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# CITY OF MEADVILLE

The City of Meadville held a meeting Wednesday, January 17, 2024 at 6:30PM.

Those in attendance: Tim Nickell, Kelly Dunn, Aaron Norris, Debbie Bennett, Darrell Clark, Terry Cowan

Debbie called meeting to order.

6:30PM REGULAR MEETING

Additions to agenda- None

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

Public Participation- Teresa Malone

Old Business

- Electric pole upgrade work to be completed by MPOA - Done, anchor placed on water plant side rather than replacement.
- Missing street signs- Tim has not heard anything still. Still considering ordering them online. Tim will check all missing and order them.
- Possible grant for streets. Status of LMI Surveys. No add'l surveys received. - Weather prevented Tim from making rounds around town.
- Jesse Gray water issue- On hold. When weather permits, Tim will do the dig work.
- Jarrod Barclay truck damage insurance claim- Completed last month.

New Business

- Electric rate increase due to FEC increase- Think about adding a 2.19% increase to electric bills to offset the increase. Will consider & plan to make motion next meeting.
- Reading & vote to approve ordinance regarding 2024 budget passed at 12/11/23 meeting- Motion to pass the budget made by Darrell, 2<sup>nd</sup> by Aaron, all approve.
- Terry has been looking at a machine that has been used in Hamilton & Cameron to fix/fill potholes. Durapatch pot hole repair machine. Hamilton has reported success/satisfaction with this. Terry has reached out to Durapatch & is waiting to hear back.

Tim Nickell's stuff

- Need new PH probe for water testing \$1500. Motion to approve purchase made by Darrell, 2<sup>nd</sup> by Terry, all approve.

Treasurer's stuff

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

Clerk's stuff- None

Comments by Aldermen- None

Comments by Mayor- None

Next regularly scheduled city council meeting to be held Monday, February 12, 2024, at 6:30PM.

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Deborah K. Bennett, mayor