The September 14, 2015 regular meeting was called to order at 7:00 p.m. by Mayor Dennis Bronson.

Council members Cherl Blanton, Ryan Clark, Patrick Dick, Dennis Dye, and Andy Holmes were present for roll call. City Staff present was City Superintendent Shawn Burgey, Police Chief Doug Brown and City Clerk Jami Downing. There were 8 guests present.

Roger Volker led the Council and audience in the Invocation and Pledge of Allegiance.

**ADDITIONS TO THE AGENDA**

Steve Brensing was added to old business for discussion of the airport. City Superintendent Burgey added a road closing to old business. Police Chief Brown added an executive session to new business.

**CONSENT AGENDA AND MINUTES**

Council member Clark made a motion to approve the consent agenda which included the minutes from the August 24, 2015 regular council meeting and the August 31, 2015 Special meeting; and Appropriation Order 16-15; Council Member Blanton seconded the motion. Motion carried 5 – 0.

 #16-15

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| --- | --- |
| W&L Utility | $121,713.89 |
| General | $29,905.99 |
| Ritz Theatre | $2,210.96 |
| Sewage Disposal | $1,116.66 |
| Airport | $234.31 |
| Solid Waste Refuse |  $9,887.75 |
| Community Education | $0.00 |
| Library | $0.00 |
| Capital Fund | $0.00 |
| Capital Improvement | $802.94 |
| **TOTAL AMOUNT PAID** | **$165,872.50** |

**COMMUNICATIONS**

Stafford Chamber of Commerce submitted a letter in support of zoning. Mayor Bronson added zoning to the September 28th Agenda for further discussion.

**PUBLIC COMMENT**

Brenda Sears was present to ask the Council if she could use the yard in front of the Girl Scout cabin for a sale. Council member Clark stated that he saw no problem with that as long as there were no items left behind. It was the consensus of the Council to allow use of the property.

 **OLD BUSINESS**

1. Council member Dye wanted to review the bids the library had received to fix the door. Dixie informed the Council that she had only received one bid for the repairs. After City Superintendent Burgey reviewed the bid, he gave Dixie permission to proceed with the repairs.
2. Golf Cart Ordinance #1033 was presented to the Council with the requested changes. Council member Dick made a motion to approve Ordinance #1033; Council member Dye seconded the motion. Motion carried 5 – 0.
3. Steve Brensing was present to discuss the airport. The Port Authority has contacted the County Commissioners and expressed interest in moving forward with the study and airport improvements. There was much discussion regarding the cost to the City to continue forward as well as other options. City Attorney Knappenberger informed the Council that the City needed to look into the deed on the property for any stipulations of the ground, which could pose a problem if we allowed the County or Port Authority to move forward. He suggested the County proceed with their own study to give us time to review things and either move forward, or back out and let the County move forward. He suggested we discuss any findings at the September 28th Council meeting.
4. City Superintendent Burgey informed the Council that he was questioned about an open road that is no longer in use. The road is the South end of Keystone which crosses Highway 50. City Attorney Knappenberger stated that the landowner would need to file a petition to close the road and go through the proper steps.

**NEW BUSINESS**

1. Nicholas Minks requested a Cereal Malt Beverage License so that he can operate a beer garden during Oktoberfest. Council member Clark made a motion to approve a CMB license for Nicholas Minks; Council member Dye seconded the motion. Motion carried 5 - 0.
2. Police Chief Brown informed the Council of some heating/cooling issues that have been occurring in the City building. He informed the Council that the units in the building were serviced and he also received a bid for a new unit to help with heating/cooling. It was the consensus of the Council to proceed with the bidding process and acquire another bid for improvements. City Clerk Downing also discussed plumbing issues in the building. City Superintendent Burgey stated that the plumbing and sewer lines weren’t that easy to get to, and we needed to locate the problem area before starting anything. It was the consensus of the Council to search for a plumber who can use camera equipment to study the lines and seek out the problems if needed.
3. Mayor Bronson reviewed the Proclamation for Constitution week as presented and approved to sign. Constitution Week will be September 17th-23rd.
4. Council member Dick made a motion to recess into executive session for non-elected personnel for an employee matter, with Council, Mayor, City Attorney, Police Chief Brown and City Clerk Downing until 7:55; Council member Holmes seconded the Motion. Motion carried 5 – 0. Council returned to regular session at 7:55 with no action being taken.

**City Superintendent Shawn Burgey**

Shawn had no further business.

**Chief of Police Doug Brown**

Doug had no further business.

**City Attorney Don Knappenberger**

City Attorney Knappenberger had no further business to discuss.

**City Clerk Jami Downing**

Jami informed the Council that there will not be a new movie showing the weekend of Oktoberfest. The Ritz was previously rented by the Oktoberfest committee, and they will be showing two free movies on Saturday. Jami also informed the Council that Billing Clerk Lucia will be at the September 28th meeting in her place.

**COUNCIL COMMENTS**

There were no Council comments.

**ADJOURN**

With no further business before the Council - Council Member Dick made a motion to adjourn at 8:00 P.M.; Council Member Dye seconded the motion. Motion carried 5 - 0.

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 Dennis Bronson, Mayor

ATTEST:

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Jami Downing, City Clerk