
CITY OF MEADVILLE

The City of Meadville held a meeting Monday, December 14, 2020 at 6:30PM.

Those in attendance: Ruthie Munsterman, Brad Coin, Nelson Dinsmore, Tim Nickell, Bobbi Meneely, Tim Kasey, Debbie Bennett

Ruthie called meeting to order.

Additions to agenda – Alderman positions for April 2021 election. 2 Alderman – 2 year terms. Election to be held April 6, 2021. Seats are currently held by Debbie Bennett & Tim Kasey. Candidates for alderman must have lived within the city limits of Meadville at least one year prior to election to office. Must be at least 21 years of age at time of filing. Candidate must also be a qualified voter in the city, shall reside in the city throughout his/her term of office and be a citizen of the United States. An affidavit must be signed at time of filing that all state income taxes, personal property taxes, municipal taxes and real estate taxes on personal residence are all currently filed and paid. Any candidates for the above office may file by appointment by calling 660.938.4033 beginning December 15, 2020. Final date for filing is close of business (before 5PM) on Tuesday, January 19, 2021.

Approval of Minutes – Brad made motion to approve as presented. Nelson 2nd. All in favor.

Public Participation

Old Business

- Sewer project update/review
 - Reading & vote on user rate ordinance "Accepting the Lowest Responsible Bid for the 2020 Sewer System Improvements Project & All Acts Necessary to Carry Out Such Project". Nelson made motion to approve as presented. Debbie 2nd. All in favor.
- Community Betterment committee report by Nelson Dinsmore – nothing to report. Nothing expected. Remove from agenda going forward.
- Street improvements update & street repair – pot hole repair continues as able. Street assessment to be completed by Allstate is on hold upon advise of Allstate & CDBG. The city can only have one CDBG grant going at a time and to avoid having to perform the assessment twice, waiting until a grant can be pursued.
- Stop signs at school electrical repair – Tim K still needs to reach out to Ron Holcer.
- Review of procurement policy – Bobbi discussed again with WK (auditors). A sample policy was provided by Mr Cowherd (attorney) & has been forward to WK for review. Expect to be presented at next meeting.
- Andy Clem ditch tube replacement – Waiting for them to call to schedule.
- Park improvement funding from Wentworth family, Doolin Foundation, school. Request for grant monies sent to Doolin Foundation 11/5/20. – Doolin Foundation granted monies & have been deposited. Tim N will purchase materials to get started on fencing. Bobbi will send foundation a thank you note.
- Water line installation down John St, work scheduled to begin 11/6 – Completed & bill

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received.

- Hanging of city Christmas lights – Done. Tim N will take down weather pending, after new year.
- Review of RFQs received from law firms & vote to accept – Two RFQs were received from local attorneys, Chapman & Cowherd and Tara Walker. Council reviewed and discussed. Nelson made motion to accept Chapman & Cowherd on retainer for \$250/month. Brad 2nd. All in favor.
- 2021 financial budget review & reading/vote for ordinance to adopt budget – Budget was discussed in detail as presented. Nelson made motion to pass budget. Tim K 2nd. All in favor.
- Flag by post office/broken cord to be replaced after Christmas – Rope has been replaced. Flag not currently flying due to obstruction by Christmas decorations.
- Clerk position – No changes to position at this time after council discussion.

New Business

Tim Nickell's stuff – Gray Electric, general contractor for the Community Fire District fire barn building project. Gray has requested city to replace pole at Marion & John Sts and install 400 amp meter service on that pole. Council agrees. Fire District responsible for service from the meter. Regarding water service & meter, council discussed again (originally discussed 9/24/20). 2" water line. City will provide tap to the building. Fire District to run from there.

Clerk's stuff

- Approval of bills
- Utility account updates/account adjustments approval – FEC gave holiday credit to city, waiving the demand charge for bill due in December. Council discussed passing forward to residents and Nelson made motion to extend \$25 per electric meter as a credit on the December, 2020 utility bills in an effort to bless the residents at Christmas time. Debbie 2nd. All in favor.
- Approval of financial reports

Next regularly scheduled city council meeting to be held Monday, January 11, 2020 at 6:30PM.

Closed session to discuss personnel

Ruthie adjourned meeting.

Ruthie Munsterman, Mayor