

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

The Anna City Council met in regular session at the Anna City Hall at 5:05 p.m. on December 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, and Commissioner Martha Webb. No members were absent.

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

Budget Officer Steve Guined previously submitted a Financial Report as of November 30, 2017 for council review.

City Administrator Steve Guined updated the council on the following projects. No updates to report.

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 Kamp and seconded by Commissioner Isom that it be **RESOLVED TO APPROVE TO ACCEPT A BID OF \$5500 FROM NEAL & LORI SWANSON FOR PROPERTY AT 209 W. VIENNA 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 Isom and seconded by Commissioner Bierstedt that it be **RESOLVED TO APPROVE ORDINANCE 2017-11; ANNUAL TAX LEVY.** 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 the Zoning Board of Appeals recommendation for the request to rezone property for Brooke's Development on State Route 146 East.

A motion was made by Commissioner Isom and seconded by Commissioner Kamp that it be **RESOLVED TO APPROVE TO ACCEPT AND ADOPTING THE RECOMMENDATION OF THE ZONING BOARD OF APPEALS TO REZONE BROOKE'S DEVELOPMENT LLC PROPERTY ON E. VIENNA (146) FROM R-1 TO 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.

A motion was made by Commissioner Webb and seconded by Commissioner Bierstedt that it be **RESOLVED TO APPROVE TO HIRE SHAWN STONE AS FULL-TIME POLICE OFFICER.** 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.

Police Chief Hunter discussed an email from Angela Hewitt. Chief Hunter did a walk through and the camera's at the park should be installed mid January.

Commissioner Webb stated that Marsha Ridenhour requested the No Parking signs be placed on Wilson Street. Chief Hunter will check into the issue. Commissioner Webb voiced her thoughts about a referendum tax proposal for .25 to be placed on the spring ballot. A discussion was held.

Mayor Hartline addressed an email regarding the new location that P.A.W.S is requested to be rezoned. Discussion was held. A meeting with Carrie Sweitzer is to be scheduled.

Mayor Hartline addressed Elvis Cameron on the work he had done to try to bring new businesses to town. Elvis praised the council for their hard work and thanked them for passing the Brooke's Development rezoning request.

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

Police Chief Hunter submitted no reports for the monthly stats.

A motion was made by Commissioner Kamp and seconded by Commissioner Isom that it be **RESOLVED TO ENTER CLOSED SESSION TO DISCUSS PERSONNEL & PENDING LITIGATION.** 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 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 Isom and seconded by Commissioner Bierstedt that it be **RESOLVED TO APPROVE THE CLOSED SESSION MINUTES OF DECEMBER 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 Isom that it be **RESOLVED THAT THE REGULAR SESSION OF THE ANNA CITY COUNCIL MEETING OF DECEMBER 19, 2017 BE ADJOURNED AT 7:00 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.