

REGULAR MEETING
Litchfield City Council - City Council Room
July 19, 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 and Don Bannick.

Absent: None: Andy Reynolds

Also Present – City Manager - Douglas Terry, Treasurer - Jill Barrett, Clerk- Susan Ballinger, Sgt.-Steve Fisher, Mr. Clark, Mike Warner-Index, and Andy Barrand- HDN.

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

Call to the Public – None

Sewer Credit Request – Mobile Home Park –Clerk, Ballinger explained to the board that the park had an underground water line break and it took approximately three weeks for the owner to find due to the extra dry condition of the ground. Councilman, Bannick moved to approve a sewer credit for 309 W. Saint Joe Street in the amount of \$465.81, seconded by Councilman, Smith. Motion Carried.

Approval of Pickup Truck Purchase – Councilman, Smith moved to approve the proposal and purchase of the 2016 Ford Pickup Truck from Ken Stillwell for an amount of \$24,349.54, seconded by Councilwoman, Bill. Motion Carried with (1) Nay vote from Councilman, Siebert.

Approval of Lawn Mower Purchase – Councilman, Siebert moved to approve the proposal and purchase of the John Deere Mower from Godfrey Brothers for an amount of \$10,500.00, seconded by Councilwoman, Bills. Motion Carried.

Approval of Side Mower Purchase – Councilman, Smith moved to approve the proposal and purchase of the MK Martin side arm mower from Wells Equipment for an amount of \$6,700.00, seconded by Councilman, Siebert. Motion Carried.

Bills for Approval – Councilman, Bannick moved to approve the bills in the amount of \$53,932.59 and apply to the proper accounts, seconded by Councilman, Efstathiou. Motion carried.

Police Report – Sergeant, Fisher informed the board that everything is going well in their department and that have been busy. Councilman, Bannick 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.

Treasurers Update – Treasurer Barrett informed the board that in their packets are the quarterly reports for the fiscal year end, but it's not complete due to the bookkeeping entries that will change the bottom line, but initially it looks like the city is doing well.

City Manager's Update – City Manager, Terry and Treasurer, Barrett informed the board that the administration has been talking to legal counsel regarding a possible millage increase for the pool. Manager, Terry went on to explain to the board the process and informed the board that administration needs to continue researching the process before bringing any recommendation back to the board. Treasurer, Barrett stated she wants to look into the possibility of doing a special operating millage increase. City Manager, Terry stated that the city will be going out for bids on the street projects and advertising very soon and then administration will bring the bid results back to city council with a recommendation.

Correspondence – None

Committee Reports – None

Councilman Concerns -None

Adjournment – Councilman, Smith moved to adjourn at 7:25 p.m., seconded by Councilman, Efstathiou. Motion carried.