MARCH 21, 2016

The Keota City Council met on March 21, 2016, in the city hall. The meeting was called to order at 7:02 P.M. by Mayor Anthony Cansler.

Council members answering roll call were Davis, Conrad, Westendorf and Hill. Council member Greiner arrived after roll call was taken. City employees present were Slaubaugh, Conrad and Osweiler. Amie Van Patten, *The Keota Eagle*, & John Butters, *The Washington Evening Journal*, were also in attendance.

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

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

Kevin Slaubaugh presented the following for the public works report. The snow fence is down but the snow plow is still ready in case there is still some winter weather ahead. The parks and library have been getting cleaned up from the winter weather and will be ready for the Easter events. Frederick is still installing water meters; if you have not received one, please call city hall to set up a time. Hill made a motion to approve the public works report, Davis seconded the motion. Motion passed with a unanimous vote.

Officer Doug Conrad presented the following report for the police department. He issued five citation for speeding/Alternative Enforcement and assisted with a procession of drug paraphernalia and procession of controlled substance in another county. There were thirty-one complaints/service calls: two theft, sex offense, two controlled substances, suspicion, traffic accident, two assist/service, fire, two attempt to locate, three misc. complaint, six animal complaints, two wildlife, three traffic violations, parking, domestic abuse, scams and two harassment. He has been busier than normal. Motion was made by Conrad to approve the police departments report, Westendorf seconded the motion. Motion passed with a unanimous vote.

The council addressed how they want the alternative enforcement tickets tracked and that Osweiler and he need to communicate about keeping the records up to date. The council asked about an outstanding ticket from last year. He explained that the recipient of the ticket and him have not been able to meet to give the recipient the ticket, but he does have one year from date of the violation to deliver the ticket to them. He is currently working on setting up a time to give the recipient the ticket, they will than have thirty days from the delivery date to get it paid before it is turned into a state ticket.

Motion was made by Conrad to approve Resolution 2016-5: A Resolution Approving the Application(s) for the Purpose of Receiving Benefits form the Washington County Riverboat Foundation, Greiner seconded the motion. A roll call vote was taken: "Ayes"-Conrad, Hill, Davis, Westendorf & Greiner; & "Nays"-none. Motion passed with a unanimous vote.

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

Motion was made by Westendorf to approve the insurance renewal policy, Hill seconded the motion. Motion passed with a unanimous vote.

There were three full-time lifeguard and one part-time lifeguard applications along with two concession stand applicants discussed at the meeting. Motion was made by Conrad to approve the hire of all applicants pending their certification is obtained by May 1st or proof can be presented that it is about completed, Hill seconded the motion. Motion passed with a unanimous vote.

Osweiler went over the drafted newsletter and asked for any other information. Mayor Cansler asked for a write up on a pending event, but the council will vote on the final draft at the April 18th meeting.

Iotion was made by Conrad to approve the payment of bills listed below, Westendorf seconded the motion. Iotion passed with a unanimous vote.
Conrad went over a building permit he reviewed and asked for the council's approval for them to start the roject and have it on the next agenda for vote. The council agreed to this request.
Motion was made by Westendorf, seconded by Hill to adjourn. Motion carried unanimously. Meeting adjourned at 8:02 .M. The next regular scheduled council meeting will be on April 4, 2016, in city hall at 7 p.m.
MAYOR ANTHONY CANSLER
TTEST:

CITY CLERK NIKI OSWEILER