CITY COUNCIL MINUTES

Monday, July 17, 2023

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 6:04 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
Cindy Claunch	Alderman/Ward 4	Present
William Edwards	Alderman/Ward 1	Present
Phyllis Emery	Alderman/Ward 4	Present
Teri Ingram	Alderman/Ward 3	Absent
Devin Miller	Alderman/Ward 2	Absent
Curtis Oetjen	Alderman/Ward 2	Present
Rod Sievers	Alderman/Ward 1	Present

The Mayor declared a quorum present.

Present at the meeting were: Ralph Graul, Building Inspector; Morgan Lentz, City Office Staff.

Recognition of Guests – No Comments

***Devin Miller** arrived at 6:06 p.m.*

Ralph Graul, Building Inspector, explained a request from Grace Bible Church for construction of a post-frame structure on their property at 401/403 E. Illinois Avenue. The building is 70' X 50' and is 35,000 square feet. Tru-Built will be the builder and they meet all the necessary setbacks. This was discussed in committee and forgotten on the agenda for the July 11th meeting.

Motion 1: Emery moved and Allsopp seconded to approve the construction of a ***post-frame building*** at 401/403 E. Illinois Avenue for Grace Bible Church. A roll call vote was taken, and all present voted yea. The Mayor declared the motion carried

Motion 2: Oetjen moved and Emery seconded to approve the MFT bids for the oil and chip program and the striping program. A roll call vote was taken, and all present voted yea. The Mayor declared the motion carried. *(These were the bids discussed in the July 11th meeting)*

Motion 3: Emery moved and Allsopp seconded to approve a $5,000.00 payment to ***American Monument for cemetery repairs***. A roll call vote was taken, and all present voted yea. The Mayor declared the motion carried.

Motion 4: Emery moved and Miller seconded to approve a $500.00 budget for ***National Night Out Event*** on August 1, 2023. A roll call vote was taken, and all present voted yea. The Mayor declared the motion carried.

There was a discussion regarding the move of ***Committee Meetings in August*** *from Tuesday, August 1 to Wednesday, August 2 due to National Night Out.*

Motion 5: Emery moved and Sievers seconded to move the **August Committee Meetings** to Wednesday, August 2, 2023. All present voted yea and the Mayor declared the motion carried.

Motion 6: Emery moved and Sievers seconded to approve ***RESOLUTION NO. R460-23, ADOPTING THE WILLIAMSON COUNTY MULTI-HAZARD MITIGATION PLAN.*** All present voted yea and the Mayor declared the motion carried.

Motion 7: Oetjen moved and Emery seconded to approve the **Downtown Car Show** on September 29, 2023 (including road closure and police coverage). All present voted yea and the Mayor declared the motion carried. ***(Two-block area of Downtown from 5:00 to 8:00 p.m.)***

Motion 8: Emery moved and Allsopp seconded to approve the ***3rd Annual Downtown Art Stroll*** on October 7, 2023 from 11:00 a.m. to 3:00 p.m. (no road closure). All present voted yea, and the Mayor declared the motion carried.

Motion 9: Allsopp moved and Emery seconded to approve the ***2nd Annual Downtown Lighted Parade on December 1, 2023*** at 6:30 p.m. with a budget of $500.00. All present voted yea and the Mayor declared the motion carried.

Motion 10: Emery moved and Miller seconded to approve the **12th Annual CHRISTMAS IN CARTERVILLE** to be held on December 9, 2023 from 5:00 to 8:00 p.m. with a budget of $500.00. All present voted yea and the Mayor declared the motion carried.

The Mayor presented information regarding the ***Residency Requirement for the Police Department****. This restriction has caused us to lose some qualified applicants and expanding to a 10-mile restriction would help with recruitment. This would be an addendum to the F.O.P. Contract.*

Motion 11: Edwards moved and Claunch seconded to approve an ***addendum to the F.O.P. contract*** which changes the residency requirement to a 10-mile radius from City Hall rather than a 5-mile radius. A roll call vote was taken, and all present voted yea. The Mayor declared the motion carried.

Motion 12: Emery moved and Sievers seconded to ***adjourn***. All present voted yea, the Mayor declared the motion carried and the meeting was dismissed at 6:29 p.m.

Khristina Hollister

Khristina Hollister, City Clerk **Next Ordinance No. 1565-23**

Bradley M. Robinson, Mayor **Next Resolution No. R461-23**