

CITY OF DECATUR
COMMON COUNCIL MINUTES
JUNE 20, 2017

The City of Decatur Common Council met on Tuesday, June 20, 2017 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 Craig Coshow, Matt Dyer, Tyler Fullenkamp, and Wylie Sirk were in attendance. Also present were City Attorney Tim Baker and Clerk-Treasurer Phyllis Whitright. Councilman Cam Collier was absent.

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

The Clerk-Treasurer had emailed the minutes from the June 6, 2017 meeting. There being no corrections, Dyer made a motion to approve the minutes. Coshow seconded the motion. Motion carried.

A motion was made by Coshow and seconded by Sirk to make a letter received from Ron Storey, President of the Decatur Redevelopment Commission a matter of record. The letter is in reference that the Commission has determined for budget year 2018 that there is no excess assessed value in the TIF allocation area to be released to the overlapping taxing units. The motion was adopted.

A request had been made by the Callithumpian Committee for sponsorship from the City. It was noted that the level of sponsorship had been \$500. Last year an agreement had been to raise the amount to \$750 if \$250 in matching funds could be raised to match the additional \$250 provided by the City. This year the \$250 match has been given by the St. Mary's Fall Fest Committee. Thus, a motion was made by Dyer to sponsor the Callithumpian event at \$750. Seconded by Fullenkamp, the motion passed. Coshow abstained from voting.

Rod Hamilton, Mike Hamilton, and Craig Coshow presented an event form to hold the Decatur Highland Games in the area behind Riverside Center from 1-6 p.m. on Saturday, October 7, 2017. From 6 p.m. to approximately 11 p.m. awards and a festival will be held in the Chamber parking lot. There will be 5 events with hopefully 20 contestants. Sirk made a motion to approve the event application. Seconded by Dyer, the motion was adopted with Coshow abstaining from the vote due to his position in the Chamber.

The Certificate of Appointment for Kevin Hackman as Utilities Auditor was made a matter of record upon motion by Fullenkamp and a second by Sirk. Motion adopted.

Resolution 2017-9, a resolution which supplements Resolution 2017-7 regarding the funds from Connect to Careers being transferred to the Adams County Economic Development Corporation was considered. Resolution 2017-9 amends the committed funds remaining to be paid by the City for 2017 to Connect to Careers from \$12,500 to \$18,750. Sirk made a motion to introduce Resolution 2017-9 by short title only. Seconded by Dyer, the motion passed. City Attorney, Tim Baker read Resolution 2017-9 by short title only. Sirk made a motion to adopt Resolution 2017-9. Seconded by Fullenkamp, the motion was adopted. Due to being on the Board for Connect to Careers, Coshow abstained from voting.

Ordinance 2017-6, an ordinance to amend salary ordinance 2016-15 to eliminate two positions, Utilities Director and also City Engineer, and add two new positions and salaries for

Utilities Auditor and also Civil Infrastructure Manager was considered. Sirk made a motion to place Ordinance 2017-6 on its first reading by short title only. Seconded by Coshow the motion passed. City Attorney Tim Baker read Ordinance 2017-6 by short title only. Sirk made a motion to pass Ordinance 2017-6 on its first reading. Seconded by Coshow. Roll call vote showed 4-0 passage. Sirk made a motion to place Ordinance 2017-6 on its second reading by short title only. Seconded by Coshow, the motion was adopted. City Attorney Baker read Ordinance 2017-6 by short title only. Sirk made a motion to adopt Ordinance 2017-6 on its second reading. Seconded by Coshow. Roll call vote showed passage by a 4-0 vote. Sirk made a motion to suspend the rules and place Ordinance 2017-6 on its third and final reading by short title only. Seconded by Dyer, the motion was adopted. City Attorney Baker read Ordinance 2017-6 by short title only. Sirk made a motion to adopt Ordinance 2017-6 on its third and final reading. Seconded by Coshow. Roll call vote showed passage by a 4-0 vote.

Mayor's Report:

Mayor Meyer introduced Don Bergdall as the new Civil Infrastructure Manager. He shared that Mr. Bergdall has 33 years of working in infrastructural work. Bergdall started on Monday, June 19th and will be working with Operations Manager, Jeremy Gilbert.

Department Heads:

Fire Chief, Les Marckel noted that they will be picking up the new Grass/Brush Truck on Thursday morning.

City Attorney:

City Attorney Tim Baker reported that earlier in the evening the Plan Commission had approved final site plans for a new Wendy's building at the same location, a Casey's General Store at 1320 W. Adams Street, and a new pole building for cold storage at 740 S. 11th Street.

Council Input:

Coshow shared that at a recent Decatur Main Street Board meeting it was suggested that ads be purchased from Channel 21 TV with 3 packages being available, including the "Life is Better in..." promotions. It was suggested to look into 2 packages totaling \$800 with the Chamber paying 1/3, Main Street 1/3, and the City 1/3. No action was taken.

Coshow also shared that he had been driving around the City and was proud of how Hitchcock Concrete, and other contractors and the City have been working together, as well as all the work being done by all City employees throughout the City on the various projects.

Coshow made a motion to pay the claims against the city. Seconded by Dyer, the motion was adopted.

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

Adjournment was at 8:01 p.m.