

The Board of Aldermen met in regular session via Zoom conference at 6:00 p.m.

Aldermen Present via Video: Connie Painter, Jason Osbourne, Rusty Rothweiler,
Ralph Lemongelli

Aldermen Present via Audio: Marvin Vilorio, Jeff Botkins

Alderman Absent:

Others Present: Mayor Jerry Potterfield, Stacy Dorsett, Lance Dorsett, Terry Gibbs,
Rich Enochs, Tyler Wheeler, Brian Walters, Dawn Walters, George
Hausdorf, Linda Geist, Mandi Kindhart White, Forrest Gossett,
Devyn Timbrook, Becky Chinn, Pam Potterfield, Cloey Latifoski,
Lacey Shumard, and others not listed by name.

Mayor Potterfield asked that all stand and recite the Pledge of Allegiance. The meeting was then called to order.

The Board of Aldermen reviewed the consent agenda which included minutes from the November 5, 2020 meeting and bills payable. Alderman Painter asked to change the minutes to state that she gave the check to the City, not Tyler Wheeler. Alderman Rothweiler made a motion to approve the consent agenda with the requested change; Alderman Painter seconded with all in favor.

Mayor Potterfield opened the floor to open forum:

Open Forum

- Debbie Kendrick was on the call to discuss Mosswood Golf Course. She gave a brief update regarding memberships, rounds of golf played, other ways the golf course is being used and plans for the future. They have also requested the Spalding Bequest funds when they become available. Mayor Potterfield has also asked for financial statements, which Debbie stated she will get to him.
- Next, Debbie Kendrick submitted for DTMC the 2020-21 invoices for quarterly payments for the contract with the City. These payments were approved by the Council on August 20, 2020.
- Lastly, Ms. Kendrick discussed with the Council a re-zoning request for 645 South County Line Road. The Planning & Zoning process will be started to get this rezoning done.
- Stacy Dorsett addressed the Council regarding LEO's for Kids and Blue Santa, gave clarification on some of the misinformation that she has heard and gave an update on where the money that has been raised has been spent.
- Alderman Lemongelli said he would be setting up a meeting with Cannon Wholesale, if any Council members would like to go please let him know.

Presentations

- None

Planning and Zoning

- None

Public works

- No reports in time from the departments to get in the packet but they are all very busy due to being short-handed due to vacations and quarantine.
- The Street truck that was involved in an accident is still sitting at JC's. The other party's insurance company has offered to pay out 80%, stating the City was 20% at fault. Alderman Rothweiler motioned to accept the 80% payout if the insurance would also pay the storage fees, Alderman Lemongelli seconded with all in favor.
- Electric Department –a used truck is budgeted for this year. However, a State bid for a new truck was received by Joe Machens for \$24,557.00. This a new truck rather than buying a used truck for \$20,000 with 75,000+ miles already on it. Alderman Botkins made a motion to accept the State bid for \$24,557 and to purchase a new truck from Joe Machens Ford, Alderman Rothweiler seconded with all in favor.
- Bids for transformers for Lakeside were received:

Bids For Transformer for Lakeside Castings		
<u>Vendor</u>	<u>Amount</u>	<u>Details</u>
Solomon Corporation	\$11,735.00	Rebuilt – 5 - 7 week lead time
T & R Electric	\$9,940.00	Rebuilt – 10-12 week lead time

Alderman Botkins made a motion to accept the bid from T&R Electric for \$9,940 with a 10-12 week lead time; Alderman Lemongelli seconded with all in favor.

- Bids for a Tapping Kit were received.

Bids for pH/Conductivity Benchtop Unit

<u>Vendor</u>	<u>Amount</u>	<u>Details</u>
HD Supply/USA Blue Book	\$2,950.00	Dewalt 20V
Core & Main	\$2,750.00	Dewalt 20V
Schulte Supply	\$2,845.00	AT-Pro-2 ¾"-2"

Alderman Rothweiler made a motion to accept the bid from Core & Main based on George Hausdorf's recommendation; Alderman Vloria seconded with all in favor.

- George Hausdorf discussed the purchase of a Skid Camera. This item was budgeted in the Sewer department Capital Expenditures and is under the required dollar amount for bid at \$1,035. Alderman Vloria made a motion to go ahead and purchase this item; Alderman Botkins seconded with all in favor.
- Mr. Hausdorf gave a report from People Services:
 - They have been flushing fire hydrants.
 - Working with the jetter quite a bit. The hose blew today and as it had been showing wear, it was added to budget this year. He has asked that he be allowed to solicit bids for a new hose. He also asked to solicit bids for the industrial lift station. This item was also budgeted. Alderman

Lemongelli made a motion to solicit bids for these items; Alderman Rothweiler seconded with all in favor.

- Mayor Potterfield stated he has had some people mention water issues to him – smells like chemicals when showering or drinking it. Mr. Hausdorf stated he knows of no issues. He has had no complaints brought to him either. The water plant is running 1.7 free chlorine leaving the plant which is exactly where it needs to be. If he can get an area of where the complaints are coming from, the water could be tested to see if there is a problem. Also, anyone that has issues can bring a sample to City Hall for testing. Mayor Potterfield would like the City to post something about the water to explain to people that we are producing quality water at this time. The Chlorine Dioxide trial also needs to be made permanent. In order for this to happen, the Council needs to approve this and then it can get to Black & Veatch to proceed with developing the plans and specs to send to DNR for approval. Alderman Rothweiler feels we need to move forward with aeration. Alderman Botkins made a motion to make the chlorine dioxide trial permanent, install the aeration systems and clear towers at the lake and inlets; Alderman Vilorio seconded with all in favor.

Public Safety/Nuisance

- Chief Tyler Wheeler gave a COVID update. He has a teleconference with the Governor tomorrow. Chief Rich Enochs will also be on the call. The Police Department currently has two officers out in quarantine.
- SCBA airpicks are in and on the trucks, ready to go.

Administration committee

- Bids were solicited for a new financial auditor and one bid was received from Clevenger & Associates. This would be a three-year agreement for \$10,000 for the first year; \$10,300 for the second year and \$10,600 for the third year. There would also be an additional \$4,000 charge for a single audit that will be needed for the USDA loan/grant. Alderman Rothweiler made a motion to approve hiring Clevenger & Associates for our financial audits; Alderman Lemongelli seconded with all in favor.

Park Board

- No report.

Economic Development

- Alderman Rothweiler waiting on a report from Cindy O’Laughlin and Jeannie Riddle.

City Attorney Report

- None

Mayor’s Report

- Surplus Auction ends tonight.

- Mayor Potterfield has spoken with Jeremy Wilson about the Route J Logging Project. Mr. Wilson can mark the trees for \$20-30 per acre. Marking a third of them a year for 3 years will get all acreage marked in order to get these trees harvested. Alderman Rothweiler made a motion to enter into a contract with Jeremy Wilson to mark the timber in a 3-year period; Alderman Lemongelli seconded with Aldermen Painter, Vioria, Botkins, Rothweiler and Lemongelli in favor; Alderman Osbourne opposed. The actual cutting of these trees will have to go out for bid at a later date.
- Updating the City Ordinance book is in the budget for this year. Chris Ellison will look to see if these have already been bid out; if not Alderman Rothweiler made a motion to solicit bids; Alderman Painter seconded with all in favor.
- Mayor Potterfield also mentioned that he has been contacted by DNR regarding the building that is being torn down. He stated that an asbestos inspection should have been completed before the demolition was started. Now we will just have to wait until the report comes back from DNR.
- Alderman Osbourne asked about the apartments on South Monroe. There is currently a gentleman working on them, trying to fix up the apartments that do not have water damage.
- Alderman Vioria asked who was in charge of watching the departments, making sure they were doing what they were supposed to be doing. It was mentioned that they have managers for that, and if the managers aren't doing their job, then something needs to be done.

There being no more business to discuss; Alderman Lemongelli made a motion to adjourn; Alderman Rothweiler seconded with all in favor. The meeting ended at 7:45 p.m.

MAYOR JERRY POTTERFIELD

CHRISTINE ELLISON, City Clerk