Special Council Meeting

12/20/2021 6:00 p.m.

Call to Order

Mayor, Dennis McMillen called the City Council meeting to order on Monday, December 20, 2021, at 6:05 p.m.

In Attendance

Mayor, Dennis McMillen Alderman, Shawn Couch Alderman, Tom Bramblet Alderman, Steven Reynolds City Clerk, Crystal Kelch City Clerk Assistant, Jeanne Franke

Absent

Alderwoman, Cristy Browning

New Business

Printer/Copier /Fax Machine: Alderman, Shawn Couch made a motion to sign a 3-year lease agreement with Solden Ruler that includes maintenance, parts, and toner for \$66.00 per month, Alderman, Steven Reynolds seconded. Motion passed 3/0.

Alderman, Steven Reynolds made a motion to approve the purchase of a stand for the printer/scanner/ copier for 200.00 or less, Alderman, Shawn Couch seconded. Motion passed 3/0.

Sewer Project: Erin Heidoff, DNR, was able to contact Will and Jay with A Civil Group and was told they are not going to be able to complete our sewer project at this time. A Civil Group is willing to hand off the project to another engineering firm and answer any questions they may have. A Civil Group has not responded to the city at this time.

Part-Time/Fill in Police Officer: Police Chief, Bill Martin requested Crystal Kelch explain the part time/fill in position. After hiring Officer, Jacob Wesbecher, The Police Department will work a max on 30 hours per week Chief Martin will keep track of hours to ensure they don't exceed 30 hours. Officer, Jacob Wesbecher, will receive no holiday/vacation pay.

Alderman, Steven Reynolds a motion to adjourn the meeting at 6:20 p.m. Alderman, Shawn Couch seconded. Motion passed 3/0.

- Respectfully submitted,

Crystal Kelch