

## Council

December 9, 2019

Austin City Hall

6pm

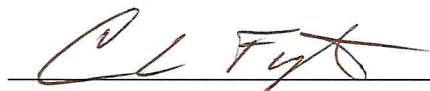
Dillo Bush, Greg Goodin, Johnnie White, Joe Smith, Brandon White and Staci Mullins were all present.

**Minutes:** Johnnie made a motion to approve the minutes from the November 13, 2019 meeting, seconded Joe. Motion passed 5 – 0.

**Claims:** Brandon made a motion to approve the claims from November 13, 2019 through December 9, 2019, seconded by Staci. Motion passed 5 – 0.

**New Business:** Jodi Parks of the Jennings Township Volunteer Fire Department asked the council for \$20,230.00 to finish building the new fire house substation on the east side of the railroad track at the corner of Booe and Water tower roads. Greg made a motion to increase the 2020 contract with the Jennings Township Volunteer Fire Department in the amount of \$20,230.00 on a one-time basis, seconded by Staci. Motion passed 3 – 0 – 2, with Joe and Johnnie abstaining due to being on the fire department. Mayor Bush talked to the council about the need for a rate study in sewer. Mayor Bush stated that the last rate study was done in 2011 with the last incremental increase being in 2015. Mayor Bush stated that without a rate study it would be hard for the city to continue to abstain grants in the future. Joe made a motion to approve moving forward with a sewer rate study, seconded by Greg. Motion passed 4 – 0. Brandon had to leave early. Chris Fugate, clerk treasurer, read Ordinance 2019 – 08, creation of separate donation funds. Johnnie made a motion to read 2019 – 08 by title only, seconded by Greg. Motion passed 4 – 0. Greg made a motion to approve Ordinance 2019 – 08, seconded by Staci. Motion passed 4 – 0. Chris then read Resolution 2019 – 08, authorizing budgetary transfers and adjustments to the 2019 final budget and payment of final claims. Greg made a motion to approve Resolution 2019 – 08, seconded by Staci. Motion passed 4 – 0. Chris then read Resolution 2019 – 09, transfer from General fund to Rainy Day fund the amount of \$30,000.00. Greg made a motion to approve Resolution 2019 – 09, seconded by Staci. Motion passed 4 – 0. Chris then informed the council that the dumpster at the sewer plant was losing money and that the council needed to look at doing something different. Mayor Bush then presented all of the outgoing council members with plaques and thanked them for their service to the city. Staci then presented Mayor Bush with a plaque and thanked him for his 16 years of service as Clerk Treasurer and Mayor.

Greg made a motion to adjourn, seconded by Johnnie. Motion passed 4 – 0.




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Chris Fugate, Clerk Treasurer

Jim T

Ray B

J.B. Smith

Joe Smith, Member

Delgado White

Paul G