

CITY of WOODBINE
Joint Meeting
Woodbine City Council & WMLP Board
APRIL 7TH, 2021 Minutes

Mayor Gau called the Woodbine Joint City Council Meeting into session April 7th, 2021 at 5:30 p.m. in the City conference room. Council Members Greg Wallis, Rob Cogdill, Randy Vandemark and Darryl Cleaver answered roll call. Council member Clark Smith was absent.

Woodbine Municipal Light & Power Board present Chairman Chuck Warner Jr, trustees Lisa Vandemark and Kert Barnum.

Others in attendance included Jill Andersen, Jim Reisz, Jacob Snyder, Noah Schilling, RC Androy and Kristina Kelley.

Moved by Vandemark, seconded by Cleaver, to approve the agenda, which included approval of consent agenda, April 1st, 2021 special council minutes and April 7th, 2021 Bills. Cogdill, Cleaver, Wallis and Vandemark were ayes. 4 ayes. Motion passed.

Mayor Gau moved action Item V to the first action item due to a board member of WMLP had to leave early due to another meeting.

After a lengthy discussion- Moved by Cogdill, seconded by Vandemark to speak with City Clerk, Public Works Director and Chief of Police to obtain input regarding the City Administrator job. There will be another meeting with a person from the main street committee, betterment committee, municipal light and power board and the utility office to obtain their input, then a job description will be drafted. The council will meet again to approve job description and set forth for hiring of City Administrator position. Vandemark, Wallis, Cleaver and Cogdill were ayes. 4 ayes. Motion passed.

WMLP board trustee Kert Barnum left at 6:15 p.m.

Action Item I was removed.

Woodbine Municipal Light & Power Board chairman Chuck Warner Jr motion to adjourn @ 6:27 p.m., trustee Lisa Vandemark seconded motion. With all WMLP in favor.

Moved by Cleaver, seconded by Vandemark for the Approval of City Clerk K. Kelley to receive a \$50.00 monthly cell phone allowance. City Clerk Kelley stated on Friday while she was off that she did receive four phone calls related to work and previous to the position of City Administrator Interim she has received several phone calls or text messages on her personal phone on days off or after work hours regarding work related questions. Cleaver, Wallis, Cogdill and Vandemark were ayes. 4 ayes. Motion passed.

Moved by Wallis, seconded by Cleaver for the Approval to increase City Clerk Pro-Tem, Lois Surber from \$10.00 to \$15.00 per hour. Wallis, Cogdill, Vandemark and Cleaver were ayes. 4 ayes. Motion passed.

Moved by Cogdill, seconded by Cleaver for the Approval to have an independent review completed of the City of Woodbine's finances. Requested City Clerk Kelley send out for three bids, then return those to the council for approval. Jill Andersen stated she requested bids from CPA firms in the last couple months and could forward the firm names to City Clerk Kelley. Vandemark, Cogdill, Wallis and Cleaver were ayes. 4 ayes. Motion passed.

City Administrator Interim reminded everyone there is a City Development board meeting April 14th at 1:00 p.m. via zoom at City Hall regarding the Harvest Hills Subdivision. City of Woodbine's next council meeting is set for 6:30 p.m., Wednesday, April 28th, 2021. This is to hold a Public Hearing for the Harvest Hills Urban Renewal Area and the Industrial Park Urban Renewal Area.

Public Works Director Androy gave report.

Moved by Vandemark, seconded by Smith, to adjourn at 6:45 p.m. Cleaver, Cogdill, Smith and Vandemark were ayes. 4 ayes. Motion passed.

Richard Gau, Mayor
Kristina Kelley, City Clerk

Richard Gau, Mayor

ATTEST:

Kristina Kelley, City Clerk