

## OCTOBER 19, 2015

The Keota City Council met on October 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 Davis, Greiner, Hill and Conrad. Councilman Westendorf was unable to attend. City employees present were Conrad and Osweiler. Slaubaugh was at a conference. Hailey Brown, *The Keota Eagle*, and Meghan Toubekis were also in attendance.

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

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

Kevin Slaubaugh was at a conference; therefore, there was no public works report.

Motion was made by Greiner to approve transferring \$396.75 from the forfeiture account to the general checking account to cover equipment expense, Hill seconded the motion. Motion passed with a unanimous vote.

Officer Doug Conrad submitted the following report for the police department. There was one citation issued: speeding under the alternative enforcement. There were twelve complaints and/or service calls: one OWI, three traffic accidents, one assist/service, one fire, two animal, one wildlife and three traffic violations. There was a cat compliant reported that he will address. Motion was made by Greiner to approve the police departments report, Conrad seconded the motion. Motion passed with a unanimous vote.

Motion was made by Davis to approve the flood plain permit for county: waste water treatment plant project, Hill seconded the motion. Motion passed with a unanimous vote.

Motion was made by Conrad to approve the 2016 cemetery maintenance contract with J.Hill, Greiner seconded the motion. A roll call vote was taken: "Ayes"-Davis, Conrad and Greiner; "Nays"-None; "Absent"- Westendorf; & "Abstain"-Hill. Hill abstained due to conflict of interest. Motion passed with a majority vote.

Motion was made by Conrad to transfer \$20,000 from T&A Meter savings account to the general checking account for new water meters, Davis seconded the motion. Motion passed with a unanimous vote.

The council discussed the newsletter that will be coming out the end of November. Osweiler will draft a copy for review at the next meeting.

Motion was made by Conrad to set the public hearing date for the environmental review of waste water plant project for November 16<sup>th</sup> at 7 p.m., Davis seconded the motion. Motion passed with a unanimous vote.

Motion was made by Davis to amend the payment of bills to change the amount of Green Supply to \$396.75, Hill seconded the motion. Motion passed with a unanimous vote. Motion was made by Hill to pay the amended bills list below, Davis seconded the motion. Motion passed with a unanimous vote.

Employee evaluations will be November 2<sup>nd</sup> and 16<sup>th</sup> starting at 6:30 p.m. Trick-or-Treat will be from 5-7 p.m. for the public, business trick-or-treat will be from after school until 5 p.m. and the library party will be from 4:30-5:30, all on the 30<sup>th</sup> of October.

Juniper will be closing the cemetery at 4 p.m. on October 30<sup>th</sup> and at dusk once day-light savings starts.

Motion was made by Hill, seconded by Davis to adjourn. Motion carried unanimously. Meeting adjourned at 7:48 P.M. The next regular scheduled council meeting will be on November 2, 2015, in city hall at 6:30 p.m.

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MAYOR ANTHONY CANSLER

ATTEST:

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CITY CLERK NIKI OSWEILER