City of Mt. Sterling Regular Council Meeting #5 Jefferson Road May 16th, 2022, at 6:30 p.m.

Mayor Bradbury calls the general City of Mt. Sterling Council Meeting to order at 6:30 p.m. with roll call. ROLL CALL—Ernest here, Schenk here, Ransom here, Scranton here, Burge here, Ormond absent.

Fire Chief Brian Gallaher, City Administrator Vada Yingling, Public Works Director Dusty Buss, City Treasurer Cheryl Flynn, City Clerk Dane Flesner, and Chief of Police Brandon Norris are all present. City Attorney Lonnie Dunn is absent.

Mayor Bradbury - I would like to entertain a motion to approve the April minutes.

Alderman Scranton makes the motion to approve April minutes, seconded by Burge. Ernest yes, Schenk yes, Ransom yes, Scranton yes, Burge yes, Ormond absent.

Mayor Bradbury - I would like to entertain a motion to approve the April expenses.

Alderman Ransom makes the motion to approve April expenses, seconded by Scranton. Schenk yes, Ransom yes, Scranton yes, Burge here, Ormond absent, Ernest yes.

Guest/Citizens Opportunity to address the Council -

Old Business -

New Business - A motion was made by Alderman Schenk to approve Ordinance #2022-05 appropriations ordinance for the City of Mt. Sterling for the period of May 1, 2022, thru April 30, 2023, seconded by Scranton. Ransom yes, Scranton yes, Burge yes, Ormond absent, Ernest yes, Schenk yes.

Alderwoman Ernest makes the motion to change the minimum age to operate golf cart/utv from 18 years of age to 16 years of age with valid driver's license, seconded by Ransom. Scranton yes, Burge yes, Ormond absent, Ernest yes, Schenk yes, Ransom yes.

Alderman Schenk makes the motion to approve IMRF cost study in the amount of \$1,151.00 to get enrollment costs to join, seconded by Scranton. Burge yes, Ormond absent, Ernest yes, Schenk yes, Ransom yes, Scranton yes.

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Alderman Schenk makes the motion to change the meal reimbursement amount from \$10 a meal, \$30 a day, to \$20 a meal, \$60 a day, seconded by Ernest. Ormond absent, Ernest yes, Schenk yes, Ransom yes, Scranton yes, Burge yes.

Treasurer's Report - Treasurer Flynn presented her report with no concerns or motions being made.

Public Work's Report - Director Buss presented his report with no concerns or motions being made.

A motion was made by Alderman Scranton to trade off oldest SCAG (\$4,900) and purchase a new Turf Tiger 2 for the difference of \$9,739.20, seconded by Burge, Ernest yes, Schenk yes, Ransom no, Scranton no, Burge yes, Ormond absent.

Committee Reports

Ad Hoc -

Airport -

Cemetery -

City Planning -

Finance/Budget -

Fire — A motion was made by Alderman Schenk to approve committee recommendation to purchase a \$36,000 training facility using ARPA funds, if possible, seconded by Ernest. Schenk yes, Ransom yes, Scranton yes, Burge yes, Ormond absent, Ernest yes.

A motion was made by Alderman Schenk to accept committee recommendation to purchase \$21,000 in loose equipment for the department, seconded by Scranton. Ransom yes, Scranton yes, Burge yes, Ormond absent, Ernest yes, Schenk yes, Ransom yes.

Personnel -

Plan Commission-

Lake/Lake Development -

Plan Commission -

Police -

Street & Alley-

TIF -

Water/Sewer -

Zoning -

Zoning Board of Appeals -

Other Business – Alderman Schenk makes the motion to accept and file all reports for the 5/16/2022 City of Mt. Sterling council meeting, seconded by Burge. Schenk yes, Ransom yes, Scranton yes, Burge yes, Ormond absent, Ernest yes.

Executive Session

Motion to adjourn made by Alderman Schenk, seconded by Ransom. Ormond absent, Ernest yes, Schenk yes, Ransom yes, Scranton yes, Burge yes.

Respectfully submitted,

Dane Flesner, City Clerk / Collector