

## SEPTEMBER 8, 2015

The Keota City Council met on September 8, 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 Davis, Greiner, Westendorf and Conrad. Councilman Hill was unable to attend. City employees present were Slaubaugh, Conrad and Osweiler. John Butters, *The Washington Evening Journal*; Melinda Eakins, Keota Visioning; and Hailey Brown, *The Keota Eagle*, were also in attendance.

Motion was made by Conrad to amend the agenda to add approval of C.Greiner Building Permit, Davis seconded the motion. Motion passed with a unanimous vote.

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

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

Melinda Eakins, Keota Visioning, attended the meeting to give an update on the KeWash Trail Head project how the funding is being acquired. The REAP grant recipients will be decided on the 17<sup>th</sup> of this month; Denny Lyle and herself will attend that meeting to answer any questions they may have. She is working with the city on the storm water/ground water run off for the SRF grant. The state will award the grants in late November or early December. She discussed how we should wait to apply for the WCRF grant until spring so we can present all match funds that were acquired from other sources. The city council discussed the projects that they could apply for this fall cycle. The three grants projects the city will apply for are: revitalizing water meters, updating the fire/storm siren and Wilson Memorial Park bathrooms.

Kevin Slaubaugh presented the following for the public works report. The cemetery shed has been taken down and hauled to the landfill; they still have minor clean-up to do where the shed was. The area of where the tennis court was has been seeded. He will continue to haul dirt in over the next few years to make it level. The dump truck had to get some repairs done. His truck will be getting warranty work done. A walk through with Volken's will be done and he will address the areas that need to be fixed. The pool has been winterized for the year. HR Green met with him, Melinda Eakins and other members of the grant process to go over the final scope of the project. Greiner 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 report for the police department. There were eight complaints/service calls: assault, three disorderly conduct, suspicion, two assist & service, and parking. He issued one citation for seatbelt in the alternative enforcement ordinance. He discussed the wireless router and difference between US Cellular and Verizon. Davis inquired about why he needed unlimited data. The council agreed to go with Verizon for the 1 year contract for the wireless router. The council asked that a second signature be added to his DARE account and forfeiture fund account. Davis addressed him about driving the police truck to Washington County to work as a reserve. He explained that he is still able to address any calls that concern Keota when he is on duty as a reserve and receives training benefits from being a reserve, too, that benefit Keota. By allowing him to drive the Keota truck over to work allows him to keep all the equipment he may need to address calls he may get in commuting. Davis address the insurance issue and who is liable during the commute. Greiner ask that he check in with dispatch to let them know when he is leaving Washington County to head back to Keota and notify them when he gets to Keota to let them know he is off duty. Majority of the council approved him driving his truck to Washington County. Motion was made by Westendorf to approve the police departments report, Greiner seconded the motion. Motion passed with a unanimous vote.

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

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

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

Motion was made by Conrad to approve the August financial presented below, Westendorf seconded the motion. Motion passed with a unanimous vote.

<u>FUND</u>	<u>RECEIPTS</u>	<u>EXPENDITURES</u>	<u>BALANCE</u>
DARE			1016.2
POLICE FORFEITURE			1169.24
GEN FD INV	0.18		1427.64
GEN FD LIBR INV	0.63		4905.81
LIB BUILDING	0.16		1285.62
LIB MEMORIALS			
GEN FD CEM INV	0.48	5000	3408.92
POLICE VEHICLE INV	0.99		7727.56
PARK & CEM VEH	0.83		6485.69
CITY HALL BLDG RPR	1.9		14938.52
CIVIL DEFENSE FU	0.4		3127.14
TENNIS COURT PARK	0.02		179.58
LIB PFI	2.2		17309.3
T&A METER INV	6.85		40314.69
SIDEWALK SAVINGS			
WTR VEH SAVINGS			
WTR TWR MAIN SAVINGS			
SEWER VEH SAVINGS			
CHECKING	152098.36	218740.09	161681.14
GENERAL	15890.85	42756.53	
TRANS. IN			
TRANS. OUT			
DARE	0	0	
ROAD USE	13976.17	3552.7	
TRANS. IN			
EMPLOYEE BENEFITS	0	5948.05	
CAPITAL IMPROV RESER	0	0	
LIBRARY	151.27	3693.08	
TRANS. IN			
LIBRARY MUSEUM	0	986.92	
WATER	27798.95	10607.48	
TRANS. IN	10		
TRANS. OUT			
CP. WTR. TRTMNT. PLANT	0	0	
TRANS. IN			
CP. WTR. TOWER	0	0	
TRANS. IN			
CP. WTR. MAIN DAVIS ST	0	0	
TRANS. IN			
CP. WTR MAIN			
BROAD/DAVIS	0	61486.03	
UTILITY DEPOSITS	456.85	100	
TRANS. IN			
TRANS. OUT		10	
SEWER	9638.2	6241.68	
TRANS. IN			
SEWER EXT-BROADWAY	0	0	

TRANS. IN			
SEWER PLANT UPGRADE	84000	84000	
TRANS. IN			
<b>TOTAL</b>	151922.29	219382.47	
<b>TOTAL T.I.</b>	10	<b>TOTAL T.O.</b>	10

Motion was made by Greiner to set the community trick-or-treat for October 30<sup>th</sup> from 5-7 p.m. and the business trick-or-treat for after school until 5 p.m., Davis seconded the motion. Motion carried with a unanimous vote.

Osweiler was asked to send a letter to residents that allow their animals to soil at the cemetery and not pick-up after their animal. A letter will be sent to one property owner about mowing their yard. Osweiler will have Slaubaugh get D.Bean to fix two of the stones that were too large for the L.Davis to fix when he was here.

Mayor Cansler declared September 17-23, 2015, as Constitution Week.

Motion was made by Westendorf, seconded by Conrad to adjourn. Motion carried unanimously. Meeting adjourned at 9:00 P.M. The next regular scheduled council meeting will be on September 21, 2015, in city hall at 7 p.m.

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MAYOR ANTHONY CANSLER

ATTEST:

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CITY CLERK NIKI OSWEILER