

**REGULAR MEETING OF THE RED OAK CITY COUNCIL
MONDAY, JANUARY 21, 2019 – 5:30 P.M.
RED OAK FIRE STATION – 1904 BROADWAY**

Mayor William H. Billings, Jr. called the regular meeting of the Red Oak City Council to order on Monday, January 21, 2019, 5:30 p.m. in the meeting room of the Red Oak Fire Station, 1904 Broadway.

Invocation was given.

Pledge of allegiance was recited

Roll Call: Present: Councilperson Jeanice Lester, Bill Haufle, TJ Clark, Scott Keith, and Tony Wernicke

Absent: None

Moved by Councilperson Keith, seconded by Clark to approve the agenda

Roll Call: Ayes: Councilperson Haufle, Lester, Wernicke, Keith, and Clark

Nays: None

Motion Carried.

Moved by Councilperson Lester, seconded by Haufle to approve the consent agenda:

- *Minutes from regular meeting of January 7, 2019

- *Financial Report for December 2018

- *Renewal of Class C Beer/Class B Wine and Ownership Change for Dollar General Store at 2010 Commerce Drive

- *Renewal of Class E Liquor/Class B Wine/& Carryout Beer for Fareway Stores, Inc. at 811 Broadway

- *Warrants for December 2018

- *Airport Hangar Lease Agreements, per Airport Commission:

- Chad Hill for Hangar #4-D

- Joe Vinton for Hangar #1

- Red Oak Hawks LLC for Hangar #7-A

- Duane Harris for Hangar #8-B

- KGL Aviation for Hangar #2-F

- *Professional Services Agreement with Snyder & Associates, Inc. for Rehabilitate Hangar Doors at Red Oak Municipal Airport, per Airport Commission recommendation

- *Contract for Engineering Services with Snyder & Associates, Inc. for Runway 5/23 Pavement Rehabilitation Project, per Airport Commission recommendation

- *Pay Request #5 to Metering & Technology Solutions for Red Oak Water Meter Replacement Project, in the amount of \$49,546.32

Roll Call: Ayes: Councilperson Wernicke, Keith, Clark, Haufle, and Lester

Nays: None

Motion Carried.

Moved by Councilperson Keith, seconded by Clark to approve city claims to be paid in the amount of \$57,292.06

Roll Call: Ayes: Councilperson Haufle, Lester, Wernicke, Keith, and Clark

Nays: None

Motion Carried.

Moved by Councilperson Lester, seconded by Keith to approve \$25,000 toward the library repairs needed for roof repair and replacement, and replacement of CSST piping with black steel pipe (Library stated they will fund the remaining costs)

Roll Call: Ayes: Councilperson Clark, Haufle, Lester, Wernicke, and Keith
Nays: None

Motion Carried.

Moved by Councilperson Haufle, seconded by Clark to approve Emergency Services Contract with Rural Fire Protection Association (3 years with FY20 @\$80,000 and FY21 and FY22 @ \$85,000 each)

Roll Call: Ayes: Councilperson Lester, Wernicke, Keith, Clark, and Haufle
Nays: None

Motion Carried.

Moved by Councilperson Keith, seconded by Haufle to approve Resolution No. 2019-01
**RESOLUTION SETTING DATE FOR A PUBLIC HEARING ON
DESIGNATION OF THE EXPANDED RED OAK URBAN RENEWAL AREA
AND ON URBAN RENEWAL PLAN AMENDMENT**

Roll Call: Ayes: Councilperson Lester, Wernicke, Keith, Clark, and Haufle
Nays: None

Motion Carried.

Moved by Councilperson Lester, seconded by Clark to approve Full Disclosure Dissemination Agent Agreement between City and Northland Securities, Inc

Roll Call: Ayes: Councilperson Haufle, Lester, Wernicke, Keith, and Clark
Nays: None

Motion Carried.

Engineer's Report – Pete was absent but they are starting to work on airport projects

City Administrator Report – Brad Wright:

- *Will be setting up meetings required for Urban Renewal Amendment

- *Have tentative agreements with Police and Fire unions and plan to have on next agenda

- *Have applied for demo grants through SWIPCO for 200 3rd Ave and 705 E Valley as City does have title to these properties (This is a 50/50 grant). Asbestos tests have already been completed. Housing Trust Fund will meet in February for action on applications

Additional items as may come before the Council:

- *Questions on status of other nuisance properties

Items for upcoming agenda:

- *Resolution for prior authorization on bonding

- *Requested hearing with Sandy Elliott regarding a nuisance situation

- *Pool Design Agreement with JEO

- *Police and Fire Union Agreements

Moved by Councilperson Clark, seconded by Keith to adjourn the meeting.

Roll Call: Ayes: Councilperson Haufle, Lester, Wernicke, Keith, and Clark
Nays: None

Motion Carried.

Meeting Adjourned.

William H. Billings, Jr., Mayor

ATTEST:

Mary L. Bolton, City Clerk