

Mayor Vini Samuel, Presiding
Meeting was called to order by Mayor at 7 pm

FLAG CEREMONY – Pledge of Allegiance

COUNCIL MEMBERS PRESENT: Councilman Wood, Councilman Hatley, Councilwoman Cristobal, Councilman Trimble via conference call, Councilman Cope, Councilman Bryson and Councilman Skaramuca.

STAFF PRESENT: City Clerk/CFO Doug Streeter, Forester Loren Hiner, Public Works Director Mike Olden, Police Chief Brett Vance, Fire Chief Corey Rux, Senior Deputy Clerk Kim Morey and City Attorney Chris Coker.

APPROVAL OF BILLS: Councilman Hatley presented bills totaling \$176,812.58 for Checks 53468-53511. Motion was made by Councilman Hatley to approve the bills and seconded by Councilman Wood. *Motion carried 7 -0 vote.*

Payroll total amount \$184,632.27 checks 40720-40751.

APPROVAL OF MINUTES: Motion was made by Councilman Cope to approve minutes as written and seconded by Councilman Bryson. *Motion carried 7-0.*

PUBLIC HEARINGS:

Final Public Hearing on 2019 Budget-Mayor Samuel opened the hearing, no comments were made and the hearing was closed.

Amended Six Year Street Plan – Mayor Samuel opened the hearing, no comments were made and the hearing was closed.

PUBLIC COMMENT: Ann Becker of 722 W Spruce expressed her concern about the neighbor and unconstructed alley.

COMMITTEE REPORTS:

Public Works – Councilman Skaramuca reported they met on December 5th the topics were projects for 2019, status of abatements, and billboards.

Parks Board – Councilman Cope reported the meeting was rescheduled until early January.

Council of Governments - Mayor Samuel reported COG passed the 2019 Budget.

Old Business: Status of health clinic options and costs -Discussion ensued.

New Business: Authorize Mayor to sign TIB documents

Motion was made by Councilman Skaramuca to authorize Mayor Samuel to sign West Broadway overlay, West Broadway chip seal and Marcy Avenue Phase II with TIB and seconded by Councilman Bryson. *Motion carried 7-0 vote.*

ORDINANCES & RESOLUTIONS:

Ordinance 1616 adopting a budget for City operations for the year 2019

Motion made by Councilman Wood and seconded by Councilman Bryson, discussion ensued. Motion passed as corrected with fifteen thousand dollars added to the bill board's line item. Oral vote taken with Wood, Hatley, Cristobal, Cope, Bryson and Skaramuca voting "Aye" and Trimble voting "Nay".
Motion carried 6-1 vote.

Ordinance 1617 amending the 2018 budget – Motion was made by Councilman Skaramuca and seconded by Councilman Wood. Oral vote taken with Councilman Wood, Councilman Hatley, Councilwoman Cristobal, Councilman Trimble, Councilman Cope, Councilman Bryson and Councilman Skaramuca all voting "AYE". *Motion carried 7-0 vote.*

Ordinance 1618 implementing business license threshold exemption – Motion was made by Councilman Wood and seconded by Councilman Bryson. Oral vote taken with Councilman Wood, Councilman Hatley, Councilwoman Cristobal, Councilman Trimble, Councilman Cope, Councilman Bryson and Councilman Skaramuca all voting "AYE". *Motion carried 7-0 vote.*

Ordinance vacating alley right of way – Informational only

Resolution 948 amending Six Year Street Plan – Motion was made by Councilman Wood and seconded by Councilman Cope. *Motion carried 7-0 vote.*

No second meeting in December, Motion was made by Councilman Wood and seconded by Councilwoman Cristobal. *Motion carried 7-0 vote.*

Clerk's Office will be closing at noon on Christmas Eve – informational only

PUBLIC COMMENT:

None

COUNCIL COMMENTS:

Councilman Trimble- Merry Christmas

Councilman Wood –Festival of lights was amazing and wanted to thank everyone who helped a grandma find her car.

Councilman Hatley– Thanked Doug Streeter for putting up with him with the budget.

Councilwoman Cristobal– Walked in the Festival of Lights for the first time and wished everyone a Merry Christmas and Happy New Year.

Councilman Cope – Best year this year for the Festival of Lights, budget process, thanked the department heads, looking forward to 2019 and wished everyone happy holidays.

Councilman Bryson- Liked the Festival of lights, felt people hung around more, lots of positive feedback and budget process.

Councilman Skaramuca- Lots of people at the Festival of Lights, park was very nice, thanked department heads on the budget, looks forward to next year, Merry Christmas to all and suggested to the Becker's to maybe think of vacating the alley.

MAYORS COMMENTS:

Thanked Councilman Skaramuca, Councilman Bryson and Councilwoman Cristobal for walking in the Festival of Lights parade, thanked the girl scouts for picking up garbage the day after the parade, reminded the Council on January 5th from 8-12 they will be having a workshop and wished everyone happy holidays.

Motion to adjourn the meeting was made by Councilwoman Cristobal and seconded by Councilman Wood. *Motion carried 7-0 vote.*

Meeting adjourned at 8:24 p.m.
Kim Morey, Senior Deputy Clerk
Recording Available.

APPROVED