

JUNE 16, 2014

The Keota City Council met on June 16, 2014, in the city hall. The meeting was called to order at 7:02 P.M. by Mayor Anthony Cansler.

Council Members answering roll call were Greiner, Davis, Hill Conrad and Westendorf. City employees present were Osweiler, Conrad and Slaubaugh. Also in attendance were Kaitlyn Schmitt and Sharon Lyle.

Motion was made by Conrad to amend the agenda to add approval of Disbursement Draw Down #3, Blocking off Hamilton and White Street on July 5th and C.Greiner building permit, Greiner seconded the motion. Motion passed with a unanimous vote.

Motion was made by Conrad to approve the amended agenda, Greiner seconded the motion. Motion passed with a unanimous vote.

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

Sharon Lyle explained the final proposal from the United Church of Faith for the small park ownership.

The council discussed what Slaubaugh, Conrad, Osweiler and Schmitt jobs were at the pool. Slaubaugh is in charge of maintenance, Osweiler is in charge of payroll and the concession stand, Conrad is in charge of chemicals and everything else and Schmitt is in charge of employees and daily maintenance.

Kevin Slaubaugh reported the following for the public works department. The chlorinator broke for the pool and has been repaired; he is having the warranty checked on it since it was only a year old. The acid pump is having issues at the pool and the cyanoid for the baby pool is malfunctioning, too. The water plant softener is broken, they are working on locating the problem and getting it fixed as soon as possible. Jim Dickinson has been helping fix the water plant and Tim Barnes has been helping at the pool. Conrad made a motion to approve the public works report, Westendorf seconded the motion. Motion passed with a unanimous vote.

Officer Doug Conrad submitted the following for the police department's report. He issued two under age possession at Fun Days, other than that everything went smoothly. He would like to spend about \$5000 for truck accessories and equipment. A mini grant has been submitted to help with this. This will be discussed at the next council meeting. Motion was made by Hill, seconded by Westendorf to approve the police departments report. Motion carried with a unanimous vote.

The council discussed the final proposal from the church concerning the small park. The council went through each item and stated what they agreed with and what they disagreed with. The discussion also included what the original agreement stated and how it differs from the proposed one. A motion was made by Westendorf to approve the final proposal for the Wesley United Methodist Church and United Presbyterian Church ownership of park and land, Hill seconded the motion. A roll call vote was taken: "Ayes"-Westendorf & Hill; "Nays"-Greiner, Conrad & Davis. The motion failed. The church will take over all expenses and maintenance for this property starting July 1, 2014. The council did state that if they want the tennis court removed, the city would be willing to help upon their request.

Motion was made by Conrad to approve Resolution 2014-19: A Resolution Approving Receiving Benefits from the WCRF; Westendorf seconded the motion. A roll call vote was taken: "Ayes"- Westendorf, Greiner, Conrad, Davis and Hill; "Nays"-None. Motion passed with a unanimous vote.

Motion was made by Westendorf to approve the County Line Mart, LLC, The Roost and Keota Eagle Foods Tobacco Permit's, Conrad seconded the motion. Motion passed with a unanimous vote.

Motion was made by Conrad to approve submitting a grant for the Keota Ball Association to revitalize the batting cage at

Wilson Memorial Park big ball field, Westendorf seconded the motion. Motion passed with a unanimous vote.

A property maintenance letter was sent last Friday as the final notice for mowing their property. The city will mow this property if the vegetation gets taller than six inches without notice from this point on for the year.

Motion was made by Conrad to approve Disbursement Request Form Draw Down #3, Greiner seconded the motion. Motion passed with a unanimous vote.

Motion was made by Greiner to approve Blocking off Park Street and Hamilton Street for that block on July 5th, Westendorf seconded the motion. Motion passed with a unanimous vote.

Motion was made by Conrad to approve C.Greiner building permit, Westendorf seconded the motion. Motion passed with a unanimous vote.

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

Motion was made by Westendorf, seconded by Greiner to adjourn. Motion carried unanimously. Meeting adjourned at 8:53 P.M. The next regular scheduled council meeting will be on July 7, 2014, in city hall at 7 p.m.

MAYOR ANTHONY CANSLER

ATTEST:

CITY CLERK NIKI OSWEILER