REGULAR COUNCIL MEETING  May 1, 2019

Officials in Attendance: Mayor Dorothy Knauss; Councilmen Payton Norvell, John May, Evan Schalock and John Wight; Councilwomen Nicole Norvell and Carra Nupp
Officials Absent: Councilwoman Cori Wuesthoff
Staff Present: City Administrator Mike Frizzell, City Attorney Mike Waters, Clerk/Treasurer Pamela McCart

The Mayor called the meeting to order at 6:30 PM.

Motion by Councilwoman Nupp to excuse absence of Councilwoman Wuesthoff, seconded by Councilman Norvell. Roll call vote taken with all in favor. Motion carried.

Mayor’s Youth Award: Patrick Bell-Towne

Audience Comments: Jennifer Bell-Towne commented that the concept of eliminating parking on Main Street would be a great disadvantage for the elderly or those with limited mobility.

Approval of/Changes to Proposed Agenda:
Councilman May requested that discussion regarding police department be added to New Business. Motion by Councilman Norvell to approve agenda as amended, seconded by Councilman Wight. Roll call vote taken with all in favor. Motion carried.

Announcements/Appointments (including):
- Thank you from Senior Center for City’s annual contribution.

Consent Agenda:
Motion by Councilman Norvell approving Consent Agenda consisting of:
> April 3rd Regular Minutes
> April Payroll and Claim Vouchers
Seconded by Councilman Schalock. Roll call vote taken with all in favor. Motion carried.

Executive Session:
At 6:40 the Mayor announced that the Council would go into executive session for ten minutes to discuss potential litigation. At 6:50 the Mayor called the meeting back to order.

Committee/Commission Reports: None

City Administrator Report:
- Crew has started weekly street cleanings on Thursday mornings at 4AM. The new water truck works fantastic. It has a sidewalk washer which will be used to wash off arterial sidewalks at least once in the spring (unfortunately it can’t be used to wash the main street sidewalks due to the sand in the pavers).
- Started vactoring of sewer lines today. Notices are distributed in five to eight block areas prior to the process. Should be completed within a month.
- Pothole repairs have commenced starting with cold patching -- hot patching should take place in June/July.
- Crack sealing has been done on the city hall parking lot - when the weather warms they’ll do the sealcoat/restriping.
- Almost done with drawings of current sidewalk grant projects -- hope to start construction in July.
• Motion by Councilman Norvell approving Airport Manager Agreement with Tyrone Bryant commencing April 1, 2019, seconded by Councilwoman Nupp. Roll call vote taken with Councilman May voting against, remaining votes in favor. Motion carried.

City Attorney Report: None
Police Chief Report: None
Fire Chief Report: None

Old Business:
Discussion regarding downtown parking . . .
• Motion by Councilwoman Norvell to change the maximum time allowed for parking on East Main Street from HWY-395 to Fifth Street East to three hours, seconded by Councilman Schalock. Roll call vote taken with all in favor. Motion carried.
• Motion by Councilwoman Norvell to keep the pedestrian path width to meet the ADA standard R302.3 which states that the continuous clear width of pedestrian access routes shall be 4.0 ft minimum, exclusive of the width of the curb, on East Main from HWY-395 to Fifth Street, seconded by Councilman Norvell. Roll call vote taken with all in favor. Motion carried.
• Motion by Councilwoman Norvell to stripe the centerline of East Main from HWY-395 to Fifth Street as a solid line so no U-turns are possible on streets in between blocks, seconded by Councilman Wight. Roll call vote taken with all in favor. Motion carried.

Councilwoman Norvell stated that she looked at possible one-way scenarios on side streets but to develop a cohesive plan would take more time than she currently has but she does not want to discount that – can look at that later. Councilwoman Norvell to provide striping plan for June meeting.

New Business:
• The clerk read introduction of Ordinance #932. Motion by Councilman May to adopt Ordinance #932 Setting Monthly Salaries of Mayor and Council (no changes), seconded by Councilman Norvell. The clerk explained that this section of the code had inadvertently been repealed. Roll call vote taken with all in favor. Motion carried.
• Councilman May stated the Police Chief has requested changes in the IMF funds and this will be addressed by the Finance Committee.

Adjournment:
At 7:28 PM, motion by Councilman Wight to adjourn, seconded by Councilwoman Norvell. Roll call vote taken with all in favor. Motion carried.

Mayor Dorothy L. Knauss
Clerk/Treasurer Pamela McCart