

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

Alderman Present: Connie Painter, Marvin Vilorio, Jason Osbourne, Jeff Botkins, Rusty Rothweiler,

Alderman Absent: Juben Moss

Others Present: Mayor Jerry Potterfield, George Hausdorf, Tyler Wheeler, Rich Enochs, Brad Pfanner

Mayor Potterfield called the meeting to order.

Mayor Potterfield asked everyone to stand and recite the Pledge of Allegiance.

The Board of Alderman reviewed the consent agenda that consisted of bills payable for September 23, 2021. Alderman Rothweiler made a motion to approve the bills payable for September 23, 2021; Alderman Painter seconded with all in favor.

Open Forum

- None

Presentations

None

Mayor's Report

- An email was sent to the Council. If the Council is aware of any policy violations, employee issues, or any incident that would happen to cause punitive damages, the insurance company will not cover this.
- Task Force for Property – Attorney Russell recommends that the City just sell the property. Alderman Rothweiler stated the task force was to determine what the property is that we have for sale and in what order we should sell it. Chris Ellison will send a list to the Council of properties that the City owns. Alderman Painter asked if this list will be in the paper. The online auction company will advertise but the City could as well.

Planning and Zoning

- None

Public Works

- Updates from the departments were in the packet for review. It was stated that the Director of Operations should forecast plans for the future.
- It will be mentioned to Kerry to work on poles while the weather is still nice.
- Weekly Brush Route was discussed – discussing the possibility of moving to one or twice a month but will discuss again at a later meeting.
- Wastewater Treatment Plant – construction will begin the first week of October. They have already stated that they will be having an all-day concrete pour day to pour over 1,000 yards of concrete. More details about this later.

Public Safety/Nuisance

- Vehicles at sewer plant all have the necessary paperwork to send in affidavits. Chief Wheeler will contact JC’s about storing them until we can sell to them.
- PD is getting a couple more reserve officers from Randolph and Ralls County.
- Chief Enochs stated Fire Appreciation Week is coming up. He is asking for permission to use South Lake for their annual Bon Fire and Hay Ride on October 9, 2021 from 5 p.m. – 10 p.m. The Council had no issues with this.
- The drone listed in the cap x for Fire budget was discussed. It can be used for many things as it is a thermal drone – check for heat in building, missing person, factories, grain bins, etc.
- The trailers on First Street have been moved to a different residential lot but it is sold, waiting on it to be picked up.
- Need to be thinking about Make A Difference Day – this is coming up in October. Alderman Painter will contact National Honor Society about this, and would also like to see some City employees help out that day like in the past.

Administration committee

- The budget is very close to being complete. A meeting is scheduled for September 29, 2021 at 6:00 p.m. to pass the budget.
- Interviews are currently being conducted for Director of Operations position.

Park Board

- No report

Economic Development

- Alderman Botkins made a motion to approve a resolution approving the commitment of local match for Economic Development Administration Grant Application in the amount of \$376,393.40; Alderman Rothweiler seconded with all in favor. Roll call vote as follows:

Connie Painter.....	Yes	Jeff Botkins.....	Yes
Marvin Viloría.....	Yes	Rusty Rothweiler	Yes
Jason Osbourne	Yes	Juben Moss	Absent

City Attorney Report

- No report

There being no more business to discuss; Alderman Botkins made a motion to adjourn; Alderman Rothweiler seconded with all in favor. The meeting ended at 6:45 p.m.

JERRY POTTERFIELD, Mayor

CHRISTINE ELLISON, City Clerk