

REGULAR SESSION – JULY 5, 2016

The City Council met in regular session at 6:00 p.m. on July 5, 2016. Mayor Kelly B. Shaw called the meeting to order and on roll call the following members were present: Shirley Clark, Joe Gezel, John Parker, Pam Pepper, Brad Ross and Greta Southall.

The consent agenda consisting of the following was approved on a motion by Ross and seconded by Pepper. Question was called for and upon the council member votes, the Mayor declared the motion carried unanimously.

Approval of agenda

June 20 and 29, 2016 Minutes

Application – A renewal Class "C" Liquor License and Sunday Sales Privilege for The Zoo - 102 W. Ashland

Resolution No. 2016-60 approving an Engineering Service agreement with HR Green in an amount not to exceed \$50,000.00 (the complete resolution may be viewed at the City Clerk's Office)

Street usage request from Farmers Cooperative Company for a Furry Skurry 5K on July 23, 2016 from 7:00 a.m. - 11:30 a.m. - will begin at 2612 W. 2nd, north on North "Y", east on W. Euclid, north on North "W", east on West Henderson, south on "U", east on West Euclid, south on Kenwood and west on West 2nd (uses the bike trail)

Street usage request from the Warren County Historical Society - Log Cabin Days Parade - September 24, 2016 from 8:30 a.m. - 12:30 p.m. - the parade will start at the Warren County Administration Building, south on Buxton, east on Ashland, south on Howard, west on Salem to the Warren County Fairgrounds

Street closure request from The Hide Out for the Ride For Rudy Benefit on July 31, 2016 from 8:00 a.m. - 11:00 a.m. - will close East Clinton from North 1st to North Jefferson

Prior approval of applications for urban revitalization designation

Casey's Marketing Company - 301 E. Trail Ridge Avenue - Convenience Store - \$2,205,000  
Autumn Ridge Development - 1509 W. Kentucky Avenue - SFD - \$143,800  
CM Construction Services - 900 N. Kenwood Blvd. - SFD - \$148,500  
Steger Construction - 609-611 E. Scenic Valley Avenue - Townhome - \$269,500  
Lloyd Hedrick - 1203 E. Franklin Avenue - SFD - \$132,750

Final approval applications for urban revitalization designation

Autumn Ridge Development - 400 S. 8th Ct. #39-40 - Duplex - \$241,500  
Autumn Ridge Development - 400 S. 8th Ct. #53-54 - Duplex - \$277,095  
Happe Homes, LLP - 104 N. 20th Street - SFD - \$193,750

Approval of the claims on the computer printout for July 5, 2016

Greg Marchant presented the Economic Development Report. It was the consensus of the Council to discuss the contract renewal at the July Council Study meeting.

IMU General Manager Rob Stangel presented the fiber feasibility study.

Mayor Shaw recognized Norm Hart as the 2016 Grade 2 WPC Operator of the Year.

Council member Parker moved and Ross seconded to approve the following resolution entitled, “RESOLUTION SETTING JULY 18, 2016 AS A PUBLIC HEARING AND FIRST CONSIDERATION ON WHETHER TO AMEND INDIANOLA CODE CHAPTER 65 TO INCLUDE STOP SIGNS AND CHAPTER 69 TO RESTRICT PARKING ON THE EAST TRAIL RIDGE AVENUE, EAST SCENIC VALLEY AVENUE AND NORTH 3<sup>RD</sup> LAND AND NORTH 6<sup>TH</sup> STREET.” On roll call the vote was, AYES: Ross, Clark, Pepper, Gezel, Southall and Parker. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2016-61

RESOLUTION SETTING JULY 18, 2016 AS A PUBLIC HEARING AND FIRST CONSIDERATION ON WHETHER TO AMEND INDIANOLA CODE CHAPTER 65 TO INCLUDE STOP SIGNS AND CHAPTER 69 TO RESTRICT PARKING ON THE EAST TRAIL RIDGE AVENUE, EAST SCENIC VALLEY AVENUE AND NORTH 3<sup>RD</sup> LAND AND NORTH 6<sup>TH</sup> STREET

(The complete resolution may be viewed at the City Clerk’s Office)

It was moved by Pepper and seconded by Parker to approve the following resolution entitled, “RESOLUTION DECLARING TWO PUMPS FROM THE WPC DEPARTMENT SURPLUS AND AUTHORIZING A DONATION OF THE PUMPS TO DMACC WATER ENVIRONMENTAL TECHNOLOGY (WET) PROGRAM.” On roll call the vote was, AYES: Gezel, Southall, Parker, Ross, Clark and Pepper. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2016-62

RESOLUTION DECLARING TWO PUMPS FROM THE WPC DEPARTMENT SURPLUS AND AUTHORIZING A DONATION OF THE PUMPS TO DMACC WATER ENVIRONMENTAL TECHNOLOGY (WET) PROGRAM

(The complete resolution may be viewed at the City Clerk’s Office)

The following resolution entitled, “RESOLUTION APPROVING THE CITY’S FINANCIAL POLICY” was approved on a motion by Clark and seconded by Pepper. On roll call the vote was, AYES: Pepper, Gezel, Southall, Parker, Ross and Clark. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2016-63

RESOLUTION APPROVING THE CITY’S FINANCIAL POLICY

(The complete resolution may be viewed at the City Clerk’s Office)

Council member Pepper moved to approve the following Resolution Approving Personnel Salaries. Council member Parker seconded the motion. On roll call the vote was, AYES: Gezel, Southall, Parker, Ross, Clark and Pepper. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2016-64

RESOLUTION APPROVING SEASONAL SALARIES

(The complete resolution may be viewed at the City Clerk's Office)

Meeting adjourned at 7:15 p.m. on a motion by Clark and seconded by Gezel.

---

Kelly B. Shaw, Mayor

---

Diana Bowlin, City Clerk