

CITY COUNCIL

February 5, 2018

The February 5, 2018 City Council meeting was called to order at 7:30 p.m. in Council Chambers by Rick Roberts, President Pro-Tem. A moment of silence was observed followed by the Pledge of Allegiance to the Flag of the United States of America. City Council members present were Kenneth Wessler, Aaron Korte, Marc Mays, Rick Roberts, Bill Thornton, and John Walker. Don Spiegel was absent.

Others present included: Scott Washburn, Mayor; Mark Ellis, Law Director; Brian Hemminger, Daily Chief Union; and Sarah Bennett, Clerk.

The minutes of the January 16, 2018 City Council meeting, having been mailed to each City Council member, were approved as received.

The minutes of the January 16, 2018 Service Committee meeting, having been mailed to each City Council member, were reviewed.

A motion was made by Mr. Mays, seconded by Mr. Thornton, to place Ordinance No. 32-13 entitled, "AN ORDINANCE AUTHORIZING THE THREE YEAR LEASE OF TWO 2018 FORD POLICE INTERCEPTOR SPORT UTILITY VEHICLES WITH EQUIPMENT THROUGH THE STATE PURCHASING PROGRAM.", on its second reading by title only. Upon Roll Call, all members voted as follows:

Mr. Wessler	-	Yes
Mr. Korte	-	Yes
Mr. Mays	-	Yes
Mrs. Roberts	-	Yes
Mr. Thornton	-	Yes
Mr. Walker	-	Abstain

The President Pro-Tem declared the motion carried by a 5-0-1 vote. The Clerk read Ordinance No. 32-13 for the second time by title only.

A motion was made by Mr. Thornton, seconded by Mr. Mays, for the adoption of Ordinance No. 32-13. Upon Roll Call, all members voted as follows:

Mr. Wessler	-	Yes
Mr. Korte	-	Yes
Mr. Mays	-	Yes
Mrs. Roberts	-	Yes
Mr. Thornton	-	Yes
Mr. Walker	-	Abstain

The President Pro-Tem declared the motion carried by a 5-0-1 vote and Ordinance No. 32-13 was duly adopted.

A motion was made by Mr. Thornton, seconded by Mr. Walker, to place Ordinance No. 33-13 entitled, "AN ORDINANCE AUTHORIZING THE PURCHASE OF A STREET SWEEPER, CHASSIS, AND ACCESSORIES THROUGH THE STATE PURCHASING PROGRAM.", on its second reading by title only. Upon Roll Call, all members voted Yes; the President declared the motion carried. The Clerk read Ordinance No. 33-13 for the second time by title only.

A motion was made by Mr. Korte, seconded by Mr. Thornton, for the adoption of Ordinance No. 33-13. Upon Roll Call, all members voted Yes. The President Pro-Tem declared the motion carried and Ordinance No. 33-13 was duly adopted.

An appointment to the Income Tax Board of Review was discussed.

A motion was made by Mr. Wessler, seconded by Mr. Korte, to approve the appointment of Mr. Daniel Barth to the Income Tax Board of Review for two years. Upon Voice Vote, all members voted Yes. The President Pro-Tem declared the motion carried.

Mayor Washburn presented his State of the City for 2017 to the members of City Council.

There being no further business, the President Pro-Tem declared the meeting adjourned.

Sarah J. Bennett, Clerk

Rick Roberts, President Pro-Tem