

## **MEETING MINUTES**

Monday, December 31, 2018

5:00 pm

Invocation was given by Reverend Tony Hodgson.

Present on Roll Call: Mayor Bill Hudson Commissioners – Eric Ikemire, Joe Judge  
Justin Dulgar

Also, Present: City Administrative Assistant Rudy Witsman, City Attorney Kelli Storckman

### **MAYOR'S COMMENTS**

Mayor Hudson brought the city council meeting to order.

Mayor Hudson expressed sympathy to Street Department Superintendent Dave Easter in the passing of his father, Dewey Easter and expressed sympathy to John Evans in the passing of his son, Michael Evans.

Mayor Hudson thanked all the retail merchants for their promotions for the Christmas shopping season. Mayor Hudson stated the holiday shopping season was a great success as area residents as well as out of state individuals shopped locally in Mount Carmel.

Mayor Hudson reported the Villas of Holly Brook is taking shape and the structures are looking very nice.

Mayor Hudson wished everyone a Happy and Prosperous New Year, on behalf of the council and staff of the City of Mount Carmel.

### **COMMISSIONER REPORTS:**

#### **COMMISSIONER ERIC IKEMIRE – STREETS, CEMETERIES AND PARKS**

Commissioner Ikemire reported in the last two weeks the street department cleaned intakes; patched pot holes; serviced mowing equipment; performed maintenance on the water department's backhoe and on an old squad car; replaced faded stop signs throughout the city; and filled in some areas with dirt by the West Fourth Street Water Tower.

#### **COMMISSIONER JOE JUDGE – FINANCE AND SENIOR CITIZENS**

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

Commissioner Judge reported all is well with the city's finances.

Commissioner Judge wished everyone a Happy New Year.

#### **COMMISSIONER JUSTIN DULGAR – WATER AND SEWER**

Commissioner Dulgar stated the water and maintenance departments have been operating smoothly.

Commissioner Dulgar reported the aeration and digester projects at the wastewater plant are still ongoing; the concrete pads have been poured and the plant is waiting on some equipment to be delivered before the structures that house that equipment can be built. Commissioner Dulgar stated the purchase of the dump truck for the wastewater plant has been finalized.

Commissioner Dulgar reported there are ongoing issues with significant infiltration of water during excessive rainfalls throughout the city. Commissioner Dulgar reiterated last spring some smoke testing was conducted in certain areas of the city and he is anticipating having "camera video testing" of problem areas in the Spring of 2019 to help alleviate some of those issues.

**COMMISSIONER ROD RODRIGUEZ – FIRE, HEALTH & SAFETY, GARBAGE, CITY HALL AND CIVIL DEFENSE**

Commissioner Rodriguez absent.

**CITY ADMINISTRATIVE ASSISTANT – RUDY WITSMAN**

City Administrative Assistant Witsman reiterated the bids for the mowing of the city cemeteries will be accepted until 3:00 pm, Monday, January 14<sup>th</sup>.

City Administrative Assistant Witsman stated within the consent agenda is the agreement for the management of the Mount Carmel Golf Course with West Berwick Management.

City Administrative Assistant Witsman acknowledged Commissioner Judge, who was requesting council approval for the appointment of Chester Miles and Marie Windle to the Southeast Area Agency on Aging for a one-year term.

**CITY ATTORNEY – KELLI STORCKMAN**

City Attorney Storckman no report.

**CITY INSPECTOR – MIKE GIDCUMB**

City Inspector Gidcumb absent.

**STREET DEPARTMENT SUPERINTENDENT – DAVE EASTER**

Street Department Superintendent Dave Easter no report.

**FIRE CHIEF – FRANCES SPETH**

Fire Chief Frances Speth no report.

**BUSINESS MOTIONS**

Commissioner Judge motioned and Commissioner Ikemire seconded to approve the appointment of Chester Miles and Marie Windle to the Area Agency on Aging. All present voted Aye by roll call vote. Commissioner Rodriguez was absent.

Mayor Hudson and the Council approved the Consent Agenda, as presented in the agenda dated December 31<sup>st</sup>, 2018. The consent agenda included approval of the golf course agreement with West Berwick Management (Commissioner Ikemire abstained as he is a member of West Berwick); approval of the minutes for the council meeting held on December 17<sup>th</sup>, 2018 and approval of paying all bills bearing the proper signatures.

Meeting adjourned 5:06 p.m.

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk