

***MINUTES OF THE REGULAR SESSION
OF THE ANNA CITY COUNCIL
AUGUST 1, 2017***

The Anna City Council met in regular session at the Anna City Hall at 5:00 p.m. on August 1, 2017. The meeting was called to order by Mayor Steve Hartline. The roll call went as follows: Present were Mayor Steve Hartline, Commissioner Brandon Bierstedt, Commissioner David Isom, Commissioner Martha Webb and Commissioner Al Kamp. None were absent.

A motion was made by Commissioner Kamp and seconded by Commissioner Isom that it be **RESOLVED TO APPROVE THE JULY 18, 2017 ANNA CITY COUNCIL REGULAR SESSION MINUTES AS SUBMITTED AS THE OFFICIAL MINUTES OF SAID MEETING.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner David Isom, Commissioner Al Kamp, Commissioner Martha Webb and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

Chuck Goforth presented the council with a diagram of what the school is proposing to do with the traffic. Mr. Goforth requested that the city allow for some roads and alley ways to be changed helping with the flow of traffic during school. Mayor Hartline instructed Police Chief Hunter to work with Mr. Goforth on these changes.

A motion was made by Commissioner Webb and seconded by Commissioner Kamp that it be **RESOLVED TO APPROVE ORDINANCE 2017-08; TECH GUY'S-WATER TOWER AGREEMENT.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner David Isom, Commissioner Al Kamp, Commissioner Martha Webb and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

Discussion was held regarding Regulation of Yard Sales within the City of Anna. Mayor Hartline directed the council to review the Ordinance and submit their suggestions to Attorney John Foley.

ORDINANCE 2017-05; Regulation of Yard Sales within the City of Anna was tabled.

A discussion was held on the zoning of property located on Dogwalk Rd. that P.A.W.S is requesting to build a kennel.

A motion was made by Commissioner Webb and seconded by Commissioner Isom that it be **RESOLVED TO APPROVE TO AMEND THE ZONING ORDINANCE TO ALLOW FOR KENNELS IN A B-2.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner David Isom, Commissioner Al Kamp, Commissioner Martha Webb and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

Discussion was held on 2018 Fireworks Display. Chief Gary Rider stated that Brad Dawson has been hired by Central States Pyrotechnics

A motion was made by Commissioner Bierstedt and seconded by Commissioner Kamp that it be **RESOLVED TO APPROVE HIRING BRAD DAWSON FOR 2018 FIREWORKS FOR \$5000.00.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner David Isom, Commissioner Al Kamp, Commissioner Martha Webb and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Isom and seconded by Commissioner Kamp that it be **RESOLVED TO APPROVE TO PAY WISSINGER CONSTRUCTION PARK PROJECT ESTIMATE #2 IN THE AMOUNT OF \$160,942.50.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner David Isom, Commissioner Al Kamp, Commissioner Martha Webb and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Kamp and seconded by Commissioner Isom that it be **RESOLVED TO APPROVE RESOLUTION 2017-18; TEMPORARY ASSIGNMENT ASST. PUBLIC WORKS MANAGER.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner David Isom, Commissioner Al Kamp, Commissioner Martha Webb and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Webb and seconded by Commissioner Isom that it be **RESOLVED TO APPROVE RESOLUTION 2017-19; A-J HOMECOMING PARADE.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner David Isom, Commissioner Al Kamp, Commissioner Martha Webb and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Kamp and seconded by Commissioner Bierstedt that it be **RESOLVED TO APPROVE PARK USAGE TO GINGER MEYER FOR KID'S FEST OCTOBER 13 & 14, 2017 WITH RAIN DATES OF NOVEMBER 3& 4, 2017.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner David Isom, Commissioner Al Kamp, Commissioner Martha Webb and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Isom and seconded by Commissioner Kamp that it be **RESOLVED TO APPROVE PARK USAGE CASEY JOHNSON FOR WILDCAT YOUTH FOOTBALL LEAGUE SEPTEMBER 1 THROUGH NOVEMBER 1, 2017.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner David Isom, Commissioner Al Kamp, Commissioner Martha Webb and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Kamp and seconded by Commissioner Isom that it be **RESOLVED THAT THE REGULAR SESSION OF THE ANNA CITY COUNCIL MEETING OF AUGUST 1, 2017 BE ADJOURNED AT 5:57 PM.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner David Isom, Commissioner Al Kamp, Commissioner Martha Webb and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.