City of Macedonia Regular City Council Meeting Macedonia City Hall January 16, 2024

Council Present: Mayor Clark, Duede, J. Keast, T. Keast, Swope.

Staff Present: Mahan, Antunez. Vacancy to be filled by Special Election on January 30, 2024.

Public: No public present.

Mayor Clark called the Regular Council meeting to order at 7:00 pm. Pledge of Allegiance.

Motion by Swope to Approve Agenda, 2nd by J. Keast- 4 ayes.

Motion by Swope to Approve Consent Agenda with the removal of Sam's Club Membership Charge, 2nd by T. Keast- 4 ayes. The Consent Agenda consisted of December 12, 2023 Regular Meeting Minutes, January Bills, December Utility Report, December Clerk and Treasurer's Reports, Sheriff's Report, County Animal Control Report, and Back Forty Liquor License Renewal.

Mayor Clark appointed Swope as Mayor Pro Tem.

Council discussed maintaining emergency generators and setting up shelter in the DeWitt Community Center for any future prolonged power outages or natural disasters.

Motion by J. Keast to post the water/sewer daily operator position in accordance with the Veterans' Preference Law, 2nd by Swope – 4 ayes.

Motion by Duede to adopt Resolution 2024-1 Annual Depository Agreement with Treynor State Bank, 2nd by J. Keast. Roll Call: Ayes- J. Keast, T. Keast, Duede. Nays: Swope.

Motion by Duede to repair storm sewer at 206 Main Street, 2nd by J. Keast - 4 ayes.

Clark updated Council on mural to be placed on City Hall building. Trim and window paint to be reviewed at a later time.

Mayor Clark and Swope completed Clerk's Annual Evaluation. Duede expressed concern over Clerk's comp time and attendance of community meetings. Motion by J. Keast to payout 21.525 hours of Clerk's comp time and to set an allotted amount of paid time for Clerk's attendance of monthly community meetings at the February 13th Council Meeting, 2nd by T. Keast. Roll Call: Ayes- J. Keast, T. Keast. Nays- Duede. Abstain- Swope. Motion Carried.

Clerk's wages were discussed. Motion by J. Keast to give Clerk an hourly cost of living increase of \$1.25, 2nd by Swope. Roll Call: Ayes- Swope, J. Keast, T. Keast, Nays- Duede. Motion Carried.

Clerk read a water/sewer report provided by Emge.

Antunez provided a maintenance report and updated Council on snow removal. Discussion was held to purchase tire chains for the skid loader.

Motion to adjourn at 8:52 pm by J. Keast, 2nd by Swope- 4 ayes.

City of Macedonia December 2023-Revenue: General \$33,669.48; Road Use \$2,505.72; T&A \$452.86; Water \$6,404.69; Sewer \$3,822.41 Total Revenue \$46,955.16. Expenses: General \$10,155.79; Road Use \$699.36; T&A \$1,135.38; Water \$5,297.48; Sewer \$2,991.46. Total Expenses \$20,279.47.