

**CITY OF LEON
REGULAR COUNCIL MEETING
NOVEMBER 12, 2019
7:00 PM**

Mayor Allen Simmonds called the meeting to order at 7:00 PM. Council present Keith Hinds, Sue Kelly, Jake Jacobs, Jonathan Erb, and via cell Darlene Fuller.

Motion by J Erb seconded by S Kelly to approve the agenda. All ayes, motion carried.

Motion by S Kelly seconded by D Fuller to approve the consent agenda. All ayes, motion carried.

Motion by J Jacobs to table the City Administrator employment contract. No second motion died.

Motion by D Fuller seconded by S Kelly to approve the City Administrator's employment contract renewal effective immediately. K Hinds, J Erb, S Kelly, D Fuller ayes, J Jacobs no; motion carried.

Motion by J Erb seconded by S Kelly to approve the signing of the CDBG Housing Rehab grant contracts as presented by SICOG. All ayes, motion carried.

7:35 pm lost cell connection with D Fuller.

Motion by S Kelly seconded by K Hinds to approve the FY19 Annual Financial Report. K Hinds, J Erb, J Jacobs and S Kelly ayes; motion carried.

Motion by S Kelly seconded by K Hinds to approve Resolution 2019-14 Sewer Loan Short Lived Asset Reserve. K Hinds, J Erb, J Jacobs and S Kelly ayes; motion carried.

Motion by S Kelly seconded by J Erb to approve the auditor approved city credit card policy. K Hinds, J Erb, J Jacobs and S Kelly ayes; motion carried.

Motion by S Kelly seconded by J Erb to approve the auditor approved Financial Disaster Recovery Plan. K Hinds, J Erb, J Jacobs and S Kelly ayes; motion carried.

Motion by S Kelly seconded by J Jacobs to approve the auditor approved Payroll Approval Policy. K Hinds, J Erb, J Jacobs and S Kelly ayes; motion carried.

Motion by J Jacobs seconded by J Erb to approve the Street Maintenance Plan Scope of Services in the amount of \$6,090. K Hinds, J Erb, J Jacobs and S Kelly ayes; motion carried.

7:56 pm D Fuller returned to meeting via cell.

Motion by K Hinds seconded by J Erb to table the Street Reconstruction Scope of Services in the amount of \$37,900. All ayes, motion carried.

Motion by J Erb seconded by J Jacobs to table the N Main Street Sidewalk Improvement Scope of Services in the amount of \$22,760. All ayes, motion carried.

Motion by J Jacobs seconded by S Kelly to approve moving forward with the possible sale of the alley west of 1202 SE Idaho to Larry Waddell. All ayes, motion carried.

8:14 pm lost cell connection with D Fuller.

8:15 pm D Fuller returned to meeting via cell.

Motion by J Jacobs seconded by S Kelly to approve the bid from Weaver Masonry in the amount of \$1500 for partial repair of the museum wall located at 100 N Main St. K Hinds abstain; J Erb, J Jacobs, S Kelly, D Fuller ayes; motion carried.

Motion by J Erb seconded by D Fuller to approve using Marvin Zach for contract snow removal this winter at a rate of \$20/hour and only when notified by the Street Superintendent that it is needed. All ayes, motion carried.

Motion by J Jacobs seconded by S Kelly to approve the Decatur County 4H program having a community garden on city property. All ayes, motion carried.

Motion by J Erb seconded by K Hinds to approve appointing Jan Chambers to the Library Board. All ayes, motion carried.

Motion by J Erb seconded by S Kelly to approve reappointing Jessica Gepner to the Park and Rec Board for the next term. All ayes, motion carried.

Motion by S Kelly seconded by K Hinds to reappoint Shannon Erb to the Planning and Zoning Board for another term. J Erb abstain; K Hinds, J Jacobs, S Kelly, D Fuller ayes; motion carried.

Motion by D Fuller seconded by J Erb to approve appointing Doug Kouba and Jim Lane to the Board of Adjustment. All ayes, motion carried.

Motion by S Kelly seconded by D Fuller to approve reappointing Chet Redman and Evelyn Bettin to the Low Rent Housing Board. All ayes, motion carried.

Motion by S Kelly seconded by D Fuller to approve reappointing Shannon Erb to the SIRHA Board. J Erb abstain; K Hinds, J Jacobs, S Kelly, D Fuller ayes; motion carried.

Motion by J Erb seconded by J Jacobs to adjourn at 8:37 pm. All ayes, motion carried.

<These minutes are subject to approval at the next regularly scheduled council meeting.>

Allen Simmonds, Mayor

Denise Simmons, City Admin/Clerk