

**CITY COUNCIL MINUTES
JUNE 5, 2023
CITY OF MELVERN**

THE CITY COUNCIL MEETING WAS CALLED TO ORDER AT 7:00 PM AT CITY HALL. COUNCIL MEMBERS DAN BOWERS, STELLA HEUER, FRANK WARNER AND DEREK HAINES WERE PRESENT. ERIC VOGELER JOINED THE MEETING AT 7:03PM. 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:

MINUTES: WARNER MADE MOTION TO APPROVE THE MINUTES OF THE MAY MEETING, SECONDED BY HAINES, MOTION CARRIED 4-0.

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

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

PUBLIC COMMENTS:

ATTORNEYS REPORT – NONE

MAYOR'S REPORT

DISCUSSED THE NEW DISC GOLF COURSE GOING IN UP BY THE SCHOOL AND INSURANCE LIABILITY.

EMPLOYEE REPORTS –

GARY KITT –

REPLACED STOP SIGN AT SPRING/MAIN. WORKED ON LEAD & COPPER REPORTS. RENTED SPRAYER FROM COUNTY FOR SPRAYING OF WEEDS. DISCUSSED PURPLEWAVE SELLING THE SEWER TRUCK ON THEIR BIDDING SITE AS THE CITY HAD NOT HAD ANY INTEREST IN THE SEWER TRUCK SO FAR.

BOWERS MADE A MOTION TO LET PURPLEWAVE LIST THE 1990 FORD F800 SEWER TRUCK, SECONDED BY HEUER, CARRIED 5-0

TAMARA MASSEY – REVIEWED APRIL/MAY SHERIFF'S REPORT.

DEPUTY PEOPLES HAD STOPPED BY THE CITY HALL AT THE REQUEST OF CITY JUDGE. HE RECOMMENDED SOME SECURITY UPDATES INCLUDING ONE WAY TINTING ON LOBBY DOOR AND CONNECTING SECURITY CAMERAS TO MEETING ROOM COMPUTER. DEPUTY PEOPLES WILL ALSO BE MAKING SURE A DEPUTY IS PRESENT ON COURT DATES.

THE AUDITOR IS SCHEDULED TO BE AT CITY HALL ON JUNE 21ST AND 2024 BUDGET DISCUSSIONS WILL START AT THE JULY 3RD COUNCIL MEETING. MOWING LETTERS AND DOG TAG SUMMONS HAVE BEEN MAILED OUT. COUNCIL WAS UPDATED ON THE JONES FUND GRANT THAT MELVERN PRIDE AND CITY CLERK HAVE BEEN WORKING ON FOR COMMUNITY BUILDING REPAIRS AND CITY PARK UPDATES.

DISCUSSION WAS HELD ON THE KWIKOM FIBER OPTIC GRANT. VOGELER MADE A MOTION TO COMMIT \$5,000 TOWARD THE PROJECT IN A SUPPORT LETTER PENDING STATE GRANT APPROVAL, SECONDED BY WARNER. CARRIED 5-0.

HEUER MADE A MOTION TO APPROVE \$645 TO MID AMERICAN SIGNAL FOR THE REPLACEMENT OF SCHOOL CROSSING LIGHT BOX THAT WAS STOLEN PROM WEEKEND, SECONDED BY HAINES. CARRIED 5-0.

A PHONE REQUEST FOR A DONATION TO THE SENIOR CLASS FOOD STAND WAS DISCUSSED. THE COUNCIL DECLINED.

COUNCIL REPORTS – NONE

NEW BUSINESS – NONE

UNFINISHED BUSINESS- NONE

VOGELER MADE A MOTION TO ADJOURN MEETING, SECONDED BY HAINES. CARRIED 5-0

ATTEST:

Tamara Massey, City Clerk

Lyndon Weddle, Mayor