

CITY OF GAS
CITY COUNCIL MEETING REGULAR MEETING MINUTES
MARCH 10, 2020

The Regular Meeting of the City of Gas Council was held March 10, 2020 at 6:00 p.m. in the meeting room at City Hall with the following present: Mayor Kenneth Baker, Council Members; Mark Henry, Larry Robertson, George Grisier, Harry Holloway; city employees: City Clerk, Rhonda Hill, City Superintendent, Steve Robb, and City Attorney, Ross Albertini.

VISITORS

Rick Morrison

CALL TO ORDER

Mayor Baker called the Regular Council Meeting to order at 6:00 p.m.

APPROVAL OF AGENDA

✓ Motion to approve agenda

Harry Holloway made a motion to approve the Agenda. Mark Henry seconded the motion. **Motion Carried 4-0.**

APPOINTMENT OF COUNCIL MEMBER

Mayor Baker appointed Rick Morrison as a Councilmember to fulfill the remaining 2 years of Darrel Catron's position.

✓ Motion to approve appointment

Mark Henry made a motion to approve the appointment of Rick Morrison to the Council. George Grisier seconded the motion. **Motion carried 4-0.**

Clerk Hill swore in Mr. Morrison. At this time Mr. Morrison took his place with the Council.

PUBLIC COMMENTS

No public present.

APPROVAL OF CONSENT AGENDA

1. Approval of Bills
2. Approval of Minutes – February 11, 2020
3. Approval of Treasurer's Report – February 2020

✓ Motion to approve consent agenda

Larry Robertson made a motion to approve the Consent Agenda. Mark Henry seconded the motion. **Motion Carried 5-0.**

UNFINISHED BUSINESS

Violators of Minimum Housing Standards

People are staying at 122 N. Stanley Street, and 223 N. Wall Street without utilities. City Attorney, Ross Albertini will send a letter to Mr. and Mrs. Rehmert, owners of 223 N. Wall Street, and will make contact with Community National Bank to determine if they are the owners of 122 N. Stanley Street, and proceed from there.

NEW BUSINESS

Computer

The Clerk's computer is 6 years old and the Windows Operating System is no longer being supported by Microsoft. Quotes from Advantage Computers in the amount of \$1,362.00 and Dell in the amount of \$1,170.46 were presented.

✓ Motion to approve computer purchase

Larry Robertson made a motion to approve the purchase of a new computer for the Clerk from Advantage Computers. Mark Henry seconded the motion. **Motion carried 5-0.**

EMC Insurance Premium

Insurance Premium for property and equipment is \$24,670.00, up \$1303.00 from 2019. This is due to the new backhoe purchase and valuation increases on the water tower and City Hall.

DEPARTMENT REPORTS

Maintenance – Steve Robb

- Bought cold patch from Whitaker Aggregates and patched streets
- Preparing streets for chip and seal this year
- Placed 3 new whistles – S. Morrill and Second Street and two in driveways on N. Main Street
- Pulled tree out on Chestnut Street preparing to place a 48 inch whistle. Allen County workers will install this for us. This summer we will clean out a ditch located on the property of Albert Radford to assist in drainage
- Marmaton Valley Forensics posed for a picture in Fees Park
- Have received a request from the family of Darrel Catron to build a zip line in the Park for his memorial

Zoning – Steve Robb

Nothing to report

City Clerk – Rhonda Hill

- Will attend a workshop for Rate Setting and Financial Planning on 3/11/2020
- Will attend a workshop for Water Rate Checkup Tool on 3/31/2020

ADJOURNMENT

✓ Motion to adjourn

There being no further business to discuss, Larry Robertson made a motion to adjourn the meeting. Mark Henry seconded the motion. **Motion carried 5-0.** The meeting was adjourned at 6:30 p.m.

I, Rhonda J. Hill,
(Rhonda J. Hill)

City Clerk of Gas, do hereby declare the above to be true and correct, to the best of my knowledge, and do hereby subscribe my name this 9th day of June, 2020.