

REGULAR MEETING OF THE RED OAK CITY COUNCIL
MONDAY, MAY 6, 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, May 6, 2019, 5:30 p.m. in the meeting room of the Red Oak Fire Station, 1904 Broadway.

Invocation was given and it was announced the meeting was being recorded.

Pledge of allegiance was recited

Roll Call: Present: Councilperson Jeanice Lester, Bill Haufle, T.J. 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 Clark to approve the consent agenda:

*Minutes from regular meeting of April 15, 2019

*Pay Request #8 to Metering & Technology Solutions for water meter project, in the amount of \$14,977.85

*Renewal of Class C Beer/Wine & Sunday Sales for Casey's General Store at 1310 Broadway

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

Motion Carried.

Moved by Councilperson Keith, seconded by Wernicke to approve city claims to be paid in the amount of \$110,256.37

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

Motion Carried.

Moved by Councilperson Clark, seconded by Keith to approve the new Class C Liquor and Outdoor Service license for 310 E Washington Ave., #2, Outdoor garden area owned by Thomas Kennedy and adjacent to Firehouse Restaurant.

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

Motion Carried.

Montgomery County Agricultural Society returned about their request for street closure to accommodate future Figure 8 Races at the fairgrounds. They changed their request to only need the street closure on July 20, Noon – 11:00 p.m. and it will be used for staging, not for any pits.

Moved by Councilperson Lester, seconded by Keith to approve the Montgomery County Agricultural Society request to close Cherry Street from 2nd Street to 4th Street, Noon – 11:00 p.m. on July 20 for staging Figure 8 races.

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

Motion Carried.

Moved by Councilperson Keith, seconded by Clark to approve Montgomery County Veterans Memorial Court of Honor request to close 8th Street from Sunset to Inman School and Inman Drive from 8th Street to east driveway of Inman School on May 27, 2019, 10 am – 12:30 pm for purpose of Memorial Day Program

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

Motion Carried.

Moved by Councilperson Clark, seconded by Keith to approve Classy Chassis Car Club request for street closings on August 17, 2019 for Classy Chassis Car Club Show and also the use of city's empty lot on the west side of square to be used as their food vendor location.

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

Motion Carried.

Moved by Councilperson Keith, seconded by Wernicke to approve Red Oak Chamber & Industry Association's requests for closing of various street locations, use of facilities, and police presence to facilitate Junction Days activities on Thursday, June 27 – Sunday, June 30, 2019

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

Motion Carried.

Moved by Councilperson Clark, seconded by Lester to approve the request from Montgomery County Development Corporation for \$9,750 to pay for half of Phase 1 of a 623 Fiber Broadband Study between SmartSource Consulting and Montgomery County Development Corporation, with the County paying the other half.

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

Motion Carried.

Moved by Councilperson Keith, seconded by Clark to approve Resolution No. 2019-13
**RESOLUTION SETTING THE DATE FOR PUBLIC HEARINGS AND
ADDITIONAL ACTION ON PROPOSALS TO ENTER INTO GENERAL
OBLIGATION CORPORATE PURPOSE LOAN AGREEMENTS AND
BORROW MONEY THEREUNDER**

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

Motion Carried.

Moved by Councilperson Haufle, seconded by Lester to approve the appointment of Doug Cashatt to fill the vacancy on Board of Adjustment due to death of Willie Johnson. (term expires January 2021)

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

Motion Carried.

Moved by Councilperson Clark, seconded by Keith to approve Resolution No. 2019-14
**RESOLUTION APPROVING CONTRACT AND BOND WITH ESB CLARK
HEAVY CONSTRUCTION FOR RED OAK REC TRAIL – EASTERN AVE.**

ACCESS AND TRAILHEAD PARKING LOT – PCC SIDEWALK/TRAIL PROJECT

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

Nays: None

Motion Carried.

Engineer's Report – written submitted by Pete Crawford:

*Rec Trail – after tonight's contract approval and signed document on DOT site, next order of business is to schedule a pre-construction conference. Project has a late start date in August, so probably will not begin for awhile

*Runway 5/23 Rehab Project at airport – FAA has concurred in award of contract to National Sealant & Concrete, LLC. Next item will be to secure and approve contracts and bonds from the Contractor; and, submit grant application to FAA for 90% grant on the project. Then will schedule a pre-construction conference.

City Administrator's Report – Brad Wright:

*Will work with adjacent property owner of trail area to get cars moved from the area.

*Rental Inspector Dave Riedemann is retiring and his last day is Friday. SWIPCO is working on finding replacement

*Staff and Pool Consultants met and making progress with plans, at about 60%.

Making some minor adjustment by reducing some demolition to help save some costs. Will need to relocate the building used by Swim Team. Will be meeting in 2 weeks and should have 90% plans completed by that time

Additional items:

*Councilperson Haufle questioned of the stop boxes at 8th and Oak – (they are private service and repairs are being made)

*Brian Bills – asked if the violations at 4-H Manor were as bad as the tenants had expressed. (yes)

Items for upcoming agenda:

*Public Hearing and resolution on budget amendment

*Building Code Ordinance

*SWIPCO Contract regarding rental and building code inspections

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

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

Nays: None

Motion Carried.

Meeting Adjourned.

William H. Billings, Jr., Mayor

ATTEST:

Mary L. Bolton, City Clerk