

City Council Minutes

Meeting date:

Tuesday, May 26, 2020

The meeting was called to order in the Library meeting room at 7:00 p.m. by Mayor J.D. Hegwood. Present were J.D. Hegwood, Armando Gonzalez, Roberto Holguin, Brian Kroth, Lance DeLissa, and George Lucas. Also present were City Administrator Dean Cordes and City Clerk Janet Gleason. Visitors were Bobbi Allison, Janice Wiens, Barry and Stacey Woods.

Janice Wiens, representative for MSB Financial Services and EMC Insurance, introduced herself to the new council members and thanked the council for the past 20 years of business. The City of Meade received a safety dividend of \$20,575.00.

Barry Woods presented a proposal to the council for an addition to their home. Council discussed the proposal at length and will begin the process to vacate the north portion of the street.

Chief Inlow presented the police report. Ticket counts are down due to less traffic and other COVID19 issues. The police department has been assisting the Beam Center, grocery store and pharmacy in making deliveries. Council asked if officers were using PPE and Inlow said yes based on Police Department guidelines. Municipal Court is scheduled to begin on June 8 and will be held at the County Courthouse. Inlow requested signage to warn traffic to slow down South of the dip South one block from the stoplight.

Motion by DeLissa, second by Gonzalez to enter executive session with Council, Kuhns, Inlow, Cordes and Gleason for attorney-client matters to meet back into this same room in 10 minutes. Motion carried with all in favor. After executive session, no action was taken.

Motion by Gonzales, seconded by Lucas to pay the bill for the detainees from the Meade County Sheriff. Motion carried 5-0.

Kroth asked Inlow if the clerk had been added as an administrator to the Buddy Punch time clock and he said she had. The council has requested monthly departmental reports for all employees that also include details for overtime and comp time earned.

Motion by Lucas, seconded by DeLissa to approve the May 11, 2020 minutes as written.

Council reviewed the building permit that was denied and resubmitted. DeLissa requested the planning committee review the current ordinance and make recommendations for possible changes to the ordinance to clarify building requirements.

Cordes discussed with council the following properties: 509 N. Fowler –back taxes owed are currently \$1,963.00; 517 N. Fowler back taxes owed are currently \$4,377; 509 N Webb- Cordes has talked to a relative of the owner but no decision regarding the property has been made yet.

The County Health Director has notified Cordes that the playground, disk golf and basketball court may be reopened to the public on Friday. Council will review a possible opening date for the pool on June 15 at the June 8 council meeting. Council requested Cordes install a camera system at the pool to increase security for the pool staff.

The library budget for 2021 was presented to the Council.

Gleason gave the utility delinquency and extension report. As per Resolution 307, any outstanding utility bill that is not satisfied within 30 days after the expiration of Executive Order No. 20-05 shall be

subject to the late penalty as provided in Meade City Code § 17-1.14.

Attorney Kuhns presented information regarding the Community Development Block Grant program to the council.

Motion by Gonzalez, second by DeLissa to enter executive session for personnel matters of non-elected personnel to meet back in this same room in 10 minutes. Motion carried with all in favor. After executive session, no action was taken.

Motion by Gonzalez, seconded by Lucas to adjourn. Motion carried with all in favor.

ATTEST:

J.D. Hegwood, Mayor

Janet Gleason, Clerk