

CITY OF DECATUR
COMMON COUNCIL MINUTES
JANUARY 2, 2019

The City of Decatur Common Council met on Wednesday, January 2, 2019 at 7:30 p.m. at City Hall in Council Chambers, 172 N. 2nd Street. The meeting was called to order by Mayor Ken Meyer. Roll call was taken to show Councilmen Cam Collier, Craig Coshow, Matt Dyer, Tyler Fullenkamp, and Wylie Sirk, were in attendance. Also present was Clerk-Treasurer, Phyllis Whitright and City Attorney, Tim Baker.

The Mayor invited everyone to stand and recite the Pledge of Allegiance.

The meeting had been properly posted and the media notified of the date change for the meeting.

The Clerk-Treasurer had emailed the minutes from the December 18, 2018 meeting. Sirk made a motion to approve the minutes as corrected by email. Dyer seconded the motion. Motion carried.

Mayor Meyer shared he had received a letter from the Chamber of Commerce asking the City to be a sponsor for its Annual Dinner Meeting to be held on Thursday, February 7, 2019 at the Knight of Columbus Pavilion in honoring the small and large business, and the Stephen Decatur Award. Dyer made a motion that the City be a sponsor of the Chamber's Annual Dinner Meeting at the rate of \$350 to be paid from the Mayor's promotional account. Seconded by Fullenkamp, the motion was adopted with Coshow abstaining.

Chief of Police, Lennie Corral appeared before the Council to introduce the newest officer, Officer Nathan Hunter. It was noted Officer Hunter was sworn in last week and today was his first day on the job. He is riding with his Field Training Officer, Officer Mark Cook. It is hoped that Officer Hunter will be able to attend the Academy in February. Officer Hunter was congratulated and Mayor Meyer noted that the force is now at 19 officers as a result of funds provided in the City budget.

Dyer made a motion to make the resignation letter from John Schultz who can no longer serve as a board member of the Board of Zoning Appeals a matter of record. Seconded by Collier, the motion was adopted.

Dyer made a motion to make the Certificate of Appointment for William Whitright who will replace John Schultz for a four-year term on the BZA a matter of record. Seconded by Collier, the motion was adopted.

Coshow made a motion to make the Certificate of Appointment for David Schnitz to a four-year term to replace Greg Kitson on the Plan Commission a matter of record. Seconded by Fullenkamp, the motion was adopted.

Dyer made a motion to make the Certificate of Appointment a matter of record for Mayor Meyer's reappointment of Stephen Hakes for a four-year term on the Plan Commission. Seconded by Fullenkamp, the motion was adopted.

Coshow made a motion to make the Certificate of Appointment a matter of record that the Council reappoint David Haggard for a four-year term to serve as a member of the BZA. Seconded by Dyer, the motion was adopted.

Dyer made a motion to make the Certificate of Appointment a matter of record the Mayor's reappointment of Patrick "Pete" Braun for a one-year term on the Alcohol Beverage Commission. Seconded by Collier, the motion was adopted.

Coshow made a motion to make the Certificate of Appointment a matter of record the Mayor's appointment of Eric Zelt for a four-year term on the City's Park Board. Seconded by Fullenkamp, the motion was adopted.

Mayor Meyer shared the progress of Cottonwood Estates Mobile Home Park at 521 S. Thirteenth Street. Mobile homes have been demolished, but not everything has been hauled away yet. Closing on the property is expected to take place within the next couple of weeks.

Department Head Reports:

Chief of Police Lennie Corral noted the Police Department's Christmas Party is to be held this weekend and the Officers are looking forward to the event.

Melissa Norby, Community Development Director shared that the 2019 Recycling Calendar should be in people's mailboxes this week. She also shared that local businesses had received notification of two (2) meetings regarding the façade program. Businesses are required to attend one (1) of the meetings to be eligible for receiving façade funding.

Dyer made a motion to pay the claims against the City. Seconded by Collier, the motion was adopted.

There being no other business to be brought before the Council, Dyer made a motion to adjourn. Seconded by Fullenkamp, the motion passed.

Adjournment was at 7:54 P.M.