

Meade City Council Minutes
November 25, 2019

The council meeting was called to order in the council meeting room at 7:00 P.M. by Mayor Richard Knott. Council members present were Lance DeLissa, J.D. Hegwood, Brian Kroth and Roger Musgrove. Also present were City Attorney Clay Kuhns, City Administrator Dean Cordes and Janet Gleason, City Clerk. Visitors were Tom Kuhns, Michael Inlow, Bobbi Allison, Kasey Holler, Kimberly Stevens, Ryan Neely and Joel Watson.

Council granted 3 utility extensions.

Kim Stevens brought information regarding the mill levy amount of 2.008 that was published for the Recreation Commission and concerns regarding it. Mayor asked if Kim had taken her concerns to the School board and she commented that she has attempted but it has been very difficult. Mayor stated that the City has never approved the recreation commission budget. Attorney Kuhns will consult with the County Clerk regarding the published mill levy for the Recreation Commission and report back to the council.

Inlow presented the Police report. Inlow and Kuhns have reviewed the Standard Traffic Ordinance and discussed with council possible options for the issue of vehicles using the wide roadway as a turning lane at the stoplight.

The November 12, 2019 minutes were approved as written.

Cordes reported on the progress of the truck parking and presented information regarding what other cities charge. There will be 6 with plug ins and 6 without. The fence will be completed as soon as Max's Water Service removes the remaining items from the area. Kuhns will draw up an agreement and Cordes will order signage for the area.

Cordes reported on the sale of items through Purple Wave: \$9,000.00 for the bucket truck, \$7,000.00 for the tank/sprayer, \$1,550.00 for the 2003 F150, \$170.00 for Milwaukee cut off saw, \$30.00 for small electric motor. Funds from the bucket truck and F150 will go into the electric fund and funds from the other items will go into the equipment fund.

Cordes presented the election results and new members will be sworn in at the January 13th City Council meeting. J D Hegwood was voted as Mayor and Roberto Holguin and George Lucas were voted as new City Council members.

Cordes requested a 15-month raise for Dennis Foster. Motion by Musgrove, second by Hegwood to grant a 6% 15-month raise from \$16.17 to \$17.14 to Dennis Foster. Motion carried all in favor.

Motion by Musgrove, second by Kroth to grant a 2% Cost of Living raise to City Employees. Motion carried with all in favor.

Gleason presented renewal rates for a \$300,000.00 CD maturing on 11/30/2019. Fowler State Bank @ 1.5%, Meade State Bank @ 2.01%, Plains State Bank 1.95%. Motion by DeLissa, second by Hegwood to renew the \$300,000.00 CD for 12 months at 2.01% with Meade State Bank. Motion carried with all in favor.

Council approved the annual 3% increase in hangar rental rates and the Lease Agreement for 2020.

Attorney Kuhns presented a draft copy of an electronic device policy for council review.

Hegwood made a motion to go into executive session for personnel matters of non-elected personnel to protect the privacy interests of the persons to be discussed including Gleason and Cordes for 10 minutes, seconded by Musgrove with all in favor. The open meeting will resume at 8:17 P.M. in this room. After executive session no action was taken.

Hegwood made a motion to go back into executive session for personnel matters of non-elected personnel to protect the privacy interests of the persons to be discussed including Gleason and Cordes for 10 minutes, seconded by Roger with all in favor. The open meeting will resume at 8:27 P.M. in this room. After executive session no action was taken.

Musgrove made a motion to go into executive session for confidential financial data including Gleason and Cordes for 5 minutes, seconded by DeLissa with all in favor. The open meeting will resume at 8:33 P.M. in this room. After executive session Hegwood motioned, second by Kroth to credit \$141.25 to Triple K Firearms utility account. Motion carried.

Musgrove made a motion to go back into executive session for personnel matters of non-elected personnel to protect the privacy interests of the persons to be discussed including Gleason and Cordes for 10 minutes, seconded by DeLissa with all in favor. The open meeting will resume in this room. After executive session no action was taken.

With no further business to come before the council, Musgrove made a motion to adjourn, seconded by Kroth with all in favor.

ATTEST:

Richard Knott, Mayor

Janet Gleason, City Clerk