

CITY OF WINCHESTER
COMMON COUNCIL
MEETING MINUTES
MONDAY, MAY 20, 2019

Council Chamber/City Hall/113 E. Washington Street
Meeting @ 6:30 p.m.

Pledge – Mayor Byrum
Moment of Silence – Mayor Byrum

Mayor Byrum called the meeting to order and presided over the meeting. Clerk-Treasurer, Vicki Haney, recorded the minutes.

The Clerk-Treasurer's roll call showed five City Council Members present.

District 1	Councilor Larry Lennington
District 2	Councilor Tom Sells
District 3	Councilor Ron Loyd
District 4	Councilor Leesa Friend
At Large	Councilor Jason Allen

Additional Officials Present:

Jon Reed, Police Chief; Dwayne Wiggans, Fire Chief, Shean Bosworth, Street and Park Superintendent; Chris Martin, Wastewater Treatment Superintendent; and Meeks Cockerill, City Attorney

Citizens Present

Kristopher Bilbrey, Lynn Humphrey, Joan Ashley, Linda Rittenhouse, Bob McCoy, Anthony Harless, Cindy VanGordon, Kevin Carreno, Greg Beumer, Karen Wilkins, Leslie Jones, Dalton Brown, Rick Sanders, Missy Williams, Isaiah Ashley, Roger Miller and

Media Present:

Bill Richmond (Star 98.3 Radio)
Jeff Ward (News-Gazette Newspaper)

Approval of the Minutes:

Councilor Allen moved to approve the meeting minutes of the May 6, 2019 meeting. Councilor Friend seconded. Motion carried 5-0.

NEW BUSINESS

Council Member Issues and Concerns

Councilor Friend said Melissa Patterson gave her a report on the last Fountain Park Cemetery Meeting, including the minutes. The financial report income was Twenty-Three Thousand Nine Hundred Dollars (\$23,900). The expenses were Nineteen Thousand Five Hundred and Sixty-One Dollars (\$19,561). The sexton Joe Mullens has turned in his notice and he will leave employment by May 16. The Randolph County Recycling District Community has given them a grant for Three Thousand Dollars (\$3,000), to be used for the tree planting project. They discussed new bylaws for payment memorial for employees and board members. They discussed putting up signs on the lot that are available for purchase. Their next meeting will be June 11, after the annual lot owners meeting. The Community is invited to the Memorial Day Service to be held May 27, 2019 at 1:00 p.m.

Public Concerns

Joan Ashley, 318 S East St., said grass is ending up on the street and asked why the street sweeper hasn't been running. Superintendent Bosworth said it doesn't run every day. Mayor Byrum said the cleaner can only do so much and is on a rotation. Superintendent Bosworth says they've filled two big dumpsters this month. The sweeper is run frequently. Ashley also asked why the properties owned by the city aren't being mowed. Superintendent Bosworth said they've mowed everything they've received.

Kris Bilbrey, 801 N Main St., congratulated Mayor Byrum for being hired as a teacher. He wanted to put it on the record that, as a citizen, he is requesting that the Mayor resign upon taking the position. Mayor Byrum said he wouldn't. Bilbrey would like the Mayor to consider it, due to the fact that he will be Fifteen (15) minutes outside of the city limits of Winchester for a majority of the work day and will not be available to citizens or employees who would need him in the office.

There being no further public concerns, Mayor Byrum closed the floor.

UNFINISHED BUSINESS

214 W South St.

Attorney Cockerill sent the order to Council members (everyone) for the demolition of 214 W South St. After it's demolished, the itemized bill needs to be placed on the tax roll and a lien will be placed on the property. After being asked what the lien was on the property, Attorney Cockerill said it would be the total of the teardown bill, the attorney fees, court costs, etc. There were several quotes for the property. Clerk-Treasurer Haney passed out quotes which had been delivered to her office. Not included in the quotes distributed this evening were two quotes presented by Councilor Sells at the Council meeting held on May 6, 2019. Mayor Byrum said he contacted one of the companies that didn't include disposal in the quote. He also contacted several companies and told them that June 3 was his best guess at a deadline. The council compared quotes to find the lowest one. Councilor Allen spoke with Bestway Disposal, who

would provide a discounted rate to haul away disposal. The chosen contractor would be able to load those dumpsters. The quote from Niles at Bestway gave the price of Four Hundred and Fifty Dollars (\$450) up to Ten (10) tons in each. It would cost Forty Dollars (\$40) per ton over Ten (10) tons. If the material was concrete, it would cost Three Hundred Dollars (\$300) per container. If there is asbestos in the materials, it has to be put in a different dumpster, and a notice needs to be put out detailing the type of asbestos. Those containers would cost Thirty-Seven Dollars and Twenty Five Cents (\$37.25) per cubic yard and One Hundred and Thirty Dollars (\$130) per trip. The liner inside that dumpster would also be required. None of the quotes calculated for asbestos abatement, though they weren't sure if any house had it. According to Councilor Allen, an asbestos abatement would cost the city Three Hundred (\$300) to Four Hundred Dollars (\$400) per house inspection. Most of the contractors do not have the license to abate. Culy Contracting is the only contractor that can abate asbestos. Councilor Allen recommends, again, that the city pay to abate separately and then take the quote with the lowest demolition cost. Councilor Friend asked if it was possible for the awarded contractor to take on the fee of the asbestos abatement. Councilor Allen said yes, but not every house would have asbestos. Councilor Friend said the County gets Fifty (50) Tons of waste to dump for free and Shanda Solomon, Randolph County Solid Waste Management District (SWMD), told her some of that may be available to the City. Attorney Cockerill said the City can accept a quote. Councilor Friend asked if they can accept a quote for all of the properties and just tear down the house they have possession of. Councilor Cockerill said Mayor Byrum is still waiting on other bids. Councilor Friend asked if this should be tabled because they can't fix up one bid if others are still coming in. Because they have a judge's order for the 214 W South street house, Mayor Byrum said it would be wise to tear it down. The council talked about picking a quote now to tear down the one home and then choose after that. The incoming bid doesn't want to bid on 214 W South St. Councilor Friend asked how they're going to compare the costs when the initial contractors are bidding on Five (5) houses and the incoming bid will only bid on Four (4). Attorney Cockerill says it's legal to accept a quote for just one. They probably have more than they need by statute. Councilor Friend asked if they needed to give all Five (5) properties. Attorney Cockerill said to accept number Five (5) and specify option a or b. Councilor Loyd asked if the bids are fixed cost quotes. Councilor Allen said these are estimates or quotes to tear down. Councilor Loyd asked if all contractors received the specifications required by the City. Councilor Allen said yes. Councilor Loyd asked if their written statement covers the specifications. Councilor Allen said yes. Councilor Loyd moved to accept estimate number five from Proficient Drainage and Excavation for the demolition of 214 W South St., option b. Councilor Friend seconded. There was some clarification that this was estimated without landfill properties. It would be possible Bestway will haul it away. The contractor would work with Bestway for Four Hundred and Fifty Dollars (\$450) for each dumpster weighing up to Ten (10) tons. Motion carried 5-0.

E.D.I.T (Economic Development Income Tax) Appropriation WINGs Fund

Mayor Byrum requested a transfer of funds from the E.D.I.T. Fund to the WINGs Fund (Welcoming Indiana's Next Generation) to satisfy the obligation for the payback. This would be used for quality of life purposes for the City of Winchester. He still believes the city should do everything they can to get out of the landlord business, therefore voiding the contract and

avoiding future maintenance issues. He has different proposals for discussion, but his would finish the process immediately. He's unsure if VOA (Volunteers of America Ohio & Indiana) fully grasps it. He would like to bring it to the council for discussion and see if they would like to move forward with the proposal. Councilor Sells said he would like to pursue some avenues to get it paid for or change the situation. He's unsure if there are enough details for John von Arx to know what's going on. He says that the council needs to present the Mayor and Council in favor of asking the state to forgive the loan, but they would be making loans to themselves in the wings fund. The state has indicated that there is a high likelihood of that happening. He would like to pursue that, and they may know in less than six weeks. Councilor Loyd asked if there's been a meeting with VOA or Randolph County Economic Development Corporation and if that's how the numbers were calculated. Mayor Byrum said he has not met with the VOA. He came to the council with a proposal in April because he's leaving office and at the end of the calendar year there will be Six Hundred Thousand Dollars (\$600,000) in the E.D.I.T. fund. He hopes to get this paid off now so the VOA can control maintenance on it and they don't have to burden the next generation of leaders. He said there have been some other proposals from interested individuals, including Missy Williams. He's still discussing that with Missy Williams. Part of the problem is that VOA is still paying Twenty-Five Thousand Dollars (\$25,000), but if there isn't a lease, they're not required to do anything. Councilor Loyd said they could make up a new agreement. Mayor Byrum said they don't have that because this is the proposal stage. Councilor Friend said that even if they paid off the Two Hundred and Sixty-Five Thousand Dollars (\$265,000) from the E.D.I.T. fund, they wouldn't be obligated. Missy Williams was in attendance and she spoke. She said about a month ago she heard that the council may transfer the money to the wings account. She understands where the Mayor is coming from, and she asked Mayor Byrum and President of the Council, Tom Sells, if she could discuss this with Jacob Sipe, executive director of the Indiana Housing & Community Development Authority (IHCDA). She had a meeting with two mayoral candidates, which Mayor Byrum was invited to but could not attend. In the 90 minute meeting with Jacob, Bob McCoy, and Bill Richmond. Mr. Sipe seemed very open to the idea of loan forgiveness. He was encouraging about the example that Winchester has set to try to address the opioid crisis in the state and in the city. He welcomed further discussion and a proposal. Williams initially put the quality of life, roof construction, ADA compliance elements into the proposal, which he was uninterested in. He simply wanted the WINGS account to pay into it, paying it forward for future generations. She altered the proposal in which the VOA pledges to put \$25,000 into it and the proposal will get the city out of the landlord business. At the end of the day, someone needs to pay the remaining balance of One Hundred and Sixty-Five (\$165,000). If the burden is left on the Council in six years it would be a balloon payment. She asks the city for loan forgiveness of Five Hundred and Sixty-Five Thousand Dollars (\$565,000) and they would have made their pledge of Sixteen Thousand Two Hundred and Fifty Dollars (\$16,250) a year, which would be Sixty-Five Thousand Dollars (\$65,000) into the WINGS account. At some point in the future, the City of Winchester can recoup some of that money with a quality of life project. She spoke with Jon von Arx and he was in favor of pursuing the proposal. IHCDA believes this a great project for the city. There are Thirty-One (31) employees, and Sixty-Two Percent (62%) are Randolph County residents. Jacob Sipe was impressed with how well the project has gone. Councilor Loyd clarified that the proposal is between the City of Winchester and the IHCDA, having little to do

with VOA. The proposal is that, instead of forgiving the Five Hundred and Twenty-Five Thousand (\$525,000), they would request that IHCDFA forgives the loan. There was some discrepancy about the exact figures documented in the proposal that would be decided in future proposals. Councilor Loyd believes they should pursue the forgiveness request. Bob McCoy commented the IHCDFA totally understands what's going on with tax caps, etc. McCoy said that Jacob Sipe is a big fan of the program and would be interested in forgiving the loan. Councilor Loyd said that in order for IHCDFA to forgive the loan, they would want to see commitments for the city or the VOA totaling One Hundred and Sixty-Five Thousand Dollars (\$165,000). Councilor Sells said that this is the preliminary stage, it's not legally binding, and it's just the initial inquiry to the state. The next step, as indicated by the state, is to put a proposal in writing to make the official request. If the council shows that there's an approval vote, of at least a 5-1 vote in favor, then the state will be more likely to forgive the loan. In addition, Councilor Sells recommends signing a disclosure with the VOA that says that, if they sell the VOA property, then the city has the first right to a buy the property back at the same selling point. Councilor Friend clarified this would be if they vacated the Fresh Start Recovery Program. Councilor Lennington said they need to put the VOA under obligations. They're currently paying One Thousand Dollars (\$1,000) a month in rent, but they would be asked to pay Thirteen Thousand Dollars (\$13,000) more for the year. Councilor Allen asked if this could be put in a legal format instead of a letter for the proposal. Attorney Cockerill said the letter comes first. Once the proposal is accepted, the IHCDFA's attorneys will draw it out. Once the lease is forgiven, the City would follow that lease. Councilor Allen clarified that if the VOA went along with the proposal, then they would receive the property at the selling price, releasing the city as a landlord, and they would be responsible for any maintenance thereafter. Attorney Cockerill said the city would draft a letter of intent. Councilor Sells asked if Mayor Byrum would be supportive of that. Mayor Byrum said he would, though he believes the WINGs fund is too important to shortchange and that more money should go in there. If they get Four Percent (4%) every year, that money could go into quality of life programs. Councilor Friend said that it's possible if it goes on as it is, they could end up paying it anyway. Why wouldn't they ask? Councilor Sells proposes using the WINGs fund to guarantee that it happens. Councilor Lennington said this is the same thing, but asking for loan forgiveness is just the first step. Councilor Loyd said there was a One Hundred Thousand Dollars (\$100,000) difference in the proposals. The IHCDFA would be forgiving Six Hundred Twenty-Five Thousand Dollars (\$625,000) instead of Five Hundred Twenty-Five Thousand Dollars (\$525,000). The WINGs fund would be One Hundred Ninety Thousand Dollars (\$190,000) short instead of Two Hundred Ninety Thousand Dollars (\$290,000). Councilor Sells said they would get a letter of intent wrote up, and the council would vote on the language of the letter. Councilor Sells said this wasn't done with animosity for any group, but for the good of the city. Councilor Friend thanked Williams for pursuing the possibility.

Demolition of Blighted Properties

Mayor Byrum asked to appropriate Fifty Thousand Dollars (\$50,000) from E.D.I.T to demolish homes as they become available. Councilor Friend said she thinks they should wait. Councilor Lennington said they had already approved it. Councilor Loyd said he didn't have a problem using that amount for blighted properties. Councilor Friend clarified that it would only be used for blighted properties and asked if that would be taken from CCI. Councilor Sells said he prefers

not to take the blighted properties from CCI. That is where it's been taken from in the past. Clerk-Treasurer Haney said the current balance is Fifty Thousand Dollars (\$50,000) as of May 15, 2019. If you consider the additional appropriation, it would need to be at least Fifty Thousand Dollars (\$50,000) because the City appropriated Eleven Thousand Dollars (\$11,000) at the beginning of the year, which has been disbursed, Ten Thousand Seven Hundred and Eleven Thousand Dollars and Sixty Cents (\$10,711.60), and Eight Thousand Dollars (\$8,000) went to the property on Main Street. Councilor Friend asked if the city should continue to take money from the CCI fund for blighted properties. The council was largely in agreement that they didn't have a problem with it. Councilor Allen (57:00) said he's just ready to do it, as it will be ready after July 19. Clerk Treasure Haney voiced a concern that Fifty Thousand Dollars (\$50,000) wouldn't cover all the costs, and CCI may not have enough revenue. Mayor Byrum said they could appropriate later. Councilor Allen said perhaps they shouldn't draw money from the weed assessment fund because Superintendent Bosworth uses that fund for the repair of mowers.

Councilor Allen moved to use Fifty Thousand Dollars (\$50,000) from CCI for blighted properties. Councilor Friend seconded. Motion carried 5-0. This will be added to the appropriations to be discussed at the next public hearing.

NEW BUSINESS

WorkOne - Indiana

Mayor Byrum explained, last year around this time, WorkOne, Indiana located in downtown Winchester inside the Towne Square Business and Community Center came and requested help with paying for their rental space. The city agreed to do half of that agreement. The agreement is up again and the request for Two Thousand Four Hundred Dollars (\$2,400) to give to WorkOne for their rental space. Greg Beumer, Randolph Economic Development Corporation (REDC) spoke and stressed that the Work One funding is based on the unemployment rate, which has continued to drop. He feels it's important to help those who are unemployed with a local resource. Councilor Friend asked if anyone has reached out to Union City to find out if they'd like to pay some as well. Beumer said Work One has not asked because they're looking at other areas where folks need financial need. This would be an appropriation from the E.D.I.T. fund.

Councilor Sells made a motion to hold a public hearing to appropriate Two Thousand Four Hundred Dollars (\$2,400) to Work One from the E.D.I.T. fund to facilitate rent. Clerk-Treasurer Haney said the public hearing would be held with the other additional appropriations. Councilor Allen seconded. Motion carried 5-0.

Headwater Wind Farm LLC

Clerk-Treasurer Haney said she would like the council to consider approving Headwaters Wind Farm LLC, Compliance with Statement of Benefits Real Estate Improvements, Form CF1 that they are in substantial compliance.

Councilor Friend moved to approve form CF1. Councilor Lennington seconded. Motion carried 5-0. Councilor Sells signed the form as Council President.

Tax Abatement for TOA

Mayor Byrum explained the new readings for tax abatement for TOA did not bind the city to any decisions, but they are a necessary part of the process to consider tax abatement. Attorney Cockerill said they would do the resolution first for the revitalization area. Councilor Loyd thought Attorney Cockerill had done an E.R.A (Economic Revitalization Area) Two (2) years ago. Attorney Cockerill said they generally do an E.R.A. because tax abatement is under an E.R.A. He said that on page two of the document, they could see the necessity of an E.R.A. There is a gap, assuming they go Ten (10) years. Attorney Cockerill said a resolution is called for and need to be passed before the public hearing.

Resolution No. 2019-7

TOA Winchester, LLC, presented Resolution No. 2019-7 entitled "CITY COUNCIL OF WINCHESTER, INDIANA, DECLARATORY RESOLUTION FOR THE DESIGNATION OF AN ECONOMIC REVITALIZATION AREA".

Councilor Allen moved to have Resolution No. 2019-7 to be read by title only. Councilor Lennington seconded. Motion carried 5-0.

The reading was completed. Councilor Sells moved to approve Resolution No. 2019-7. Councilor Friend seconded. Motion carried 5-0. Thus it becomes Resolution No. 2019-7.

Resolution No. 2019-8

TOA Winchester, LLC, presented Resolution No. 2019-8 entitled "COMMON COUNCIL OF WINCHESTER, INDIANA, A PRELIMINARY RESOLUTION GRANTING TAX ABATEMENT TO TOA WINCHESTER, LLC".

Attorney Cockerill stated that the Ten (10) year schedule in Resolution No. 2019-8 was not binding. Councilor Sells moved to have Resolution No.2019-8 read by title only. Councilor Friend seconded. Motion carried 5-0.

Resolution No.2019-8 was read. Councilor Sells moved to approve Resolution No. 2019-8. Councilor Friend seconded. Motion carried 5-0. Thus it becomes Resolution No. 2019-8.

Attorney Cockerill said he will not be in town for the public hearing. He said if there are any changes, he would like to know prior to the first full week of June. Councilor Allen asked if that would be on June 3 and if Mayor Byrum would be here. Mayor Byrum will be here. Councilor Allen asked if anyone would be available to answer legal questions. Attorney Cockerill said they could ask him questions or he could ask his father to be available. Councilor Allen asked if they could reschedule the public hearing. Clerk-Treasurer Haney said they could re-advertise.

Attorney Cockerill said they were relatively similar to what's been done in the past. They said they could table it if they need to. Councilor Allen asked if they would negotiate the terms of the tax abatement in the meeting. Attorney Cockerill said that wasn't necessary to do in a public meeting. Councilor Allen asked what the council thought about the tax abatement. He thought TOA was an asset to the community that added Twenty Four (24) new jobs. He said, though, that Ten (10) year tax abatement may be too long for the community with property tax caps and TIF's (Tax Increment Financing) with bond payments. He wonders if Three (3) or Five (5) years would be better. Maybe they could ask TOA for help with the WING program. Councilor Sells said they need someone from TOA to be there. Councilor Loyd agrees with Councilor Allen.

Mayor Byrum said he would reach out to Greg Beumer to have someone from TOA at the meeting on June 3.

Beeson Community Building Technology Access

Mayor Byrum spoke of the asset the Beeson Community Building is to the community. He said they upgraded the sound system and they need to decide if they want to raise the fee or leave it the way it is. The park board voted to keep the usage fee the same. There's a proposal that if someone wanted to rent the audio, it would be an additional Twenty-Five Dollar (\$25) charge, making it still reasonable for the community to use. The park board decided to drop the Fifty Dollar (\$50) deposit down to Twenty Five (\$25) Dollars to keep it affordable. Councilor Lennington said he's not in favor of adding a fee because it's a community space and there's not much taxpayer money in the space. He would like to leave it alone. He would ask that the question is added on the application form indicating whether or not the PA is needed. That way Superintendent Bosworth knows where the system is. Councilor Friend asked why it doesn't stay at Beeson, why it moves to the pool and other places. Superintendent Bosworth said it can change because other systems need to be updated. This is especially true at the pool.

Fire Truck Proposal

Fire Chief Wiggins said he's started working on a budget that will include a replacement of a fire truck. The first thing they did was paid cash out of the ambulance fund for a new chassis. They also have a plan to replace a gear. In the budget, though, he found Forty-Five Thousand Dollars (\$45,000) he may be able to use for a new fire truck. However, he needs Seventy-Five Thousand Dollars (\$75,000) from the CCD fund, which is what he's here to request. Councilor Allen asked if he had an estimated price the old truck may sell for. Fire Chief Wiggins did not know. He hoped to get Twenty Thousand (\$20,000) out of it. The cost would be Two Hundred Ninety-Nine Thousand Eight Hundred and Six Dollars (\$299,806) with the down payment paid in full. Cindy VanGordon, salesperson for Donley Safety, said this was a discount with the down payment paid in full. Some of the original cost is not in the down payment because Chief Wiggins saved the Forty-Five Thousand Dollars (\$45,000) to use the down payment on the truck. This comes off the June payment. Ms. VanGordon said she gave the council a few numbers that indicated different types of payment plans. Clerk-Treasurer Haney said the balance of the LOIT account is Three Hundred Sixty-Five Thousand Three Hundred Ninety Dollars and Twenty Nine Cents (\$365,390.29). She said this included the Ninety Thousand Dollars (\$90,000) that would be needed for the remainder of the 2019 year's budget. There's also revenue coming in of One Hundred Four Thousand and Ninety-Eight Dollars (\$104,098). The balance at the end of the year would be Three Hundred and Seventy-Eight Thousand Dollars (\$378,000.) Plus, next year's budget would include One Hundred and Eighty-Three Thousand Dollars (\$183,000) for this fund. The funds available for the ambulance include the receipts-to date, making the balance Two Hundred and Fifty-Six Thousand Dollars and Sixty-Eight Cents (\$256,000.68). The CCD Fund balance is One Hundred and Fifty-Eight Thousand Six Hundred and Fifty Dollars (\$158,650). She said that does not include June and December revenue from the property taxes, anticipated at Forty Thousand Dollars (\$40,000). There's also an appropriation that's always taken out of CCD that has been dispersed this year. Councilor Lennington asked how many times they use the 1989 truck per week. Chief Wiggins said it

depends, as they use the older one first. He wants to keep the 1989 truck because they would use the reserve. They're working on a plan for that. Councilor Friend proposed they take One Hundred Thousand Dollars (\$100,000) from the CCD fund and take One Hundred Fifty Thousand Dollars (\$150,000) from LOIT, and take the remaining Forty-Six Thousand Nine Hundred Fifty-Eight Dollars (\$46,958) from the ambulance fund. Councilor Allen said he doesn't like paying interest on anything. The LOIT is dispersed into Three (3) departments, and this may be needed in the future. Councilor Friend asked where the funds would go if the old truck is sold. It would be from wherever the funds were taken when the truck was bought in 1989. Councilor Friend moved to allow Mayor Byrum and Chief Wiggins enter into a contract to purchase a piece of fire equipment by appropriating Two Hundred Ninety-Nine Thousand Eight Hundred Six Dollars (\$299,806) by using One Hundred Thousand Dollars (\$100,000) of the CCD fund, One Hundred Fifty Thousand Dollars (\$150,000) of the LOIT fund, and the remainder Four Thousand Eight Hundred Sixty-Eight Dollars (\$4,868) out of the non-reverting ambulance fund, as well as, putting the money made upon the potential sale of the old fire equipment into the fund it came from. Councilor Allen seconded. Motion carried 5-0.

Accounts Payable Vouchers

Clerk-Treasurer Haney presented the APV for the end of April, totaling Sixty Eight Thousand Six Hundred Thirty-Eight Dollars and Ninety- One Cents (\$68,638.91).

General Fund	\$6,754.40
Motor Vehicle Highway	\$815.55
Ambulance Non-Reverting	\$67.11
Employee Welfare Benefit Plan	\$54,588.46
Beeson Farm	\$5,838.60
TIF Willow Ridge, Vision Park, East US 27	\$385.00
Wind Turbine	\$189.79
The May 1 thru May 15 accounts payable vouchers totaled Twenty Five Thousand Seven Hundred Thirty-Nine Dollars and Sixty-Eight Cents (\$25,739.68).	
General Fund	\$9,477.61
Motor Vehicle Highway	\$81.30
Light Fund	\$5,112.51
Court Cash Due County	\$170.00
City Court User Fee	\$1,076.00
Fireman's Pension	\$3,548.50
Cumulative Capital Improvement	\$291.31
Local Road & Street	\$1,595.00
Ambulance Non-Reverting	\$773.09
C.E.D.I.T.	\$512.00
TIF Vision Park	\$900.00
Weed Assessment	\$1,341.48
Sidewalk Rehabilitation	\$860.88
The Payroll accounts payable vouchers totaled Fifteen Thousand Two Hundred Sixty-One Dollars (\$15,261.00).	

The total of all accounts payable vouchers is One Hundred Nine Thousand Six Hundred Thirty-Nine Dollars and Fifty Nine Cents (\$109,639.59).

Councilor Friend moved to pay the claims. Councilor Loyd seconded. Motion carried 4-0, with Councilor Sells absent when the voting occurred.

Additional Appropriations

Clerk-Treasurer Haney said the Council has received her suggestions for the additional fund appropriations. She asks the Council to consider a public hearing for these appropriations on June 17 at 6:30. The funds to be considered for the additional appropriation are –

Beeson Fund for Ten Thousand Dollars (\$10,000) for ceiling fans, countertop supplies, and utilities, and sidewalk rehabilitation for projects approved by the Board of Works in October 2018 for Thirty Thousand Dollars (\$30,000). Those projects include Union Street sidewalk, Fourth Street at Jackson and Willard, and Fourth Street on the North side of Morton. CCI would require funding for the demolition of the blighted properties, advertised at Fifty Thousand Dollars (\$50,000). Finally, they could consider an additional Two Thousand Four Hundred Dollars (\$2,400) from E.D.I.T. for WorkOne.

Councilor Loyd moved to hold the public hearing on June 17 at 6:30 p.m. Councilor Friend seconded. Motion carried 5-0.

Adjournment

There being no further information to discuss, Councilor Sells motioned to adjourn. Councilor Friend seconded. Motion carried 5-0. The May 20, 2019 meeting was adjourned at 8:09 p.m.

Mayor, Shon Byrum

ATTEST:

Clerk-Treasurer, Vicki Haney