**City of Glasgow**

**Minutes of Regular Session**

**March 13, 2023 at 6:30 P.M.**

**Call to Order –**Mayor Pro Tem Neville called the meeting to order at 6:30 pm

**Roll Call:**  Renna Bean, Joey Gibbs, and Larry Neville, Eric Monnig, and Susan Freese. Fred Foley was absent.

               5 present:1 absent

**Consent Agenda:**

Alderman Gibbs motioned to approve the minutes of Open Session on February 16th, and 22nd , Closed session minutes on February 16th along with the Financial Report after review on certain line item numbers along with explanation. Alderwoman Bean seconded the motion.

**Roll Call: Voting Aye:**Joey Gibbs, Renna Bean, Eric Monnig, Susan Freese and Larry Neville. Motion carried.

 **5 aye, motion carried.**

**Alderwomen Freese motioned to amend the agenda to recognize Damarion Enyard, son of Derrick Enyard for his dedication to the City and being an outstanding citizen of Glasgow. Alderman Monnig seconded the motion.**

**Roll Call: Voting Aye:**Joey Gibbs, Renna Bean, Eric Monnig, Susan Freese and Larry Neville. Motion carried.

 **5 aye, motion carried.**

**Public Comment:**

Derek Volkmann asked about the alley next to his residents at 405 Saline St. Attorney Barron stated that if the alley way has been abandoned then it is up to neighbors and surveying for any changes made. The Board of Alderman will inquire about alley to insure it was abandoned and contact Mr. Volkmann with information found.

Morgan Beeler spoke to the council water bill estimations and asked that the City inform residents or make notations on water bills if this was happening. Mr. Beeler also spoke with the council on nuisance properties and abandoned vehicles in his neighborhood.

Ellen Dalzell spoke to the council regarding the blockage of alley way preventing her from parking in her garage. Ms. Dalzell stated she had sent a letter to Stallman’s who rent the house behind her home. Council informed Ms. Dalzell that the best course of action was to speak with Stallman’s regarding this and if no action was taken then next step would be to contact Chief Polson to investigate.

**Old Business**

1. **Property: 636 Lafayette St. Demolition Bids:** Three bids were turned into the City from FDR, HoCo Construction and Rockford Construction. Discussion on bids took place. Alderwomen Bean motioned to table at this time but to look for funds regarding demolition cost. Alderwoman Freese seconded the motion.

**Roll Call: Voting Aye:** Renna Bean, Eric Monnig, Susan Freese and Larry Neville.

**Roll Call:** **Voting Nay:** Joey Gibbs

 **4:1 Motion carried.**

1. **Business License Renewal Ord. 3494:** Tabled until written ordinance complete and will be voted on in April 2023 meeting.
2. **June 10th Water St Closure:** Approval for the closure of Water St. is given.
3. **Senior Center Lease Agreement:** After discussion with Senior Center Representative Blacketer, cost for renting out the Center and tracking will be with Senior Center. Attorney Barron will update contract between the City of Glasgow and the Senior Center for April 2023 meeting.
4. **Bid Selections: Information Technology FIREWALL:** Brandon Lucas spoke on his business Fusion Technologies and explained what his company could provide to the City of Glasgow should we accept their bid. Mr. Lucas then answered any questions the council had. Jason Wright spoke on what his business RJWAir can provide for the City and answered any questions council asked. **Table for further discussion.**

**Reports of Special Boards, Committees, and City Officers:**

1. Court Reports: Attorney Barron stated 1 traffic ticket for driving over speed limit. Traffic speeding on 1st St has decreased.
2. Police Department: Chief Polson stated 57 calls for service since meeting in February. Calls consisted of Pursuits, fire call at nursing home, stealing, solved stolen truck case, vandalism case, tickets were wrote along with accident reports.
3. Public Works: Public Works Superintendant Norman Newton reported 6 sewer back-ups, repaired ditches on 7th and Saline St. Repaired Lagoon Road, 3 shut offs for non-payment, pick up the brush cat from Bobcat. Fixed 2 broken meters, and will repaired water meters and pit on 2nd St and patched roadway March 14, 2023.
4. Budget Committee: Will met again March 4,2023 and set next meeting for April 12th at 6pm.
5. Sidewalk & Street Committee: 503 2nd St sidewalk. Alderwoman Bean motioned to abandon east and west sidewalk. Alderman Monnig seconded the motion.

**Roll Call: Voting Aye:**Joey Gibbs, Renna Bean, Eric Monnig, Susan Freese and Larry Neville. Motion carried.

 **5 aye, motion carried.**

1. Park & Recreation Committee: Barb Monnig asked that the Park and Rec website be placed on the April Closed agenda.
2. Library Board- Steve Renne asked council premisson to get a debit card for the Library to use in order to purchase books as they can no longer use a PO for ordering through company. Alderwoman Bean motioned to approve the Library of getting a Debit card through Tri-County Bank. Alderman Gibbs seconded the motion.

**Roll Call: Voting Aye:**Joey Gibbs, Renna Bean, Eric Monnig, Susan Freese and Larry Neville. Motion carried.

 **5 aye, motion carried.**

1. Museum Board- Approval to retain Lydia Damron as curator of the Museum as well as hire Sally Fuemmeler as curator was requested. Alderwoman Freese motioned to approve Lydia Damron as curator of the Museum as well as hire Sally Fuemmeler as curator. Alderman Monnig seconded the motion.

**Roll Call: Voting Aye:**Joey Gibbs, Renna Bean, Eric Monnig, Susan Freese and Larry Neville. Motion carried.

 **5 aye, motion carried**

1. Chamber of Commerce/Main St: Wine walk will be April 15, 2023 and Chamber asks that the cinders be removed from the streets.

**New Business**

* 1. **Pay Ordinance #3493:** Alderwoman Freese motioned to approve Pay Ordinance #3493. Alderman Bean seconded the motion.

**Roll Call: Voting Aye:** Susan Freese, Renna Bean, Larry Neville, Eric Monnig, and Joseph Gibbs.

**5 aye, motion carried.**

* 1. **FACT Discussion:** Ms. Dalzell spoke on FACT-Feline and Canine Teams stating 5 donated traps have been given and Joann Hackman with 9 others are volunteering with this program. The FACT program is asking the City to release funds out of the animal control account to help support spay and neutering of the cats. Alderman Gibbs motioned to use $1,000.00 from the animal control account to fund spay and neuter program. Alderwoman Freese seconded the motion.

 **Roll Call: Voting Aye:** Susan Freese, Renna Bean, Larry Neville, Eric Monnig, and Joseph Gibbs.

 **5 aye, motion carried.**

* 1. **Selling of Unused Equipment:** Alderwoman Bean motioned to list on Purple Wave the following items: old skid bucket, 1995 Chevy, Sewer auger machine and trailer. Alderman Monnig seconded the motion.

 **Roll Call: Voting Aye:** Susan Freese, Renna Bean, Larry Neville, Eric Monnig, and Joseph Gibbs.

 **5 aye, motion carried.**

* 1. **Fire Cracker Classic:** Susan McDaniel represented the FFC and asked for approval of Camping at Stump Island September 21-24, 2023. Alderman Gibbs motioned to have the FFC September 21-24, 2023. Alderwoman Freese seconded the motion. A contained bon fire was approved.

**Roll Call: Voting Aye:** Susan Freese, Renna Bean, Larry Neville, Eric Monnig, and Joseph Gibbs.

 **5aye, motion carried.**

**Mayor, Aldermen/Alderwomen & City Administrator Reports:**

City Administrator Frasier informed Council of damages done to sewer cleanout and pole at Stump Island. Person of interest was found and it was agreed upon that they pay for damages to be fixed. The dog pound license has been approved. City Hall had a complaint given to them regarding RTS and care of trashcans. Miriam Gebhardt reviewed the treasurer position job description. This has changed multiple times. Attorney Barron and Mayor Pro Tem Neville to meet with Mrs. Gebhardt for review of duties. DNR must have a monthly report even if pool is empty. Must have a no discharge report.

Alderman Monnig asked about Industrial Drive project. Frazier stated it is obligated and waiting on Engineers to put out bidding process.

Alderman Gibbs asked that the election map be posted on the Cities Facebook page. The Proclamation for the Glasgow Boys basketball team needs to be put in the paper. Concrete is to be poured at Stump Island within the next few weeks. Alderman Gibbs also asked if city could find out what businesses paid their taxes.

Alderwoman Bean reported that Chief Polson and herself met with the Glasgow School and hoping to get the DARE program started back up. Alderwoman Bean is going to also get in touch with St. Mary’s School. Alderman Bean would like to see more programs and interaction with police, K9 unit and the school take place.

Alderwoman Freese stated she would like to see more action taken with junk yards and abandoned vehicles in yards.

**Adjournment to closed Session:**

Alderman Monnig motioned to adjourn at 8:16pm. Alderwoman Bean seconded the motion.

**Roll Call: Voting Aye:** Susan Freese, Eric Monnig, Joseph Gibbs, Renna Bean, and Larry Neville. Motion Carried.

 5 aye, motion carried

**Adjournment:**

Alderman Gibbs motioned to adjourn at 9:00pm. Alderman Monnig seconded the motion.

**Roll Call: Voting Aye:** Susan Freese, Eric Monnig, Joseph Gibbs, Renna Bean, and Larry Neville. Motion Carried.

 5 aye, motion carried

Attest: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Rebecca Yung, City Clerk Larry Neville, Mayor Pro-Tem

Date \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_