

JANUARY 5, 2015

The Keota City Council met on January 5, 2015, in the city hall. The meeting was called to order at 7:01 P.M. by Mayor ProTem Keith Conrad.

Council Members answering roll call were Westendorf, Hill, and Davis. Councilman Greiner and Mayor Cansler were unable to attend the meeting. City employees present were Slaubaugh, Conrad and Osweiler.

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

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

Matt Walker will be at our next council meeting to address the change order, contract with Volken's Excavating and give an update on the projects.

Kevin Slaubaugh presented the following for the public works report. He had nothing to report and was only there to see if there were any issues and/or comments he needed to address. Hill made a motion to approve the public works report, Westendorf seconded the motion. Motion passed with a unanimous vote.

Officer Doug Conrad presented the following for the police department. He spent a lot of time working on the trial and the outcome was not anticipated. He issued one citation for disorderly conduct. There were seventeen complaints/service calls: burglary, four controlled substances, family/children, two disorderly conduct, traffic accident, three assist and service, two parking, two domestic abuse and animal/dog/cat. Motion was made by Hill to approve the police departments report, Westendorf seconded the motion. Motion passed with a unanimous vote.

Janice Becker sent over the title of opinion for the small park property. The council reviewed the comments and will have her proceed with having the church draft the deed for the property.

Motion was made by Westendorf to approve Resolution 2015-1: A Resolution Approving the Sale of 4 Cemetery Lots to Lonnie Milam, Hill seconded the motion. A roll call vote was taken: "Ayes"- Hill, Westendorf, Conrad and Davis; "Nays"- None; and "Absent"- Greiner. Motion passed with a majority vote.

The council discussed adding a tab to the city website for the Veteran's Memorial information. They agreed to allow them to have a link on the city's website to their own site if they so choose to create one.

Motion was made by Hill to pay the bills list below, Westendorf seconded the motion. Motion passed with a unanimous vote.

The council reviewed the drafted letter to 401 North Green Street and will Scott Flynn finish it so it may be signed and mailed.

Motion was made by Westendorf to approve moving the council meeting on January 19th to the 20th due to the holiday, Davis seconded the motion. Motion passed with a unanimous vote.

Motion was made by Westendorf, seconded by Hill to adjourn. Motion carried unanimously. Meeting adjourned at 7:35 P.M. The next regular scheduled council meeting will be on January 20, 2015, in city hall at 7 p.m. in city hall. There will be a budget meeting for the revenues on January 14, 2015, at 7 p.m. in city hall.

MAYOR PROTEM KEITH CONRAD

ATTEST:

CITY CLERK NIKI OSWEILER