

Minutes
City of Potterville Council

Thursday, September 21, 2017 – 7:00 p.m. – Potterville City Hall, 319 N. Nelson Street

Meeting was called to order by Mayor Ross at 7:00 pm

Pledge of Allegiance was recited by all

Roll Call: **Present:** R. Ross, J. French, L. Amey, D. Hartson
 Absent: J. Bussard, K. Schmidt, R. Lundquist

Agenda Approval: Motion by L. Amey to approve the agenda as presented, seconded by D. Hartson. Motion carried. (4-0/3 absent: J. Bussard, K. Schmidt, Lundquist).

Approval of Minutes: Motion by L. Amey to approve the meeting minutes from August 17, 2017, seconded by D. Hartson. Motion carried. (4-0/3 absent: J. Bussard, K. Schmidt, R. Lundquist).

City Manager's Report:

In the packets, Manager is not available at this time. J. French questioned the rural development expenditures in the Manager's report regarding where the money is coming from; Mayor stated that he talked to City Manager; the city is obligated to spend the money or the city will lose it, applying the money towards the loan will not affect the loan. Manager was called to review each piece of equipment that was being purchased; Manager also explained why paying the money back will not affect term of the loan.

Authorization of Bills:

General Bills Total: \$ 168,765.38: Motion by J. French to approve the general bills in the amount of \$168,765.38, seconded by D. Hartson. Members would like to see the detailed items for batch 1, L. Amey questioned the rural development bill for 55,460.58 Manager stated that this was a payment. Motion carried. Roll call. (4-0/2 absent: J. Bussard, K. Schmidt).

Rural Development Bills Total: \$ 758,589.25: Motion by J. French to pay the Rural Development bills in the amount of \$758,589.25, seconded by D. Hartson. Motion carried. Roll call. (4-0/3 absent: J. Bussard, K. Schmidt, R. Lundquist).

Bank Recs: Motion by L. Amey to approve bank reconciliations of Payroll: July 2017, Tax: July & August 2017, Streets: July & August 2017, Common: February 2017, seconded by D. Hartson. Motion carried. Roll call. (4-0/3 absent: J. Bussard, K. Schmidt, R. Lundquist).

Public Comment on agenda items: None.

Commission/Committee Reports: Department reports in your packet

Department Reports: Administration- Department reports in your packet

Unfinished Business: None

New Business:

150 years celebration ideas: Clarissa Newton would like to know if the City is planning to have fireworks; members stated are not sure at this time whether there will be fireworks as they are still working on coming up with celebration ideas. C. Newton explained her concern that the community donations from businesses last year would not be willing to donate twice (City Celebration & Gospel Fest). Members would like to table topic to next meeting.

Rural Development Expenditure Resolution #17-0921-05: Discussed in Manager's report. Motion by J. French to approve the resolution #17-0921-05, seconded by L. Amey. Motion carried. Roll call. (4-0/3 absent: J. Bussard, K. Schmidt, R. Lundquist).

Public Comment on non-agenda items: C. Newton a representative from Gospel Fest gave an update of the progress for Gospel fest. C. Newton stated a fundraiser will take place on Saturday, October 21st, there will be food and band, the event location is at "Remember When"; the money will go towards covering some of the cost of Gospel fest, such as porta pottys and etc. Gospel Fest have received some bands that are interested and are starting a line up. C. Newton would like members to make a recommendation on transportation of senior citizens during the festival. Members recommended tabling the topic to the next meeting.

Communication from the Mayor and Council: Member L. Amey questioned if any members attended the Labor Day walk and the route that was taken; Mayor Ross stated that he did attend the event and explained the route. L. Amey would also like public relations of the Eagle scout project that was done for the City.

Next Meeting: October 19, 2017 at 7:00 p.m.

Excuse absent member(s): Motion by L. Amey to excuse absent members, supported by J. French. Motion carried. (4-0/3 absent: J. Bussard, K. Schmidt, R. Lundquist).

Motion to Adjourn: Motion by L. Amey to adjourn meeting, seconded by J. French. Motion carried. (4-0/3 absent: J. Bussard, K. Schmidt, R. Lundquist).

Meeting adjourned at 7:34 pm.

Respectfully submitted by,

Tessa Wightman