

MAY 19, 2014

The Keota City Council met on May 19, 2014, in the city hall. The meeting was called to order at 7:00 P.M. by Mayor Anthony Cansler.

Council Members answering roll call were Davis, Conrad and Westendorf. City employees present were Osweiler, Conrad and Slaubaugh. Councilman Hill arrived after roll call was taken. Councilman Greiner was unable to attend. Also in attendance Kaitlyn Schmitt, pool manager; Becky Skinner; and Dave Frederick, French-Reneker Associates.

Motion was made by Westendorf to approve the agenda, Davis seconded the motion. Motion passed with a unanimous vote.

Motion was made by Conrad, seconded by Westendorf to approve the minutes from the previous meeting. Motion carried unanimously.

The council went over their expectations of the pool and how they expect Schmitt to manage it. They encouraged her to ask questions at any time and ask for help when needed.

The city had sent Skinner a letter concerning her fence; she explained that it was a temporary fence to keep her child in her yard. Conrad will assess the fence and either approve or deny the temporary permit. The fence will be removed this fall if it approved.

Kevin Slaubaugh reported the following for the public works department. Fredericks has been patching the pool and keeping up on the daily duties. The lifeguards will be painting the pool once it has been patched. He plans to fill the pool this Friday and have Pool Tech down next week to get everything ready to open on May 31st. All the water mains have been flushed. He presented B & L Concretes bid for replacing the sidewalk at the library. Westendorf made a motion to approve the public works report, Hill seconded the motion. Motion passed with a unanimous vote.

Officer Doug Conrad submitted the following for the police department's report. He issued two citations: domestic abuse assault and operate without owner's consent. He dealt with the following service calls and complaints: two burglaries, theft, suicide, three assist/service, five civil disputes, traffic violation, domestic abuse, other criminal violation and four other complaints. He will be going on the DARE trip late this week. He was asked to address a citizen's barking dogs and another citizen's outside light's purpose. Motion was made by Westendorf, seconded by Hill to approve the police departments report. Motion carried with a unanimous vote.

Conrad informed the council that he spoke with two the board members of the United Church of Faith's board concerning the two options the city had for the property owned by Wesley United Methodist Church & United Presbyterian Church. Conrad asked that each council member talk to at least one of the church's board members before the next council meeting. After each board member has been informed of what the city sees as the best interest of the community; then it will be up to the church's board to make a decision on what they would like to do with property. This will be voted on at the June 16th meeting.

Motion was made by Conrad to approve Resolution 2014-17: A Resolution Approving Amendment and Certification to City Budget 13-14; Westendorf seconded the motion. A roll call vote was taken: "Ayes"- Westendorf, Conrad, Davis and Hill; "Nays"-None; "Absent"-Greiner. Motion passed with a majority vote.

Dave Fredericks from French-Reneker addressed the council about the amendment that needs to be done to the contract between the city and French-Reneker for the CDBG regulations. He also explained that \$1200 will be added to the contract for easements expenses. The approval was tabled until next council meeting when the amendment can be presented with French-Reneker's signatures.

Motion was made by Westendorf to approve the contract with Area 15 Regional Planning for CDBG Administration Assistance, Conrad seconded the motion. Motion passed with a majority vote.

Motion was made by Conrad to approve the Residential Anti-Displacement & Relocation Assistance Plan, Westendorf seconded the motion. Motion passed with a unanimous vote.

Motion was made by Westendorf to approve the Public Notice Affirmative Fair Housing Policy, Hill seconded the motion. Motion passed with a unanimous vote.

Motion was made by Conrad to approve the Citizen Participation Requirements, Westendorf seconded the motion. Motion passed with a unanimous vote.

Motion was made by Conrad to approve the Procurement Policy, Westendorf seconded the motion. Motion passed with a unanimous vote.

Motion was made by Westendorf to approve the Code of Conduct, Conrad seconded the motion. Motion passed with a unanimous vote.

Motion was made by Hill to approve the Policy on the Prohibition of the Use of Excessive Force, Conrad seconded the motion. Motion passed with a unanimous vote.

Motion was made by Hill to approve the Equal Opportunity Policy Statement, Davis seconded the motion. Motion passed with a unanimous vote.

Osweiler presented the list of addresses for the properties that have not been maintained. Osweiler was instructed to send them letters concerning these violations. Conrad asked the council to give Susan and Michael McDonald an extension of June 16, 2014, to complete the work on their property for the code violations. The council agreed to this extension.

Davis asked that the city code for burning items in city limits be added to the newsletter and Conrad asked that property maintenance for vegetation be added, too.

Motion was made by Conrad to pay all the bills, Westendorf seconded the motion. Motion passed with a unanimous vote.

The city will have Scott Flynn, city attorney; draft an ordinance concerning manufacturing of meth in city limits and how the clean-up will be handled.

Osweiler ask that council meeting for August 4th be changed to July 28th. Westendorf made a motion to change the council meeting date from August 4, 2014, to July 28, 2014; Davis seconded the motion. Motion passed with a majority vote.

Motion was made by Westendorf, seconded by Hill to adjourn. Motion carried unanimously. Meeting adjourned at 9:27P.M. The next regular scheduled council meeting will be on June 2, 2014, in city hall at 7 p.m.

MAYOR ANTHONY CANSLER

ATTEST:

CITY CLERK NIKI OSWEILER