

WOODBINE CITY COUNCIL
July 10, 2017 Minutes

Mayor Richard Gau called the Woodbine City Council meeting into session Monday, July 10, 2017 at 7:00 p.m. in the City conference room. Council Members Merne Hammitt, John Kerger, David P. Moores, Bryan Willis and Peggy Monahan answered roll call. Others in attendance included Staci Marshall, Amber Nelson, RC Androy, Bill Hutcheson, Nikki Davis, Jeff Davis, Patty Reisz and Jim Reisz.

Mayor Gau amended the agenda to remove new business items iv. Resolution 17-7-3 approving candidate for City of Woodbine's reserve police program, Kyle Coleman and v. Resolution 17-7-4 approving candidate for City of Woodbine's reserve police program, Jefferson Davis.

City Clerk Marshall asked to amend the June 20, 2017 regular council minutes. The minutes from June 20, 2017 are hereby amended as follows, "Council Members Merne Hammitt, John Kerger, Bryan Willis, David P. Moores and Peggy Monahan answered roll call." Moved by Willis, seconded by Kerger to approve the amended agenda, which included approval of the amended June 20, 2017 regular council minutes and July 2017 bills. 5 ayes. Motion passed.

The public hearing for voluntary annexation application for property owned by the Woodbine Community Foundation opened at 7:06 p.m. The public hearing closed at 7:10 p.m.

Moved by Willis, seconded by Kerger to approve Resolution 17-7-1 Approve voluntary annexation application for property owned by the Woodbine Community Foundation. Mayor Gau did a roll call vote, ayes were Kerger, Monahan and Willis, and nays were Hammitt and Moores. Motion passed.

Moved by Kerger, seconded by Monahan to approve Resolution 17-7-2 Setting compensation & benefits for non-union staff. 5 ayes. Motion passed.

City Administrator Nelson presented a quote from Stephany-Coe Ins. for an increase in flood insurance for four pump houses. Moved by Hammitt, seconded by Moores to table until another quote could be presented. 5 ayes. Motion passed.

Moved by Hammitt, seconded by Monahan to approve TDK Electric bill. Hammitt, Moores, Willis and Monahan were ayes, Kerger abstained. Motion passed.

Moved by Kerger, seconded by Monahan to approve Winsupply bill. Hammitt, Kerger, Willis and Monahan were ayes, Moores abstained. Motion passed.

City Administrator gave a report to council.

Moved by Moores, seconded by Hammitt to adjourn at 7:24 p.m. 5 ayes. Motion passed.

Richard Gau, Mayor

Attest: Staci Marshall, City Clerk