

BARRY CITY COUNCIL
REGULAR MEETING
AUGUST 3, 2015

Mayor Pro-tem Steve Schultz called the regular monthly meeting of the Barry City Council to order at 7 p.m. He then led all present in the Pledge of Allegiance. All elected officials were present except Mayor Rennecker, Bob Dieker and Jeff Hogge.

Debbie Harshman made a motion to approve the Minutes from the July meeting and Scott Harris seconded the motion. Motion carried with 3 ayes, 0 nays and 2 absent.

Scott Harris made a motion to approve payment of bills and Bruce Kendall seconded the motion. Motion carried with 3 ayes, 0 nays and 2 absent.

The council reviewed the police report. There were 7 arrests: 4 misdemeanor, 1 small claims and 2 traffic arrests.

Melvin Gilbert gave the public works report. He said they had replaced the culvert on Main Street by Owens's house. The crew has been working on the Hartsock property and they are going to start working on the parking lot Tuesday where the Ogle's store was.

Lance Kendrick stated that new pool equipment had arrived and installed. Also attended code hearing and did code enforcement plus attended meetings and received the blocks for the parking lot.

Council discussed the IML Conference to be held September 17th - 19th in Chicago. The cost is \$165 each to register for conference and the rooms are \$235 per night plus tax. Also cost for mileage and food. Lance Kendrick said he thought they would get more out of Rural Affairs conference in Peoria because he thought that IML is based on larger cities. Debbie Harshman said she thought they got a lot out of the IML conference. You learn from talking to all of the different vendors and attending meetings. She said that Kay Brown and herself would like to attend the conference. Steve Schultz made a motion to approve sending Kay Brown and Debbie Harshman to the IML Conference and Bruce Kendall seconded the motion. Motion carried with 3 ayes, 0 nays and 2 absent.

Mayor Pro-tem stated they did not have the B-1 zoning changes so it would be continued to next meeting.

The fiber franchise agreement was not available for review.

Mayor Pro-tem Steve Schultz said they need to approve the ordinance amending the municipal utility tax to exempt city services from the municipal utility tax. Debbie Harshman made a motion to approve the ordinance and Scott Harris seconded the motion. Roll call taken:

Bob Dieker - absent
Scott Harris - yes
Bruce Kendal - yes
Jeff Hogge - absent
Debbie Harshman - yes
Steve Schultz - yes

Motion carried with 4 ayes, 0 nays and 2 absent.

Mayor Pro-tem Steve Schultz discussed with Council a resolution approving opening 2 - \$50,000 notes for operating purposes if needed. Until the State adopts budget for the new year we may not get monthly disbursements to keep us going. The state is already

holding the gaming tax money and is behind on other payments. Bruce Kendall made a motion to approve opening the 2 notes for operating purposes if needed and Scott Harris seconded the motion. Roll call taken:

Bruce Kendall - yes
Jeff Hogge - absent
Debbie Harshman - yes
Steve Schultz - yes
Bob Dieker - absent
Scott Harris - yes

Motion carried with 4 ayes, 0 nays and 2 absent to open the 2 notes for operating purposes if needed.

Bruce Kendall said he had a gentleman call and would like to have a stop sign at corner of Main Street and Frike Street. He said customers park in road by Dave Smith's shop and drive fast when leaving. He wants to slow down south bound traffic at that intersection. Bruce said he would talk to John Pennock and ask if they would watch that intersection.

Lance Kendrick said they are looking into sewer plant rehab. The sewer plant was put in around 1976 - 77. Scott Harris asked if they were coming up with a plan and Steve Schultz said looking into rehab.

Debbie Harshman made a motion to adjourn and Bruce Kendall seconded the motion. Meeting adjourned at 8:37 p.m.

Mayor

City Clerk