



CITY COUNCIL MINUTES

Thursday, July 24, 2018

SPECIAL MEETING OF THE CARTERVILLE CITY COUNCIL

The meeting was held in the Council Chambers with Mayor Bradley M. Robinson presiding. He called the meeting to order at 7:00 p.m.

ROLL CALL

Bradley M. Robinson	Mayor	Present
Khristina Hollister	City Clerk	Present
Michele A. Edwards	Deputy City Clerk	Present
Mark Carney	City Treasurer	Absent
John Allsopp	Alderman/Ward 3	Present
Doug Brinkley	Alderman/Ward 3	Present
Bud Edwards	Alderman/Ward 1	Present
Phyllis Emery	Alderman/Ward 4	Present
Mike Helfrich	Alderman/Ward 2	Absent
Tom Liebenrood	Alderman/Ward 4	Absent
Curtis Oetjen	Alderman/Ward 2	Present

The Mayor declared a quorum present.

Others present were: Janice McConnaughy, H R Specialist; Marvin Oetjen, Kamper Supply; Heather and Stan Reno, Police Chief; Ron Rains, Fire Chief; Ronda Robinson, Citizen; and Doug Williams, Citizen.

Recognition of Guests – No Comments

The rezoning of the property for Murphy Walls State Bank at 107 W. Commercial was discussed. A hearing was held at 6:45 p.m. prior to this meeting. The Zoning/Planning Committee recommended this change.

Motion 1: Oetjen moved and Emery seconded to *approve the rezoning* of property at 107 W. Commercial from R-1 to B-1 for the Murphy Walls State Bank. All voted yea and the Mayor declared the motion carried.

Motion 2: Oetjen moved and Edwards seconded to approve payment of the first progress billing to *William Bradley Ogden, CPA* on the 2017-18 Annual Audit in the amount of \$7,250.00. A roll call vote was taken, and all present voted yea. The Mayor declared the motion carried.

Motion 3: Oetjen moved and Allsopp seconded to approve payment of the *REDCO annual dues* in the amount of \$8,500.00. A roll call vote was taken, and all present voted yea. The Mayor declared the motion carried.

Motion 4: Emery moved and Allsopp seconded to move to *EXECUTIVE SESSION* for the purpose of discussing personnel. A roll call vote was taken and all present voted yea. The Council left the chambers at 7:04 p.m.

Motion 5: Edwards moved and Emery seconded to return to *REGULAR SESSION*. A roll call vote was taken and all present voted yea. The Council reconvened at 8:35 p.m.

Motion 6: Oetjen moved and Emery seconded to give the three clerical and two building and codes *part-time personnel a \$0.40 increase* in pay effective April 1, 2018. A roll call vote was taken and all present voted yea. The Mayor declared the motion carried.

Motion 7: Brinkley moved and Allsopp seconded to extend the Police Chief's employment as it exists for a period of thirty days. Roll call vote: Allsopp, yea; Brinkley, yea; Edwards, no; Emery, no; Oetjen, yea. The Mayor declared the motion carried.

Motion 8: Oetjen moved and Brinkley seconded to *adjourn*. All voted yea and the meeting was dismissed at 8:37 p.m.

Khristina D. Hollister, City Clerk

Next Ordinance No. 1438-18

Bradley M. Robinson, Mayor

Next Resolution No. R433-18