

January 3, 2018

WINCHESTER CITY COUNCIL MEETING

The Winchester City Council held their monthly meeting January 3, 2018 at City Hall. Mayor Rex McIntire called the meeting to order, with the following council members present: Ron Bell, Lawrence Coultas, Randy Fisher, Steve Hoots, Bill Jacquot and City Clerk, Brenda Robinson.

Also in attendance were: George Lindsey, Police Chief; Leland Evans, Assistant Supt. of Public Works; John Paul Coonrod, City Attorney; Caleb Handy, Deputy Police Chief; Carmen Ensinger, *Scott County Times*. Amy Brown, City Treasurer was not in attendance due to illness.

MOTION: Bill Jacquot moved and Steve Hoots seconded to pay bills as presented. Roll call resulted in all yeas. Motion carried.

MOTION: Randy Fisher moved and Steve Hoots seconded to approve and dispense with the reading the minutes from the previous meeting with one correction. In the December minutes it was stated the library had spent the money they had received from DOT. The money will be spent in the children's room on shelving & updates at the library. Roll call resulted in all yeas. Motion carried.

Mayor McIntire stated Becky Lashmett has been working with a representative from the USDA. She submitted a bill for \$450. She was to turn in an itemized bill. It was decided to wait until she turned in this bill to pay her. She has been working with Leigh Winner (who is doing a great job) on the cat issue. All cats need tags and collars. Leigh gave her monthly report as follows:

- 8 – dog calls with 1 going to vet; 2 – cat calls with 1 going to vet;
- Gave out 3 violation warning notices – 1 no licenses/rabies vaccination; 2 – failure to care for animal (required by law); Total mileage turned in 76 @ 54¢ a mile;
- 1 bite report has been finalized.

Mayor McIntire stated Chuck Frost would not be able to attend but wanted to update the council. The Civic Group first meeting of the year will be January 18, 7 p.m. at Sibert Hall. The first mapping meeting will be February 21.

PUBLIC COMMENT: none

George Lindsay, Police Chief brought Deputy Chief Caleb Handy to the meeting. He had never been before. Lindsay said it had been a quiet month the quietest in a long time. His report is as follows:

- Speak to officers – 13; Burglar alarm – 4; Extra patrol request – 1; Truancy – 1;
- Trespass/property – 1; Well-being check – 2; Call referred to other agency – 1;
- Disabled motorist – 1; Suspicious vehicle – 1; Suspicious person – 1;
- Traffic crash - 2

Lindsay commented on the new squad car, it is guaranteed by Tuesday due to the holiday season.

Leland Evans, Assistant Supt of Public Works reports all training modules have been completed. John Simmons is still on medical leave. Simmons's dad is in the hospital and will be going to Barton Stone soon for rehab.

Mayor McIntire said he saw Melinda Hembrough the other day and asked her if she would be willing to sell the lot behind her house north of the library. She said not at this time but would consider it. The city would like to purchase and put a parking lot for the library.

McIntire commented he would have someone to replace Freddie Andrews at the February meeting.

McIntire reported on the Shive property. They received a contact from Eddie Carpenter, lawyer for the estate stating the family had accepted the bid of \$18,088.88.

John Paul Coonrod, City Attorney reviewed the contract. They have done a leak & radon test. The sellers will pay for the tests. The city will pay \$60 to record the deed. Nothing else will have to be paid outright unless the city decides to borrow money to purchase it.

Coonrod had drawn up to ordinances: Ordinance 1 was for mayor and treasurer to pay for property outright and Ordinance 2 was for mayor & treasurer to borrow money. It was decided to purchase the property outright.

MOTION: Bill Jacquot moved and Steve Hoots seconded to adopt Ordinance 861 – An Ordinance Authorizing the Purchase of Real Estate. Roll call resulted in all yeas. Motion carried.

McIntire stated Windsor Homes now has 5 units rented. He passed out a sheet showing the maximum income and cost to rent the houses. A 2-bedroom house is from \$560 - \$597 and 3-bedroom house is from \$610 - \$660. Yearly income (must not exceed) and family size is: 1-person - \$26,760; 2-persons - \$30,540; 3-persons - \$34,380; 4-persons - \$38,160; 5-persons - \$41,220; and 6-persons - \$44,280.

Ron Bell brought up they want to add a water tap fee of \$500 for new water lines or relocating existing water lines. Outside corporate limits they would pay \$500. The proposed ordinance needs some different wording and will be brought back next month for passage.

John Paul Coonrod suggested ratifying last month's passage of the seasonal salary adjustments, as the topic had mistakenly been omitted from last month's regular meeting agenda.

MOTION: Randy Fisher moved and Ron Bell seconded to ratify the December 6 meetings seasonal salary adjustment as proposed by the council. Roll call resulted 4 yeas and 1 abstention. Steve Hoots abstained. Motion carried.

ALDERMAN REPORTS:

Ron Bell brought up the generators at the sewer plant has a yearly contractual agreement the ended December 31, 2017. This is for 2 generators. Cost for each generator is \$805.44 and \$704.02 totaling \$1,509.46.

Randy Fisher suggested each department should have a budget.

MOTION: Ron Bell moved and Lawrence Coultas seconded to pay the yearly contractual maintenance agreement of \$1,509.46 for generators at water & sewer plants. Roll call resulted in all yeas. Motion carried.

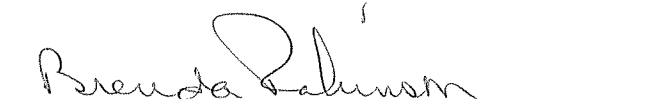
Lawrence Coultas explained the 2-year contract he worked out the Jarred Thompson of Aramark for the rugs and uniforms. Thompson quoted \$60.27 weekly and Lawrence got a 2-year contract down to \$47.77 weekly but must get the contract signed.

MOTION: Lawrence Coultas moved and Randy Fisher seconded to accept Aramark agreement for 2-years @ \$47.77 or slightly higher. Roll call resulted in all yeas. Motion carried.

MOTION: Steve Hoots moved and Bill Jacquot seconded to adjourn the meeting. Roll call resulted in all yeas. Motion carried. Meeting was adjourned at 8:33 p.m.



Rex McIntire, Mayor



Brenda Robinson, City Clerk