

CITY COUNCIL MINUTES

December 6, 2021
CITY OF MELVERN

THE CITY COUNCIL MEETING WAS CALLED TO ORDER AT 7:00 PM. COUNCIL MEMBERS DAN BOWERS, MIKE VOLKMAN, STELLA HEUER AND FRANK WARNER WERE PRESENT, AS WELL AS MAYOR LYNDON WEDDLE. ERIC VOGLER WAS ABSENT. CITY CLERK TAMARA MASSEY WAS ABSENT. NANCY MILLER TOOK MINUTES.

OTHERS PRESENT: GARY KITT (City Maintenance), JANET WALSH (City Attorney), NANCY MILLER, AND JOYCE LACEY.

MINUTES: BOWERS MADE MOTION TO APPROVE THE MINUTES OF THE NOVEMBER MEETING, SECONDED BY VOLKMAN, MOTION CARRIED 4-0.

TREASURER'S REPORT: VOLKMAN MADE A MOTION TO APPROVE TREASURER'S REPORT AS PRESENTED, SECONDED BY BOWERS, MOTION CARRIED 4-0

PAID BILLS: MOTION BY VOLKMAN TO APPROVE THE PAID BILLS AND APPROVE PAYMENT OF UNPAID BILLS, SECONDED BY HEUER, MOTION CARRIED 4-0

PUBLIC COMMENTS

JOYCE LACEY – DISCUSSED TWO BENCHES ON MAIN STREET THAT LARRY BURNETT HAS OFFERED TO REPAIR. SHE WOULD LIKE BOTH THOSE BENCHES TO BE PUT AT THE RAILROAD PARK AFTER THEY ARE REPAIRED, SINCE TWO NEW MEMORIAL BENCHES HAVE BEEN ORDERED BY OUTSIDE PARTIES. THE COUNCIL GAVE PERMISSION FOR THE BENCHES TO BE REPAIRED AND MOVED TO THE RAILROAD PARK.

JOYCE WOULD LIKE TO RENT THE CITY HALL FOR TWO PUBLIC MEETINGS, ONE ON THURSDAY, DECEMBER 9, TO DISCUSS THE COVID VACCINE, AND DECEMBER 15 FOR A FREEDOM ROUND TABLE DISCUSSION. THE CITY HALL IS NO LONGER RENTED FOR PRIVATE PARTIES, BUT THEY WILL RENT THE HALL FOR THESE TWO MEETINGS.

ATTORNEYS REPORT – NONE.

MAYOR'S REPORT – EQUIPMENT RESERVE FUND – AFTER THE MAYOR VISITED WITH THE CITY CPA, DEPOSITS FOR THE EQUIPMENT RESERVE FUND WILL START IN 2022.

THE CITY CLERK IS PRESENTLY OUT OF THE OFFICE WITH COVID. THE MAYOR WOULD LIKE THE CITY TO PROVIDE SICK LEAVE FOR THIS INCIDENT. KITT OFFERED TO DONATE A WEEK'S SICK LEAVE TO THE CITY CLERK TO COVER HER TIME OFF FOR COVID. BOWERS MADE MOTION TO ALLOW KITT TO DONATE SICK LEAVE TO MASSEY, IF POSSIBLE, AND IF NOT, THE CITY PAY FOR MASSEY'S COVID SICK LEAVE. WARNER SECONDED THE MOTION, MOTION CARRIED 4-0.

EMPLOYEE REPORTS

GARY KITT – KITT REPORTED HE HAD INQUIRED WITH OSAGE CITY AND BURLINGAME, AND THEY USE JIM WELCH AS A BUILDING INSPECTOR.

KITT ALO REPORTED THAT HE HAD A KDHE SEWER INSPECTION ON NOVEMBER 15, WITH GOOD RESULTS.

KITT REPORTED THE NEW ELECTRONIC WATER METERS HAVE BEEN INSTALLED.

TAMARA MASSEY – NONE

COUNCIL REPORTS WERE HEARD

VOLKMAN INQUIRED ABOUT THE PROBLEM WITH THE TABLET AND THE NEW ELECTRONIC WATER METERS. KITT REPORTED THAT THE TABLE HAD BEEN EXCHANGED, AND PROBLEM SOLVED.

NEW BUSINESS – NONE

AT 7:20 WARNER MADE MOTION FOR EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES. BOWERS SECONDED, MOTION CARRIED 4-0.

MEETING RESUMED AT 7:25.

BOWERS MADE MOTION TO GIVE THE FULL TIME CITY EMPLOYEES \$350.00 EACH ANNUAL BONUS, AND \$175.00 EACH FOR PART-TIME EMLPLOYEE. MOTION WAS SECONDED BY HEUER, MOTION CARRIED 4-0.

UNFINISHED BUSINESS- NONE

WARNER MADE MOTION TO ADJOURN, SECONDED BY HEUER, MOTION CARRIED 4-0.

ATTEST:

Nancy Miller

Lyndon Weddle, Mayor