

DECEMBER 21, 2015

The Keota City Council met on December 21, 2015, in the city hall. The meeting was called to order at 7:00 P.M. by Mayor Anthony Cansler.

Council Members answering roll call were Davis, Greiner, Westendorf and Conrad. Councilmen Hill was unable to attend. City employees present were Conrad, Slaubaugh and Osweiler. Hailey Brown, *The Keota Eagle*; John Butters, *The Washington Evening Journal*; and Brian Lewis were also in attendance.

Motion was made by Conrad to approve the agenda, Westendorf seconded the motion. Motion passed with a unanimous vote.

Motion was made by Conrad, seconded by Davis to approve the minutes from the previous meeting. Motion carried unanimously.

Brian Lewis came to address the letter that was sent to 306 West Broadway concerning cleaning up and fixing the property. He asked for an extension to replace the sidewalk in front of the property and inquired about purchasing the railroad right away that connects to the back of the property. Motion was made by Conrad to approve an extension until April 30, 2016, to have the sidewalk replaced, Greiner seconded the motion. Motion passed with a unanimous vote. The council discussed selling the railroad right away, but informed him that the city won't be selling it in case the city needs to expand for a road.

Kevin Slaubaugh reported the following for the public works department. He bought a new air compressor for the shop. All the utilities for 510 North Ellis have been disconnected and the property is ready for demolition. He will talk with James Waterhouse Construction about a price and date. If there is anything left in the snow removal budget, he will be purchasing a new light bar for the snow plow truck. He addressed moving the light pole in front of 128 E Broadway Avenue. Conrad made a motion to pay for fifty percent of the cost if the property owner would pay the other fifty percent to move the pole, Westendorf seconded the motion. Motion passed with a unanimous vote. Motion was made by Davis to approve the public works report, Westendorf seconded the motion. Motion passed with a unanimous vote.

Officer Doug Conrad presented the following report for the police department. He has been working on the security for the Clinton meeting at the school. Greiner asked him to address the parking issues on North Ellis. Motion was made by Davis to approve the police departments report, Westendorf seconded the motion. Motion passed with a unanimous vote.

The council discussed different people who they thought would be a good fit the zoning board. They came up with two names and will have Osweiler send them letters asking for their participation.

Conrad explained the letter with the council concerning McDonald Boneyard DOT license. Questions were asked about the letter and how it will untimely affect the Broadway property. Osweiler was asked to change the signature lines on the letter to include the zoning administrator and mayor. Motion was made by Greiner to approve the drafted letter with the signature line changes, Davis seconded the motion. A roll call vote was taken: "Ayes"- Westendorf, Davis, Conrad & Greiner; "Nays"-None; & "Absent"-Hill. Motion passed with a unanimous vote.

Motion was made by Conrad to approve the tax levy to 211 north Carpenter, Greiner seconded the motion. Motion passed with a unanimous vote.

Motion was made by Conrad to approve Resolution 2015-26: A Resolution Approving Voluntary Agreement and Consent for Demolition and Clearing of 510 North Ellis Street, Davis seconded the motion. A roll call vote was taken: "Ayes"- Westendorf, Davis, Conrad & Greiner; "Nays"-None; & "Absent"-Hill. Motion passed with a unanimous vote.

Motion was made by Greiner to approve Resolution 2015-27: A Resolution Providing for the Financial Support of Area 15 Regional Planning Commission, Westendorf seconded the motion. A roll call vote was taken: "Ayes"- Westendorf, Davis, Conrad & Greiner; "Nays"-None; & "Absent"-Hill. Motion passed with a unanimous vote.

Motion was made by Westendorf to give a time extension to Lagos Acres for their New Year's Eve dance until 2 a.m. for music and alcohol sales, Greiner seconded the motion. Motion passed with a unanimous vote.

Motion was made by Conrad to pay the bills list below, Westendorf seconded the motion. Motion passed with a unanimous vote.

Motion was made by Greiner to move the February 1, 2016, council meeting to February 2, 2016, at 7 due to the caucus; Conrad seconded the motion. Motion passed with a unanimous vote.

The budget revenue meeting will be January 18th at 6 p.m. before the regular council meeting at 7 p.m. The budget expenditure meeting will be January 25th at 6 p.m. The pool meeting will be February 8th at 6 p.m.

Motion was made by Davis, seconded by Greiner to adjourn. Motion carried unanimously. Meeting adjourned at 8:53 P.M. The next regular scheduled council meeting will be on January 4, 2016, in city hall at 7 p.m.

MAYOR ANTHONY CANSLER

ATTEST:

CITY CLERK NIKI OSWEILER