CITY COUNCIL MINUTES

Tuesday, April 16, 2019
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	Present
Tom Liebenrood	Alderman/Ward 4	Present
Curtis Oetjen	Alderman/Ward 2	Present
Rod Sievers	Alderman/Ward 1	Present

The Mayor declared a quorum present.

Others present: T. J. Fricke, Irons in the Fire; Ralph Graul, Building Inspector; Frank Columbo, Developer; Janice McConnaughy, H R Specialist; and Marvin Oetjen, Kamper Supply.

Recognition of Guest

Marvin Oetjen reminded the Council of the 44th Annual Open House for Kamper Supply on May 3 & 4.

Motion 1: Emery moved and Sievers seconded to ***rescind*** the April 9, 2019 approval of the 2019 Motor Fuel Tax program and ***pass*** this by **Resolution No. R438-19, A RESOLUTION TO I.D.O.T. FOR APPROPRIATION OF FUNDS FOR THE 2019 MOTOR FUEL TAX PROGRAM**. A roll call vote was taken, and all present voted yea. The Mayor declared the motion carried.

*Ralph Graul presented information regarding the request for a new **Fireworks Control Box** for the people who are firing these for our July 4th fireworks event. This is a new upgraded control box, which electronically fires the fireworks. The price is $392.00 plus shipping for unit, batteries, expansion panel and handheld remote.*

Motion 2: Oetjen moved and Emery seconded to purchase a new ***Fireworks Control Box*** for the fireworks display at a cost of $392.00 plus shipping. A roll call vote was taken, and all present voted yea. The Mayor declared the motion carried. ***[Sanitation Fund]***

*The Mayor presented a copy of the **Draft Liquor Ordinance.** He asked the Council members to review this draft and approve the referral to the **Liquor Advisory Board** for review. This new draft adds additional types of liquor licenses including a **Pour License** and an **"F" License**, which is temporary for caterers and events. There was a lengthy discussion regarding these changes and the entrances required to sell both convenience items and liquor in fuel stations.*

Motion 3: Helfrich moved and Emery seconded to approve the ***Draft Liquor Ordinance*** as presented and send this document to the Liquor Advisory Board for an opinion. Roll call: Sievers, yea; Oetjen, yea; Liebenrood, no; Helfrich, yea; Emery, yea; Edwards, no; Brinkley, yea; Allsopp, yea. The Mayor declared the motion carried.

The Mayor will contact the Liquor Advisory Board and have them schedule a meeting so that we can have this opinion by our May 14, 2019 meeting.

Motion 4: Liebenrood moved and Emery seconded to ***adjourn*** the meeting. All voted yea and the Mayor dismissed the meeting at 7:40 p.m.

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Khristina D. Hollister, City Clerk **Next Ordinance No. 1449-19**

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Bradley M. Robinson, Mayor **Next Resolution No. R439-19**