CITY OF MEADVILLE

The City of Meadville held a meeting Tuesday, March 21, 2023 at 6:30PM.

Those in attendance: Tim Nickell, Brandy Barclay, Aaron Norris, Bekah Anderson, Debbie Bennett, Kara Roberts, Lisa Colson, Kendall Reger, Ben Heins

Debbie called meeting to order.

REGULAR MEETING

Additions to agenda-

Approval of Minutes –Aaron approved. Brandy 2nd. All in favor.

Public Participation – Lisa, Ben and Kendall speak about the CBDG grant, streets, and sidewalks.

Old Business

- Electric pole upgrade estimates Bid needs put back out. Tim told Justin to figure out a bid, but the bid is going back out in the paper, and they can place their bid. Tim ordered more electrical supplies that was needed. Still have plenty of poles. Tim asked if we needed to order another Ground Mount transformer. Transformer is on a 2 year wait. Approximately \$2500. Kara will email Tasha and have the bid put back out. Brandy made motion. Bekah 2nd. All in favor.
- Fix manhole on West Hayward St Table the issue until after the streets. Keep an eye on it to make sure it stays on.
- Missing street signs Still on order. Bekah has called and cannot get a call back. Tim is going to go
 check on the signs Wednesday and cancel the order and have someone else do them.
- COVID monies, planned improvements \$800 a ton for mulch, Tim will buy by the bag, will be purchasing 37 of the 8" bags. Seeing what the school can give once it is all done. Looking to be done in May weather permitting.
 - o Rubber mulch & enclosure around new playground equipment making it.
 - o Office toilet has been replaced. neutral paint color for office. Kara will work on that.
- Water tower inspection bis \$1500 quote was emailed in December. Going to wait on the water plant in Wheeling to get up and running to supply us with water for a day or two.
- Williams Keeper audit agreement letter needs signed done. Bobbi faxed.
- Give Bobbi full access to online banking to see deposits, checks, etc. IT problem.
- Remitting old outstanding refund checks to state as unclaimed property ore reissue if customer location is currently known – done.
- Animals running loose around town Cats are being live trapped. State stature states if a cat is
 within 100 ft from your house is considered feral and can be trapped and relocated to animal
 shelter. Send out letters about animals running loose.

New Business

- Grant for streets –Process in applying for a grant for the streets. It WILL take some time. Send
 everyone a letter. Debbie made motion. Bekah 2nd. All in favor.
- Discussion of electrical rate increase. Ordinance to be passed next month, effective 4/23 going up 4%. Letters will be sent out with bills.

660.938.4999

WEB SITE www.meadvillemo.com

citvmdvl@arm.net

PHONE EMAIL

• Bekah resigning as alderman member – tabled until after the election in April.

Tim Nickell's stuff – Lead and Copper papers to be sent out with utility bills. Insured Casualties Ordinance read 3 times and signed by Acting Mayor. Aaron made motion. Bekah 2nd. All in favor.

CITY OF MEADVILLE

Treasurer's stuff

- Approval of bills done
- Utility account updates/account adjustments approval done.
- Approval of financial reports done

Clerk's stuff – Waive the reconnect fee for the house that caught on fire once bill is paid in full. Water was shut off due to house burning and not due to lack of payment. Debbie motioned, Brandy 2^{nd} . All in favor.

Comments by Aldermen

Comments by Mayor

Next regularly scheduled city council meeting to be held Monday, April 10, 2023, at $6:30 \, \mathrm{PM}$.

Deborah K. Bennett, Acting mayor, board president