

**City of Mt. Sterling
General Council Meeting
Police Training Center - #5 Jefferson Road
February 19th, 2019 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, Myers here, Scranton here, Burge here, Jennings here.

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

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

Alderman Ernest makes a motion to approve the January minutes as presented, seconded by Schenk. Schenk yes, Myers yes, Scranton yes, Burge yes, Jennings yes, Ernest yes.

Mayor Bradbury – I would like to entertain a motion to approve the January expenses.

Alderman Scranton let council know he is part owner in Scranton Heating & Refrigeration which had a line item on the expense report and he would be abstaining from said motion.

Alderman Burge makes the motion to approve January expenses, seconded by Ernest. Myers yes, Scranton abstain, Burge yes, Jennings yes, Ernest yes, Schenk yes.

Guest/Citizens Opportunity to address the Council

Old Business

New Business

Republic Services Rep Jason Heberlein presented council with information on garbage/recycling program for the city to look into to see if there was any interest. Republic Services would require a contract with the city to move forward. Mayor Bradbury sent this agenda item to the City Planning Committee for recommendation.

City Administrator Vada Yingling asked council approval for the only proposal submitted from Brown County State Bank financing up to \$800,000 for the City of Mt. Sterling's portion of the ITEP Grant.

Alderman Scranton makes the motion to approve request as presented by Yingling, seconded by Jennings. Scranton yes, Burge yes, Jennings yes, Ernest yes, Schenk yes, Myers abstain.

Treasurer's Report – Cheryl was absent, but the report was presented to council with no concerns, questions, or motions made.

Public Work's Report – Dusty was at the IRWA Conference in Effingham, but his report was in the packets for council to view. There were no concerns, questions, or motions made.

Committee Reports

Ad Hoc –

Airport – The Airport Committee made the recommendation to council to approve Robert's Seal Coating bid of \$18,076 to fill cracks and seal taxiway. Striping to be done at a later date.

Alderman Burge makes the motion to accept the recommendation from the Airport Committee as presented, seconded by Schenk. Burge yes, Jennings yes, Ernest yes, Schenk yes, Myers yes, Scranton yes.

Cemetery –

City Planning –

Finance/Budget –

Fire –

Lake/Lake Development –

Personnel –

Plan Commission –

Police –

Street and Alley –

TIF –

Water/Sewer –

Zoning –

Zoning Board of Appeals –

Other Business

Alderman Ernest makes the motion that the council has received and filed all reports for the 2/19/2019 council meeting, seconded Burge. Jennings yes, Ernest yes, Schenk yes, Myers yes, Scranton yes, Burge yes.

Executive Session

Motion to Adjourn made by Alderman Myers, seconded by Schenk. Schenk yes, Myers yes, Scranton yes, Burge yes, Jennings yes, Ernest yes.

Respectfully submitted,

Dane Flesner, City Clerk / Collector