

MAY 4, 2015

The Keota City Council met on May 4, 2015, in the city hall. The meeting was called to order at 7:03 P.M. by Mayor Anthony Cansler.

Council Members answering roll call were Conrad, Davis and Greiner per speaker phone. Council Member Westendorf arrived at 7:53 P.M. and Council Member Hill was unable to attend. City employees present were Slaubaugh, Conrad and Osweiler. Jeff Bowen; Hailey Brown, *The Keota Eagle*; Alyssa White; Rebekah Fagen; James Wallington and Joeleen Krause were also in attendance.

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

Mayor Cansler called the public hearing to order for the 2014/2015 budget to order. There was no one present for the hearing and there were no objections or comments filed with Osweiler. Motion was made by Conrad to close the public hearing, Davis seconded the motion. Public hearing closed at 7:05 p.m.

Mayor Cansler called the regular scheduled meeting back to order immediately following the public hearing.

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

Alyssa White and Rebekah Fagen attended the meeting to hear what the council expected of them at the pool. They were informed that there are fewer lifeguards, thus they will have to be more responsible for their schedules and making sure the facility is kept clean. If they have questions, than they are supposed to go through the chain of command to get it resolved.

James Wallington attended the council meeting to address his concern with the new water meter technology the city is considering. He wanted to know how the frequency from the meters signals would affect a person's brain waves. The city will address this with the meter companies and get an answer.

Jeff Bowen attended the meeting to give an update on this property. There are five boards left standing and the rest of the materials are in a pile ready to be hauled out. He is working on getting some of the concrete out and will fill it with dirt. Davis asked him what he planned to do with the septic system; he was unaware there was a septic system. He was advised to talk to the county sanitarian about the removal of it.

The council reviewed the cost of each meter system that were presented to them and discussed the internet option. They decided that the internet option was not in the city's price range and will go with an auto read system. They discussed the auto turn off option for the meter and how it would benefit the city. The council asked Osweiler to get a final quote from UECO for the auto turn off meters and their stainless steel auto meters. The approval is tabled until the next council meeting.

Kevin Slaubaugh presented the following for the public works report. He bought enough bulbs to replace all the ball field lights and is working on finding a cheaper way of getting them installed. All the tennis court has been removed and he is working on getting it level and seeded. James Waterhouse hauled out the asphalt in exchange for the use of it. Farmer's Cooperative is going to reuse the old poles to build a new fence around one of their facilities. He will start working on getting the pool cleaned out and ready. Volken's have got all the lines run and are working on tie-ins. Davis made a motion to approve the public works report, Conrad seconded the motion. Motion passed with a unanimous vote.

Officer Doug Conrad submitted the following report for the police department. There were ten complaints/service calls: two vandalism, two disorderly conduct, one assist and service, one civil dispute, three misc. complaints, and one animal. He issued two citations for failure to wear seatbelt. He will be going to multiple training courses this week and is working on how he will patrol the dances for Fun Days. Davis addressed some concerns that were brought to her attention with Officer Conrad, he said he would address them. Motion was made by Westendorf to approve the police departments report, Conrad seconded the motion. Motion passed with a unanimous vote.

Motion was made by Westendorf to waive the third reading of Ordinance 251: An Ordinance Amending

Provisions Pertaining to Traffic Code Enforcement, Conrad seconded the motion. Motion passed with a unanimous vote.

Voting on Ordinance 251 was tabled until all council member could be present.

Motion was made by Westendorf to waive the third reading of Ordinance 252: An Ordinance Amending Provisions Pertaining to Rates Charged for Water Service and Minimum Usage Gallons, Conrad seconded the motion. Motion passed with a unanimous vote.

Voting on Ordinance 252 was tabled until all council members could be present.

Motion was made by Westendorf to approve Resolution 2015-12: A Resolution Amending Current Budget for Fiscal Year Ending June 2015, Conrad seconded the motion. A roll call vote was taken: "Ayes"-Westendorf, Conrad and Davis; "Nays"-None & "Absent"-Greiner & Hill. Motion passed with a majority vote.

Motion was made by Davis to approve Resolution 2015-13: A Resolution Naming Depository, Westendorf seconded the motion. A roll call vote was taken: "Ayes"-Westendorf, Conrad and Davis; "Nays"-None & "Absent"-Greiner & Hill. Motion passed with a majority vote.

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

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

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

Oswailer was asked to address the age of the siren with the fire department and the cost of a new one.

Motion was made by Westendorf, seconded by Davis to adjourn. Motion carried unanimously. Meeting adjourned at 8:34 P.M. The next regular scheduled council meeting will be on May 19, 2015, in city hall at 7 p.m.

MAYOR ANTHONY CANSLER

ATTEST:

CITY CLERK NIKI OSWEILER