

***MINUTES OF THE REGULAR SESSION
OF THE ANNA CITY COUNCIL
SEPTEMBER 19, 2017***

The Anna City Council met in regular session at the Anna City Hall at 5:00 p.m. on September 19, 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 Al Kamp, Commissioner Martha Webb. No council members were absent.

A motion was made by Commissioner Kamp and seconded by Commissioner Isom that it be **RESOLVED TO APPROVE THE SEPTEMBER 5, 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.

Eric Boreup with Cook Sales presented handouts with pictures of a proposed sign he has in another location that he would like to put at the corner of Route 146 and Lick Creek Rd. The proposed sign does not meet the requirement of the Sign Ordinance. City Administrator Steve Guined stated the he and Eric meet to discuss the guideline of the Ordinance. A discussion was held on the possibility of amending the ordinance. Mayor Steve Hartline stated the council cannot amend the ordinance and Mr. Boreup will need to stay within the guidelines.

Budget Officer Steve Guined reminded the council that the August 31, 2017 financial reports had been submitted for their review.

City Administrator Steve Guined updated the council on the following projects. The walk through and possession of the Concession Stand/Bathrooms in the Anna City Park has been done and added to the insurance. He suggested to the council to create guidelines for usage for the Concession Stand/Bathrooms. Mayor Steve Hartline inquired about the Kourey League.

A motion was made by Commissioner Kamp and seconded by Commissioner Isom that it be **RESOLVED TO APPROVE ORDINANCE 2017-05; REGULATION OF YARD SALES INSIDE THE CITY LIMITS OF ANNA.** 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 PAY ALL APPROVED BILLS.** 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 Bierstedt and seconded by Commissioner Kamp that it be **RESOLVED TO APPROVE TRICK OR TREAT HOUR FOR OCTOBER 31, 2017 FROM 6 PM TO 8 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.

A motion was made by Commissioner Isom and seconded by Commissioner Webb that it be **RESOLVED TO APPROVE A OUTSIDE CITY LIMITS WATER TAP FOR SHANE & JENNIFER OSMAN AT 630 SADLER RD.** 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 Bierstedt and seconded by Commissioner Kamp that it be **RESOLVED TO APPROVE ORDINANCE 2017-10; REQUIRING MOBILE PREPARED FOOD VENDORS WITHIN THE CITY OF ANNA TO OBTAIN A LOCAL LICENSE.** 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.

City Attorney John Foley stated that not only were the number of food vendors licenses changed from 5 to 10, but the start time was changed to 6 am.

A motion was made by Commissioner Webb and seconded by Commissioner Bierstedt that it be **RESOLVED TO APPROVE RESOLUTION 2017-21; PERMITTING THE USE OF WATER FROM A PRIVATE WELL AT 1285 E. DAVIE ST.** 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 2017-22; VACATING CERTAIN EASEMENTS.** 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 A BUILDING PERMIT FOR JOE PENROD AT 100 DIVISION ST.** 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 ANNA DISTRICT 37 ON OCTOBER 20, 2017 WITH A RAIN DATE OF OCTOBER 25, 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 Webb and seconded by Commissioner Kamp that it be **RESOLVED TO APPROVE PARK USAGE TO ANNA DISTRICT 37 ON OCTOBER 26 & 27, 2017 WITH A RAIN DATES OF NOVEMBER 2 & 3, 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.

Mayor Steve Hartline discussed cemetery property adjacent to hole #8 on the fairway of the golf course that has a couple of trees that need taken down.

Code Enforcement Officer Gary Rider submitted the monthly code enforcement updates.

Police Chief Michael Hunter submitted the monthly police department stats report.

City Attorney John Foley discussed the disposition of surplus property at 209 E. Vienna St., the City of Anna owns the property. He stated that we need to look at the guidelines of surplus property and possibly get an appraisal.

City Attorney John Foley discussed areas in the city limits that need rezoned to better incorporate the properties that are in these areas. Mayor Steve Hartline instructed Attorney Foley to work on the ordinance.

A motion was made by Commissioner Kamp and seconded by Commissioner Bierstedt that it be **RESOLVED TO ENTER CLOSED SESSION TO DISCUSS PERSONNEL.** 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 EXIT CLOSED SESSION.** 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 Kamp that it be **RESOLVED TO APPROVE THE CLOSED SESSION MINUTES OF SEPTEMBER 19, 2017 AS PREVIOUSLY READ AS THE OFFICIAL CLOSED SESSION 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.

A motion was made by Commissioner Webb and seconded by Commissioner Kamp that it be **RESOLVED THAT THE REGULAR SESSION OF THE ANNA CITY COUNCIL MEETING OF SEPTEMBER 19, 2017 BE ADJOURNED AT 8:15 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.