### **MEETING MINUTES**

Monday, January 22, 2024 4:00 pm

Mayor Judge brought the City Council meeting to order.

Present on Roll Call: Mayor Joe Judge Commissioners – Eric Ikemire, Tyson Meador, Susan Zimmerman

Also, Present: City Administrative Assistant Ryan Turner, City Attorney Derek McCullough

## **APPROVAL OF MINUTES**

Mayor Judge requested a motion to approve the minutes of the last council meeting.

Commissioner Ikemire motioned and Commissioner Meador seconded to approve the minutes of the meeting held on January 8, 2024. All present voted by roll vote. Commissioner Ikemire, Meador and Zimmerman voted Aye.

Commissioner Ikemire motioned and Commissioner Meador seconded to accept the executive meeting minutes held on November 27<sup>th</sup>, 2023. All present voted by roll call vote. Commissioner Ikemire, Meador and Zimmerman voted Aye.

Commissioner Meador motioned and Commissioner Zimmerman seconded to accept the executive meeting minutes held on January 8, 2024. All present voted Aye by roll call vote. Commissioner Ikemire, Meador and Zimmerman voted Aye.

#### **MAYOR'S COMMENTS**

Mayor Judge acknowledged Jana Marriott with the Wabash County Youth Exhibition, stated the fair board is planning on letting people park at the fairgrounds for the Solar Eclipse on April 8<sup>th</sup> and the gate between the fairgrounds/city park would be opened, per the fair board, to allow people with children to walk over to the park as well as to provide an extra exit for all who attend the eclipse. Ms. Marriott was in attendance to ensure the council had no issues with the gate being open.

Mayor Judge opened and read the submitted bids for the Oak Meadows Phase II Development Project, as follows: Ron Tennant Landscaping - \$8963.59 and Krajec Landscaping - \$8395.00. Mayor Judge stated City Administrative Assistant Turner will review the bids and present them at the next council meeting for approval.

Mayor Judge opened and read the submitted bids for the mowing of the city cemeteries: Kimmel's Lawn Care - \$35,000.00 and K & K Small Jobs - \$25,800.00. Mayor Judge stated the bids will be reviewed and presented at the next council meeting for approval.

### **COMMISSIONER REPORTS:**

## **COMMISSIONER TYSON MEADOR – STREETS, CEMETERIES AND PARKS**

Commissioner Meador reported, over the last two weeks, the street department continued work on Division Street; prepared for the event of a winter storm; assisted with a water main break; trimmed back some vegetation on some alleys; filled potholes and continued maintenance work in the shop.

#### **COMMISSIONER ERIC IKEMIRE - FINANCE AND SENIOR CITIZENS**

Statement of Receipts and Expenditures – See attached agenda with financials.

Commissioner Ikemire reported, over the last two weeks, revenues totaled \$427,854.00, due to receiving some property tax monies from the county and the city has collected seventy-seven percent of the budgeted revenue for the fiscal year.

Commissioner Ikemire stated City Administrative Assistant Turner has ordered the kitchen equipment for the Senior Citizens Center, which was made available through the donation from Wabash General Hospital.

### **COMMISSIONER TOM MEEKS – WATER AND SEWER**

Commissioner Meeks absent.

## <u>COMMISSIONER SUSAN ZIMMERMAN – FIRE, HEALTH & SAFETY, GARBAGE, CITY HALL</u> AND CIVIL DEFENSE

Commissioner Zimmerman reported, over the past two weeks, the fire department responded to fourteen runs; held the bi-monthly training; and Fire Chief Speth along with other firefighters attended the Paradigm Pipeline Safety Meeting in Olney.

Commissioner Zimmerman reminded residents to please do not use your kitchen stove/oven to heat their house; do not plug a space heater into an extension cord or power strip; and to practice safety skills in order to keep your home warm.

Commissioner Zimmerman stated the brush department is continuing the picking up of yard waste and branches.

Commissioner Zimmerman asked residents to please place their trash tote next to the street curb, not out in the street and do not place the tote near a mailbox or vehicle, in order to better assist with the trash pick-up service.

#### **CITY ADMINISTRATIVE ASSISTANT – RYAN TURNER**

City Administrative Assistant Turner reported the planters along Market Street are continuously being knocked down and the area garden club ladies are asking if the city would invest in heavier planter boxes. Police Chief McWilliams stated the current Crime Stoppers reward is \$500.00 and added Wabash County Sheriff Morgan has posted the issue on the Crime Stoppers Facebook page. City Administrative Assistant Turner affirmed charges would be pursued if the culprit is located and he will look into the price of different planters, possibly concrete ones.

City Administrative Assistant Turner stated the city will be accepting sealed bids on two vehicles; a 2016 Ford Taurus and a 2013 Chevrolet Equinox until the next council meeting on Monday, February 5<sup>th</sup>.

City Administrative Assistant Turner reported the building at 413 N. Market Street was torn down and cleaned up since the last council meeting. City Administrative Assistant Turner stated the city will proceed with legal action against the owners in order to recoup monies that was spent for the demolition.

#### **CITY ATTORNEY - DEREK MCCULLOUGH**

City Attorney McCullough no report.

### <u>AIRPORT MANAGER - LUIS GARCIA</u>

Airport Manager Garica reported he has been maintaining equipment and all is running well at the airport.

### POLICE CHIEF - MIKE MCWILLIAMS

Police Chief McWilliams no report.

## FIRE CHIEF - FRANCIS SPETH

Fire Chief Speth absent.

## **PUBLIC WORKS DIRECTOR – MIKE GIDCUMB**

Public Works Director Gidcumb no report.

#### **WABASH COUNTY E.M.A.**

Wabash County E.M.A. Representative Rhonda Banks reported the wiring issues with the command center trailer are being repaired and the public is invited to the Ham Radio Winter Field Day this coming weekend.

# **BUSINESS MOTIONS**

Commissioner Ikemire motioned and Commissioner Zimmerman seconded to approve the Consent Agenda. The consent agenda contained approval of the paying of all bills bearing the proper signatures. All present voted by roll call vote. Commissioners Ikemire, Meador and Zimmerman voted Aye.

Commissioner Zimmerman motioned and Commissioner Meador seconded to adjourn the meeting. All present voted Aye by voice vote.

	Meeting adjourned at 4:14 pm
Mayor	_
ATTEST:	
City Clerk	