Mayor, Ashley Faulkner called the meeting to order.

* Prayer
* Pledge of Allegiance

Roll Call

Members present:

Gary Jackson – Aye

Tyson Brooks - Aye

Sheryl Baker - Aye

Destiny Voegele - Aye

Jessica Hackler - Aye

Lauren Miller – Aye

6 – Aye 1 – Absent, Eddie Kelley

Quorum established.

Mike Kern addressed Council concerning April Revenue. Revenue was down due to sales tax going down. Expenses exceeded Revenue. Current YTD Revenue is $851,850.20.

1. Motion made by Jackson, to approve minutes of 4/15/2019 Meeting with changes to #10, #11 and #13. Seconded by Voegele.

* #10 – Should read; Discuss instead of appove
* #11 – Should read; Discuss instead of approve
* #13 – Should read: Voegele motion to purchase $1400.00 or less

Gary Jackson - Aye

Tyson Brooks - Aye

Sheryl Baker - Aye

Destiny Voegele - Aye

Jessica Hackler - Aye

Lauren Miller – Aye

6 – Aye Motion Passed

2. Vogele made motion to approve the FEED THE NEED contract. Jackson seconds motion.

Gary Jackson - Aye

Tyson Brooks - Aye

Sheryl Baker - Aye

Destiny Voegele - Aye

Jessica Hackler - Aye

Lauren Miller – Aye

6 – Aye Motion Passed

3. Brooks made motion to approve transfer of $8,000.00 to Equipment and Training to earmark for PD Fleet Vehicles. Jackson seconded.

Gary Jackson - Aye

Tyson Brooks - Aye

Sheryl Baker - Aye

Destiny Voegele - Aye

Jessica Hackler - Aye

Lauren Miller – Aye

6 – Aye Motion Passed

4. Council approves replacement of and redefine the animal control/maintenance position. Voegele made motion to replace and define. Jackson seconds motion.

* Animal Control/Code Enforcement
* $9.00 - $11.00 per hour, no training. Once training is complete, will receive pay raise.
* To be paid as Fulltime w/Benefits, 40 hrs per week, No overtime
* Chief of Police to be Supervisor.
* City to provide ticket book
* Subject to Labor Board approval

Gary Jackson - Aye

Tyson Brooks - Aye

Sheryl Baker - Aye

Destiny Voegele - Aye

Jessica Hackler - Aye

Lauren Miller – Aye

6 – Aye Motion Passed

5. Motion made by Baker to accept the Road Assessment Report Proposal from Infrastructure Solutions Group. Jackson second the motion.

Gary Jackson - Aye

Tyson Brooks - Aye

Sheryl Baker - Aye

Destiny Voegele - Aye

Jessica Hackler - Aye

Lauren Miller – Aye

6 – Aye Motion Passed

6. Motion made by Jackson and seconded by Hackler to appoint a Council President.

* Nomination of Sheryl Baker with a show of 3 hands
* Nomination of Destiny Voegele with a show of 2 hands

7. Council to approve hiring Cody Tucker for temporary grounds crew through Labor Day 2019 @ $8.00 per hour. Voegele made motion to hire. Brooks seconds motion.

Gary Jackson - Aye

Tyson Brooks - Aye

Sheryl Baker - Aye

Destiny Voegele – Aye

Jessica Hackler - Aye

Lauren Miller – Aye

6 – Aye Motion Passed

8. Council to approve hiring Bryce Cullum for temporary grounds crew through Labor Day 2019 @ $8.00 per hour. Voegele made motion to hire. Miller seconds motion.

Gary Jackson - Aye

Tyson Brooks - Aye

Sheryl Baker - Aye

Destiny Voegele – Aye

Jessica Hackler - Aye

Lauren Miller – Aye

6 – Aye Motion Passed

9. Baker made motion to approve resignation of Rollin Van Deest. Jackson seconds motion.

* No Vacation Payment
* No Sick Leave Payment

10. Baker motions to accept resignation of Nick Drake. Jackson seconds motion.

* Notice of Due Process Hearing to be sent by Certified Mail.

11. Motion made by Voegele to approve Resolution for Ward 1 Council Seat Special Election, Baker seconds motion.

Gary Jackson - Aye

Tyson Brooks - Aye

Sheryl Baker - Aye

Destiny Voegele – Aye

Jessica Hackler - Aye

Lauren Miller – Aye

6 – Aye Motion Passed

12. Voegele made motion to approve Cruise Night on May 31, 2019 on 270 Hwy/Pennsylvania Ave.

Miller seconds motion.

Gary Jackson - Aye

Tyson Brooks - Aye

Sheryl Baker - Aye

Destiny Voegele – Aye

Jessica Hackler - Aye

Lauren Miller – Aye

6 – Aye Motion Passed

13. Jackson motions to approve Blanket Purchase Order #1427 – 1433 effective through June 30, 2019

Gary Jackson - Aye

Tyson Brooks - Aye

Sheryl Baker - Aye

Destiny Voegele – Aye

Jessica Hackler - Aye

Lauren Miller – Aye

6 – Aye Motion Passed

14. Motion was made by Voegele to not allow citizens to work off fines or to pay off water bills through contract labor. Baker seconds motion.

Gary Jackson - Aye

Tyson Brooks - Aye

Sheryl Baker - Aye

Destiny Voegele – Aye

Jessica Hackler - Aye

Lauren Miller – Aye

6 – Aye Motion Passed

15. Council to disapproves of moving Council Meetings to the 3rd Monday of the month. Baker makes motion to not approve. Brooks seconds motion.

Gary Jackson - Aye

Tyson Brooks - Aye

Sheryl Baker - Aye

Destiny Voegele – Aye

Jessica Hackler - Aye

Lauren Miller – Aye

6 – Aye Motion Passed

16. Council to approve Jan Cowen as Community Advisor for the Finance Committee. Baker makes motion. Jackson seconds.

Gary Jackson - Aye

Tyson Brooks - Aye

Sheryl Baker - Aye

Destiny Voegele – Aye

Jessica Hackler - Aye

Lauren Miller – Aye

6 – Aye Motion Passed

17. Council to approve Ross Rose as Community Advisor for the Finance Committee. Baker makes motion. Jackson seconds.

Gary Jackson - Aye

Tyson Brooks - Aye

Sheryl Baker - Aye

Destiny Voegele – Aye

Jessica Hackler - Aye

Lauren Miller – Aye

6 – Aye Motion Passed

18. Council to approve Dan Campbell as Community Advisor for the Finance Committee. Voegele makes motion. Hackler seconds.

Gary Jackson - Aye

Tyson Brooks - No

Sheryl Baker - Aye

Destiny Voegele – No

Jessica Hackler - No

Lauren Miller – Pass

1 – Pass 2 – Yes 3 – No Motion – Failed

19. Council to approve the amending City Ordinance concerning retirement plan for elected officials.

Baker makes motion to table until more information concerning this is presented, Miller seconds.

Gary Jackson - Aye

Tyson Brooks - Aye

Sheryl Baker - Aye

Destiny Voegele – Aye

Jessica Hackler - Aye

Lauren Miller – Aye

6 – Aye Motion Passed

20. Council discussion and action to return payment to IRS under the correct EIN for Hartshorne Nutrition Center which was deposited into the general fund on 1/2/2019 for $21,812.51, and second check deposited into the general fund on 3/21/2019 for $20,302.94-totaling $42,115.45.

Gary Jackson - Aye

Tyson Brooks - No

Sheryl Baker - Aye

Destiny Voegele – No

Jessica Hackler - No

Lauren Miller – Pass

6 – Aye Motion Passed

21. Council discussion and action for Patrick Bolt, regarding placing a mobile/manufactured home at 1335 Shawnee Avenue. (moved from pwa)

Gary Jackson -Pass

Tyson Brooks - Aye

Sheryl Baker - Aye

Destiny Voegele – Aye

Jessica Hackler - Pass

Lauren Miller – Aye

4 – Aye 2 - Pass Motion Fails

Animal Control Report

Police Report

Council Discussion:

* Jordan James, Possible Code Enforcement/Animal Control until he can complete CLEET

Mayor Discussion:

* Bids for mineral rights came in. Will hold onto for future purposes.
* Sirens to go off every Monday morning @ 10:00 am

Minutes submitted by:

City Clerk, Elizabeth Wilson

Minutes approved by:

Mayor, Ashley Faulkner