconded by Commissioner Bryan that it be **RESOLVED TO APPROVE A ZONING PERMIT FOR ROBERT ADAMS AT 103 EAST STREET.** A vote was taken upon the motion with the following results. Commissioner Bigler, Commissioner Bryan, Commissioner Carter, Commissioner 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 Carter that it be **RESOLVED TO APPROVE A FENCING APPLICATION FOR NEAL SWANSON AT 211 W. VIENNA STREET.** A vote was taken upon the motion with the following results. Commissioner Bigler, Commissioner Bryan, Commissioner Carter, Commissioner Webb and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Carter and seconded by Commissioner Webb that it be **RESOLVED TO APPROVE A FENCING APPLICATION FOR KATHRYN MEADOS AT 606 N. MAIN STREET.** A vote was taken upon the motion with the following results. Commissioner Bigler, Commissioner Bryan, Commissioner Carter, Commissioner Webb and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

Fire Chief Mike Dammerman gave the May 2023 statistics for Fire Department activity.

Police Chief Bryan Watkins gave the May 2023 statistics for the Police Department activity.

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 JUNE 20, 2023 BE ADJOURNED AT 5:38 PM.** A vote was taken upon the motion with the following results. Commissioner Bigler, Commissioner Bryan, Commissioner Carter, Commissioner Webb and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

APPROVED

City Clerk: _____

Date: _____