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# CITY OF MEADVILLE

The City of Meadville held a meeting Monday, April 15, 2024 at 6:30PM.

Those in attendance: Theresa Malone, Darrell Clark, Terry Cowan, Aaron Norris, Sandy Johnson, Kelly Dunn

Theresa called meeting to order.

## 6:30PM REGULAR MEETING

Additions to agenda- None

Approval of Minutes- Motion to approve made by Aaron, Terry 2<sup>nd</sup>, all approve

Public Participation- None

### Old Business

- Missing street signs- Tim not present at meeting.
- Possible grant for streets. Status of LMI Surveys. - Tabled, waiting on status from Tim.
- Pot hole patch machine (Durapatch)- Withdrawn, Tim has already ordered asphalt instead.
- Jesse Gray water issue- Cost to get water transported from Wheeling as suggested is not feasible. Cost too extensive.
- Spraying of leach fields- Motion made at previous meeting to use Butterfiled.
- Water tower inspection- Tim not present at meeting.
- Financial data security/accessibility- Discussion of backup accessibility to city accounts in the event the treasurer is not available. Would need correct software & licenses in order to operate.
- Sewer issue between Hull/Caselman properties- Tim is keeping eye on it.
- Appointment of city treasurer, city clerk- Bobbi Meneely will be continuing as city treasurer.

Swearing in of new council members completed by Aaron. Theresa Malone as Mayor & Sandy Johnson as alderman.

Debbie Bennet and Brandy Barclay are removed as board members & signers on all city accounts.

Theresa Malone & Sandy Johnson are to be added as signers on all city accounts. New signature cards will be sent to the city.

Election of council president- Motion to appoint Terry as council president made by Darrell, Sandy 2<sup>nd</sup>, all approve.

### New Business

- Interest rate on CDs at Verimore had a significant decrease. -Bobbi will be calling them to see if this was done in error. 1.26% rate right now. If Verimore won't raise the interest rate, the council has opted to close the accounts.
- Motion to appoint Kelly as city clerk made by Sandy, Aaron 2<sup>nd</sup>, all approve.

Tim Nickell's stuff- Not present at this month's meeting

### Treasurer's stuff

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

Comments by Aldermen

Comments by Mayor

Next regularly scheduled city council meeting to be held Monday, May 13, 2024, at 6:30PM.

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Theresa Malone, mayor