

REGULAR MEETING
Litchfield City Council - City Council Room
August 16, 2016 - 6:30 PM

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

Roll Call: Present – Mayor Ed Smith, Councilpersons – OR Smith, Dan Efstathiou, Rick Siebert, Jessica Bills, Andy Reynolds and Don Bannick.

Absent: None

Also Present – City Manager - Douglas Terry, Treasurer - Jill Barrett, Clerk- Susan Ballinger, Police Chief-Dan Roberts, DPW Superintendent – Tony Langhann, Deputy Clerk – Lauren Skelly, Mr. Clark, Melinda DinWiddie, and Andy Barrand- HDN.

Consent Agenda – Councilman Siebert moved to approve the consent agenda as presented, seconded by Councilman Reynolds. Motion carried.

Call to the Public – None

Resolution 2016-08- Moratorium on Certain Marijuana Facilities, Permits, Approvals and Certificates – Councilman Bannick moved to approve Resolution 2016-08, seconded by Councilwoman Bills. Motion carried.

First Reading Ordinance 2016-09- To Approve the Editing & Inclusion of Certain Ordinance & Resolutions & To Repeal Ordinances & Resolutions in Conflict Therewith. Clerk Ballinger gave the first reading of Ordinance 2016-09.

Computer Server Bid(s) – Councilman Bannick moved to accept the bid from I.T. Right in the amount of \$3,973.00, seconded by Councilwoman Bills. Motion carried.

Resignation of Mike Ireland –Councilman Smith moved to accept the resignation of Mike Ireland from the Planning Commission Board with regrets, seconded by Councilwoman Bills. Motion carried.

Bills for Approval – Councilman Bannick moved to approve the bills in the amount of \$48,069.22 and apply to the proper accounts, seconded by Councilman Smith. Motion carried.

Police Report – Councilman Reynolds moved to accept the police report as presented and place on file, seconded by Councilman Smith. Motion carried.

Public Works Report – Motion made by Councilman Smith to accept the DPW report as presented and place on file, seconded by Councilwoman Bills. Motion carried.

Superintendent Langhann went over some door quotes for the public works building and asked if the board would be willing to wait until next month before making any decisions, giving him more time to look into the type of doors needed and make sure they purchase the right door. It was the consensus of the board to wait until September's meeting before deciding on any door quotes for the public works building.

Treasurers Update – Treasurer Barrett informed the board that she is currently working on closing the books and she reported on the pool. Treasurer Barrett stated that revenues are up but so are the expenses and it looks like facility maintenance and operating supplies is where the big expenses have been.

City Manager's Update – City Manager Terry informed the board about the upcoming 2016 Street Improvement Bids. Manager Terry asked the board if they could meet for a Special Meeting on August 30, 2016 at 6:30 p.m. to review any bids that came into the city office. The board agreed to have a Special Meeting on August 30, 2016. Manager Terry stated that there are a lot of things happening in the Industrial Park with potential developers/companies. Manager Terry and Bill Nobles will be meeting with Jackson College regarding the Training Center. Manager Terry reminded the board this weekend is our annual festival.

Mayor Smith asked the board for their support to appoint Matthew Wolfinger to the TIFA Board. Councilman Smith moved to appoint Matt Wolfinger to the TIFA Board, seconded by Councilman Bannick. Motion carried.

Correspondence – None

Committee Reports – None

Councilman Concerns -None

Adjournment – Councilman Bannick moved to adjourn at 7:00 p.m., seconded by Councilman Smith. Motion carried.