

**The Minutes of the Macon City Council Meeting
December 13, 2022 – 6:30 P.M.
106 West Bourke Street
Macon, Missouri 63552**

Mayor Tony Petre called the meeting to order with the following members in attendance: Caleb Dwiggins, Dick Schlanker, Jerold Carr, Greg Wiggans, Cheryl Blaise, Chris Walk, Steve Iwanowicz, and Ernie Lea.

Absent: None

Approval of the Agenda:

Councilman Lea moved to approve the agenda. The motion was seconded by Councilman Iwanowicz and approved by all present voting in favor.

Approval of minutes from previous meeting:

Councilman Dwiggins moved to approve the Minutes of the October 11, 2022, regular meeting. The motion was seconded by Councilman Iwanowicz and approved by all present voting in favor.

Councilman Schlanker moved to approve the Minutes of the November 15, 2022, regular meeting. The motion was seconded by Councilman Carr and approved by all present voting in favor.

Accounts Payable:

Councilman Lea moved to approve accounts payable as presented. The Motion was seconded by Councilman Carr and approved by all present voting in favor.

Financial Report:

Councilman Lea moved to approve the Financial Report as presented. The motion was seconded by Councilman Dwiggins and approved by all present voting in favor.

Old Business:

None.

New Business:

Resolution – Adopting revisions to the City of Macon, Missouri, and Macon Municipal Utilities Employee Policy Manual

Councilman Dwiggins moved to approve the resolution adopting revisions to the City of Macon, Missouri, and Macon Municipal Utilities Employee Policy Manual. The motion was seconded by Councilman Lea and approved by all present voting in favor.

Ordinance – OF THE CITY COUNCIL OF THE CITY OF MACON, MISSOURI AUTHORIZING THE CONTRACT BETWEEN THE CITY OF MACON AND WILLIAMS KEEPERS LLC RELATED TO CITY FINANCIAL STATEMENT AUDITING FOR A PERIOD OF THREE YEARS

Councilman Lea moved to place on the first reading, the bill approving the ordinance authorizing the contract between the City of Macon and Williams Keepers LLC related to city financial statement auditing for a period of three years. The motion was seconded by Councilman Dwiggins and approved by roll call vote as follows:

Yea:	Dwiggins, Schlanker, Carr, Wiggans, Blaise, Walk, Iwanowicz, Lea.
Nay:	None.
Absent:	None.

Abstain: None.

Councilman Carr moved to place on the second reading the bill approving the ordinance authorizing the contract between the City of Macon and Williams Keepers LLC related to city financial statement auditing for a period of three years. The motion was seconded by Councilman Schlanker and approved by roll call vote as follows:

Yea: Dwiggins, Schlanker, Carr, Wiggins, Blaise, Walk, Iwanowicz, Lea.
Nay: None.
Absent: None.
Abstain: None.

Ordinance – OF THE CITY COUNCIL OF THE CITY OF MACON, MISSOURI AUTHORIZING EXECUTION OF THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MACON AND McCLURE ENGINEERING COMPANY RELATED TO THE WIFI PARK PROJECT

Councilman Lea moved to place on the first reading, the ordinance authorizing execution of the professional services agreement between the City of Macon and McClure Engineering Company related to the WIFI Park Project. The motion was seconded by Councilman Iwanowicz and approved by roll call as:

Yea: Dwiggins, Schlanker, Carr, Wiggins, Blaise, Walk, Iwanowicz, Lea.
Nay: None.
Absent: None.
Abstain: None.

Councilman Dwiggins moved to place on the second and final reading, the ordinance authorizing execution of the professional services agreement between the City of Macon and McClure Engineering Company related to the WIFI Park Project. The motion was seconded by Councilman Carr and approved by roll call vote as follows:

Yea: Dwiggins, Schlanker, Carr, Wiggins, Blaise, Walk, Iwanowicz, Lea.
Nay: None.
Absent: None.
Abstain: None.

Ordinance – OF THE CITY COUNCIL OF THE CITY OF MACON MISSOURI IMPOSING A LOCAL SALES TAX FOR GENERAL REVENUE PURPOSES AT THE RATE OF THREE PERCENT (3%) PURSUANT TO THE AUTHORITY GRANTED BY ARTICLE XIV, SECTION 2.6(5) OF THE MISSOURI CONSTITUTION AND PROVIDING FOR SUBMISSION OF THE PROPOSAL TO THE QUALIFIED VOTERS OF THE CITY FOR APPROVAL AT ELECTION TO BE HELD ON THE 4TH DAY OF APRIL 2023

Councilman Dwiggins moved to place on the first reading, the ordinance imposing a local sales tax for general revenue purposes at the rate of three percent (3%) pursuant to the authority granted by Article XIV, Section 2.6(5) of the Missouri Constitution and providing for submission of the proposal to the qualified voters of the city for approval at election to be held on the 4th day of April 2023. The motion was seconded by Councilman Schlanker and approved by roll call as:

Yea: Dwiggins, Schlanker, Carr, Blaise, Walk, Iwanowicz, Lea.
Nay: Wiggins.

Absent: None.
Abstain: None.

Councilman Carr moved to place on the second and final reading, the ordinance imposing a local sales tax for general revenue purposes at the rate of three percent (3%) pursuant to the authority granted by Article XIV, Section 2.6(5) of the Missouri Constitution and providing for submission of the proposal to the qualified voters of the city for approval at election to be held on the 4th day of April 2023. The motion was seconded by Councilman Lea and approved by roll call vote as follows:

Yea: Dwiggins, Schlanker, Carr, Blaise, Walk, Iwanowicz, Lea.
Nay: Wiggins.
Absent: None.
Abstain: None.

Appointment to Board of Public Works

Mayor Petre recommended re-appointment of David Ausmus to the Board of Public Works to serve through December 2026.

Councilman Lea moved to approve the re-appointment of David Ausmus to the Board of Public Works to serve through December 2026. The motion was seconded by Councilman Carr and approved by all present voting in favor.

Appointment to Housing Authority Board of Commissioners

Mayor Petre recommended re-appointment of James Simon to the Housing Authority Board of Commissioners to serve through December 2026.

Councilman Lea moved to approve the re-appointment of James Simon to the Housing Authority Board of Commissioners to serve through December 2026. The motion was seconded by Councilman Iwanowicz and approved by all present voting in favor.

Mayor's report:

Mayor Petre reported spoke about the new "Community Connection" newsletters that will be distributed periodically which will help connect our citizens with recent events within our city.

Petre stated that the Chamber of Commerce Christmas Parade event was a great success and extended congratulations to the Christmas Parade winners.: "Grand Prize" winner was Heartland Ag Systems; "Best Christmas Themed" float winners were Casey's North, Macon Flywheel, Joy Christmas - Crossroads Christmas Church; "Lights Extraordinaire" winners were Macon Fire Department and Macon Electric Cooperative; and the "Most Unique Themed" float winner was Poet Bioprocessing.

Council reports:

Councilman Dwiggins reported that there were 15-gallons of Hot Chocolate Served at the 2022 Christmas Parade.

Councilman Wiggins (Santa) stated the 2022 Christmas Parade turned out super. He also wished everyone a Merry Christmas.

Councilman Lea wished everyone a Merry Christmas and a Happy New Year.

Nothing else was reported.

City Administrator’s report:

The following was reported:

- Macon County Economic Development hosted strategic planning sessions with multiple area groups which the city attended.
- Attended Veteran’s Day ceremonies hosted by Macon R-1 and the American Legion.
- Annual employee safety and longevity meeting was held were employees were honored for working safe and for their years of dedicated service to our community.
- Digital Library of our City Streets through First Step Pavement Management is complete and employee user training will begin in early 2023.
- LED solar powered pedestrian cross walk signal installation is complete on East Briggs Drive for safe crossing to our shopping centers. MoDOT will accept ownership and maintenance of the installation.
- Deployment of the MDT’s into our Police Department patrol vehicles is complete
- LLEBG grant application for officer safety equipment was successful again this year with an award of \$9,837.00.

City Clerk’s report:

The following was reported:

- Welcomed Candice Wriedt is the New Administrative Secretary.

Closed Session:

At 7:00 P.M. Councilman Schlanker moved to go into closed session pursuant to §610.021(3) personnel. The motion was seconded by Councilman Carr and approved by roll call vote as follows:

Yea: Dwiggins, Schlanker, Carr, Wiggans, Blaise, Walk, Iwanowicz, Lea.
 Nay: None.
 Absent: None.
 Abstain: None.

Closed session attendance: Dwiggins, Schlanker, Carr, Wiggans, Blaise, Walk, Iwanowicz, Lea, Petre, Marshall, Dawdy, David Ausmus, and Craig.

Closed Session ended at 8:47 P.M.

No closed session action is reportable at this time.

Adjournment:

Councilman Lea moved to adjourn the meeting. The motion was seconded by Councilman Iwanowicz.

The meeting was adjourned at 8:53 P.M.

Mary Lou Craig, City Clerk

Anthony E. Petre, Mayor