

CITY COUNCIL MINUTES  
DECEMBER 5, 2022  
CITY OF MELVERN

THE CITY COUNCIL MEETING WAS CALLED TO ORDER AT 7:00 PM. COUNCIL MEMBERS DAN BOWERS, FRANK WARNER, DEREK HAINES, STELLA HEUER AND ERIC VOGELER WERE PRESENT. MAYOR LYNDON WEDDLE WAS PRESENT ALSO.

**OTHERS PRESENT:** GARY KITT (City Maintenance), TAMARA MASSEY (CITY CLERK) AND JANET WALSH (CITY ATTORNEY) WERE PRESENT .

**PUBLIC PRESENT:** SHERIFF WELLS, DEPUTY FELICIANO, DEPUTY KNAPP, AND ERIC DOVIAK.

**MINUTES:** VOGELER MADE MOTION TO APPROVE THE MINUTES OF THE NOVEMBER MEETING, SECONDED BY WARNER, MOTION CARRIED 5-0.

**TREASURER'S REPORT:** HAINES MADE A MOTION TO APPROVE TREASURER'S REPORT AS PRESENTED, SECONDED BY HEUER, MOTION CARRIED 5-0

**PAID BILLS:** MOTION BY HAINES TO APPROVE THE PAID BILLS AND APPROVE PAYMENT OF UNPAID BILLS, SECONDED BY HEUER, MOTION CARRIED 5-0

**PUBLIC COMMENTS:**

**ERIC DOVIAK-** LIVES ON OUTSKIRTS OF CITY LIMITS, BUT WOULD LIKE PERMISSION TO PUT CALF ON HIS PROPERTY. CITY CLERK DISCUSSED ORDINANCE 240 THAT PROHIBITS COWS OR PIGS WITHIN CITY LIMITS. COUNCIL DISCUSSED A CHANGE TO ORDINANCE OR AN ANNEX OF PROPERTY OUT OF CITY LIMITS. IT WAS DECIDED TO HAVE THE CITY ATTORNEY LOOK INTO IT AND RESUME TALKS AT NEXT MONTHLY MEETING. ERIC DOVIAK THEN LEFT THE MEETING.

**SHERIFF WELLS-** DISCUSSED THE CONTRACT FOR LAW ENFORCEMENT WITH THE CITY TO EXPIRE FEBRUARY 1, 2023. HE ASKED IF COUNCIL HAD ANY CHANGES OR SUGGESTION. HE ALSO SAID HE WOULD RENEW THE CONTRACT FOR ANOTHER YEAR AT THE SAME COST OF \$30,000 PER YEAR FOR 20 PATROL HOURS PER WEEK.

BOWERS MADE A MOTION TO RENEW OUR CONTRACT WITH THE SHERIFF'S OFFICE AT THE RATE OF \$30,000 PER YEAR FOR 20 PATROL HOURS PER WEEK FROM FEBRUARY 1, 2023 TO JANUARY 31, 2024. SECONDED BY VOGELER. CARRIED 5-0. SHERIFF WILL GET NEW CONTRACT TO CITY CLERK FOR SIGNATURES. SHERIFF AND DEPUTIES THEN LEFT THE MEETING.

**ATTORNEYS REPORT – NONE**

**MAYOR'S REPORT – EMPLOYEE BONUS**

AT 7:25 ERIC VOGELER MADE A MOTION TO RECESS INTO AN EXECUTIVE SESSION TO DISCUSS EMPLOYEE BONUS' WITH THE OPEN MEETING RESUMING IN 5 MINUTES, SECONDED BY BOWERS. CARRIED 5-0. TAMARA MASSEY AND GARY KITT LEFT THE MEETING.

AT 7:30 THE OPEN MEETING CONTINUED WITH TAMARA MASSEY AND GARY KITT RETURNING.

VOGELER MADE A MOTION TO GIVE FULL TIME EMPLOYEES \$500, PART TIME EMPLOYEES \$250, AND NON-REGULAR PART TIME EMPLOYEE \$100 AFTER DEDUCTIONS. SECONDED BY BOWERS. CARRIED 5-0

MAYOR WOULD LIKE TO CHECK INTO HAVING THE SCHOOL PAY THE CROSSWALK GUARD AND THE CITY REIMBURSE HALF.

**EMPLOYEE REPORTS –**

GARY KITT – THE LIFT STATION IS FINALLY FIXED, KRWA HAS NEW LEAD/COPPER REQUIREMENTS THAT WILL NEED A SURVEY OF EACH HOME AND A REPORT SENT IN. CHECKED METERS.

TAMARA MASSEY –

REVIEWED OCTOBER SHERIFF'S REPORT, JANUARY COUNCIL MEETING SET FOR TUESDAY JANUARY 3<sup>RD</sup> DUE TO HOLIDAY. REQUEST CMB LICENSE APPROVAL FOR JONES SERVICE LLC. BOWERS MADE A MOTION TO APPROVE THE 2023 CMB LICENSE FOR JONES SERVICE LLC, SECONDED BY HEUER. CARRIED 5-0. DISCUSSED NEED FOR OFFICE HELP FOR END OF YEAR WORK. COUNCIL APPROVED PART TIME HELP AS NEEDED.

**COUNCIL REPORTS –**

BOWERS – SUNFLOWER DAYS ARE JULY 22<sup>ND</sup> & 23<sup>RD</sup> 2023

**NEW BUSINESS** – NONE

**UNFINISHED BUSINESS**- NONE

BOWERS MADE A MOTION TO ADJOURN MEETING, SECONDED BY WARNER. CARRIED 5-0

ATTEST:

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Tamara Massey, City Clerk

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Lyndon Weddle, Mayor