

**CITY OF LEON
REGULAR COUNCIL MEETING
DECEMBER 9, 2019
7:00 PM**

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

Motion by S Kelly seconded by K Hinds to approve the agenda. All ayes, motion carried.

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

Council Member Jake Jacobs left the council meeting at 7:01 pm.

Motion by J Erb seconded by K Hinds to table the Police Department Policy Book Revision dated December 9, 2019. All ayes, motion carried.

Motion by J Erb seconded by S Kelly to approve the certification increase for Officer McVey to \$18.41 per hour retroactive to October 26, 2019 which is the day after his academy graduation. All ayes, motion carried.

Motion by S Kelly seconded by J Erb to approve the employee health insurance package for renewal: health insurance increased by 7.19%, dental decreased by an average of 2.5%, eye insurance will be offered at employee cost. All ayes, motion carried.

Motion by S Kelly seconded by K Hinds to approve Resolution 2019-15 transferring \$74,250.44 from the LOST fund to the roads fund to make the final payment on the culvert on S Main Street. All ayes, motion carried.

Motion by K Hinds seconded by J Erb to approve Resolution 2019-16 regarding the land transfer to Charles and Linda Decker. All ayes, motion carried.

Motion by J Erb seconded by S Kelly to approve the process of naming the streets to the Chamber lots by the hospital as Rodeo Drive and N Main Street. All ayes, motion carried.

Motion by J Erb seconded by K Hinds to table moving forward with the closure of NE 4th Street from N Main to NE Idaho Street. All ayes, motion carried.

Motion by S Kelly seconded by J Erb to approve giving the Historical Society \$4500 for the repair on the North side of the old Museum building with a liability waiver signed for any additional issues with the building. All ayes, motion carried.

Motion by J Erb seconded by S Kelly to approve the appointment of Dennis Burlingame to the Library Board. All ayes, motion carried.

Motion by S Kelly seconded by K Hinds to approve the appointment of Lisa Moffett to the Low Rent Housing Board. All ayes, motion carried.

Motion by J Erb seconded by S Kelly to move into closed session per 21.5(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. All ayes, motion carried.

Motion by J Erb seconded by S Kelly to move back into open session. All ayes, motion carried.

Motion by J Erb seconded by S Kelly to approve hiring Sergeant Gfeller as Leon Police Chief at the

following annual salary of \$52,000 and contract as finalized in closed session. All ayes, motion carried.

Motion by J Erb seconded by S Kelly to adjourn at 9:17 pm. All ayes, motion carried.

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

Jonathan Erb, Mayor Pro Tem

Denise Simmons, City Admin/Clerk