MAY 19, 2015

The Keota City Council met on May 19, 2015, 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 Conrad, Hill and Greiner. Council members Westendorf and Davis were unable to attend. City employees present were Slaubaugh and Osweiler. Hailey Brown, *The Keota Eagle*; and Maitland Sieren were also in attendance.

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

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

Maitland Sieren attended the meeting to hear what the council expected of her at the pool. She was informed there are fewer lifeguards, thus they will have to be more responsible for their schedules and making sure the facility is kept clean. She asked about how the discipline for the patrons was to be handled this year. The council said that the acting manager is to address it according the pool procedures set in place. All discrepancies for the actions taken between the patron and procedures in place can be addressed with the council at meeting. A letter will be sent to all patrons informing them of the procedures that are in place. If they have questions, than they are supposed to go through the chain of command to get it resolved. Due to operational materials being back ordered, cold temperatures, and staff adjustments the pool opening date will be May 30th instead of the 23rd.

The council reviewed the final price and discussed what they liked/disliked about each product from UECO and the other companies. Motion was made by Conrad to purchase the new meters from UECO with thirty auto shut off meters, Hill seconded the motion. Motion passed with a unanimous vote. Slaubaugh will get a count on all the larger meters that will be needed and talk with the salesman about them and shipment date.

Kevin Slaubaugh presented the following for the public works report. He has been working at the pool and started filling it. He will start on the baby pool once the big pool is going. The ball field lights have been fixed for this year but need to be replaced altogether due to age. He will talk with the ball association about doing this project with the city for next year. Conrad made a motion to approve the public works report, Greiner seconded the motion. Motion passed with a unanimous vote.

Officer Doug Conrad submitted the following written report for the police department. He issued two citations for warrant parole violation. There were twenty-nine complaints/service calls: three assault, one theft one sex offense, two controlled substances, one liquor law, one disorderly conduct, one other criminal violation, one traffic accident, one other accident, four assist and service, one attempt to locate, two civil disputes, one wildlife, one weather, two parking, and six animal. He issued two citations for failure to wear seatbelt. Motion was made by Conrad to approve the written police departments report, Hill seconded the motion. Motion passed with a unanimous vote.

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

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Motion was made by Conrad to approve the Lagos Acres liquor license, Greiner seconded the motion. Motion passed with a unanimous vote.

Motion was made by Greiner to approve D.Minard's building permit, Hill seconded the motion. Motion passed with a unanimous vote.

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

Motion was made by Conrad to approve the April financial list below, Greiner seconded the motion. Motion passed with a unanimous vote.

<u>FUND</u> DARE	April-15 <u>RECEIPTS</u>	EXPENDITURES	BALANCE 826.33
POLICE FORFEITURE			1169.24
GEN FD INV	1426.92		0.18
GEN FD LIBR INV	0.6		4903.31
LIB BUILDING	0.16		1284.98
LIB MEMORIALS	0110		120 1100
GEN FD CEM INV	0.94		7605.27
POLICE VEHICLE INV	0.06		510.11
PARK & CEM VEH	0.49		3983.26
CITY HALL BLDG RPR	1.84		14930.98
CIVIL DEFENSE FU	0.38		3125.56
TENNIS COURT PARK	0.02		179.5
LIB PFI	2.13		17300.57
T&A METER INV	5.8		35289.8
CHECKING	160129.38	232229.39	218665.49
GENERAL	93453.34	41466.1	
TRANS. IN	8.54		
TRANS. OUT			
DARE	0	0	
ROAD USE	7250.06	4308.28	
TRANS. IN			
EMPLOYEE BENEFITS	22157.75	5419.4	
CAPITAL IMPROV RESER	5243.76	0	
LIBRARY	3992.93	9943.38	
TRANS. IN		_	
	0	0	
WATER	19652.31	17481.74	
TRANS. IN	70.03		
TRANS. OUT	0	0	
CP. WTR. TRTMNT. PLANT	0	0	
TRANS. IN CP. WTR. TOWER	0	0	
TRANS. IN	0	0	
CP. WTR. MAIN DAVIS ST	0	0	
TRANS. IN	0	0	
CP. WTR MAIN			
BROAD/DAVIS	0	151906.62	
UTILITY DEPOSITS	405.8	184.87	
TRANS. IN			
TRANS. OUT		98.22	
SEWER	7986.03	9461.34	
TRANS. IN	19.65		
SEWER EXT-BROADWAY	0	1019.54	
TRANS. IN			
SEWER PLANT UPGRADE	0	0	
TRANS. IN			
TOTAL		241289.49	
TOTAL T.I.	98.22	TOTAL T.O.	98.22

The Keota Education Foundation asked the city to donate one family pool membership for their raffle. The council agreed to donate one family membership.

Motion was made by Hill, seconded by Greiner to adjourn. Motion carried unanimously. Meeting adjourned at 7:52 P.M. The next regular scheduled council meeting will be on June 1, 2015, in city hall at 7 p.m.

MAYOR ANTHONY CANSLER

ATTEST:

CITY CLERK NIKI OSWEILER