

REGULAR SESSION – JANUARY 20, 2015

The City Council met in regular session at 7:00 p.m. on January 20, 2015. Mayor Kelly Shaw called the meeting to order and on roll call the following members were present: Greg Marchant, Eric Mathieu, John Parker Jr., Pam Pepper, Brad Ross and Greta Southall.

The consent agenda consisting of the following was approved on a motion by Mathieu and seconded by Pepper. Question was called for and upon the council member votes, the Mayor declared the motion carried unanimously.

Approve agenda

January 5, 2015 Minutes

Application - A renewal Class "C" Beer Permit, Class "B" Wine and Sunday Sales Privilege for Dollar General - 1803 W. 2nd Avenue

H&W Recycling proposal for collection of recycling materials and appliances at our Brush Facility for 2015-2017 - charges will be \$15 for TV's/monitors and \$30 for TV consoles

Annual spring clean up dates and spring leaf & organic yard waste disposal – dates will be April 27-May 1, 2015 curbside, May 2 (from 9-1) at the brush facility for appliances, April 2 - April 12 for free leaf and organic yard waste disposal

Final approval applications for urban revitalization designation

Drake Homes LLC – 2105 N. 8th Street – SFD - \$155,000

Autumn Ridge Development – 1512 W. Kentucky – SFD - \$142,000

Autumn Ridge Development – 400 S. 8th Ct. #62 & #63 – Duplex - \$263,000

Brody Construction – 803 E. Scenic Valley Ct. – SFD - \$162,000

Claims on the computer printout for January 20, 2015 and the December 2014 receipts

A motion was made by Pepper and seconded by Ross to approve the Labor Contract between City of Indianola and Municipal Laborers, Local 353 General Bargaining Unit for FY 2015/16. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Council member Pepper moved to approve the following Resolution Approving Personnel Salaries. Council member Mathieu seconded the motion. On roll call the vote was, AYES: Mathieu, Southall, Parker, Ross, Marchant and Pepper. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted:

RESOLUTION APPROVING SALARIES

(The complete resolution may be viewed at the City Clerk's Office)

Council member Mathieu presented the Metro Advisory report.

The Indianola School District Community Report was presented by Council member Pepper.

The December 2014 City Treasurer's report was approved by Parker and seconded by Pepper. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

A motion was made by Marchant and seconded by Ross to approve the following Mayor's nominations to Boards and Commissions. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Memorial Building Commission – Everett Brown – a term to begin immediately and expire July 1, 2015

Planning and Zoning Commission – Joe Gezel – a term to begin immediately and expire February 1, 2016

Council member Parker spoke regarding the Warren County Emergency Management meeting.

A public hearing on a water utility easement located on property owned by Darrell and Vickie Till was held. There were no objections either oral or written. It was moved by Pepper and seconded by Parker to approve the following resolution entitled, "A RESOLUTION VACATING A WATER UTILITY EASEMENT LOCATED ON PROPERTY OWNED BY DARRELL AND VICKIE TILL." On roll call the vote was, AYES: Mathieu, Southall, Parker, Ross, Marchant and Pepper. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION 2015-03
A RESOLUTION VACATING A WATER UTILITY EASEMENT LOCATED ON PROPERTY
OWNED BY DARRELL AND VICKIE TILL

(The complete resolution may be viewed at the City Clerk's Office)

Meeting adjourned on a motion by Mathieu and seconded by Parker.

Kelly B. Shaw, Mayor

Diana Bowlin, City Clerk