



Common Council Meeting – Minutes for June 1st, 2021

Council Members in Attendance: Ben Leavitt (IP), Dana Hollar (OL), Amy Rosa (OL), David Kauffman (IP). Councilman Miller was unable to attend this specially scheduled meeting.

Also Present: Mayor: Phil Jenkins (IP), **City Attorney:** Brian L. Hoffer (OL), **Clerk Treasurer:** Jeff Knight was on vacation and not in attendance. There were 3 guests (2 OL) and (1 IP), and 1 member of the press (OL).

- Call to Order: Mayor Jenkins called the meeting to order at 7:00 pm.
- Roll Call: Council members listed above were in attendance either in person (IP) or online (OL) via ZOOM videoconference.
- Approval of Minutes from May 17, 2021: Councilman Kauffman motioned to approve the minutes. Councilman Hollar seconded. There were no questions or comments. The minutes were approved unanimously (4-0) via roll call vote.
- Petitions or Comments by Citizens:
 - Public Hearing for Ordinance 1587 – Showalter Investments Annexation: Mayor Jenkins presented the ordinance and showed proof of publication. The public hearing was opened at 7:02 pm. There were no comments or questions from the public. The meeting was closed at 7:02 pm.
- Reports of Committees, Boards, and Commissions: There were none.
- Unfinished Business:
 - 2nd Reading of Ordinance 1587 – Showalter Investments Annexation: Mayor Jenkins presented the Ordinance on 2nd Reading. Councilman Kauffman motioned to approve Ordinance 1587 on 2nd reading. Councilwoman Rosa seconded. Councilman Kauffman asked if these two parcels were the only parcels missed in the prior annexation. Mayor Jenkins and Superintendent Lehman said yes. Ordinance 1587 was approved unanimously (4-0) via roll call vote. Third reading will be held on June 21st.
 - 3rd Reading of Ordinance 1588 – ARP Funds: Mayor Jenkins reintroduced the Ordinance pertaining to establishing a Fund to manage the newly established Federal ARP Fund program. Councilman Hollar motioned to approve the Ordinance on 3rd reading.



Councilman Leavitt seconded. Mayor Jenkins mentioned the possible uses of the proceeds and that further discussions will be held about the uses in the future. There were no further questions or comments. Ordinance 1588 was approved on 3rd reading unanimously (4-0) by roll call vote.

● New Business:

- Resolution 744-21 – Fiscal Plan for Showalter Investments Annexation: Mayor Jenkins introduced the resolution and introduced City Attorney Hoffer for him to make comments. City Attorney Hoffer said that he and the Mayor had been working on this document and that the one presented was a red-lined document to reflect changes that were made. Mayor Jenkins requested that this resolution be tabled until the June 7th or 21st meeting. As long as the fiscal plan is passed prior to the ordinance, then it would be fine. City Attorney Hoffer talked briefly of the requirements for annexation especially the contiguous requirement. He also walked the Council through the various alterations to the document. Councilman Kauffman motioned to table the resolution until the June 7th meeting. Councilman Hollar seconded. The resolution was tabled until the June 7th meeting unanimously (4-0) by roll call vote.
- Approval of Accounts Payable Vouchers: There were none.
- Reports from City Officers: There were none.

Adjournment: With no further business to be discussed, Councilman Leavitt motioned to adjourn the meeting and Councilman Kauffman seconded. The meeting was adjourned at 7:22 pm by unanimous voice vote.

Phil Jenkins, Mayor

Attest: _____
Jeff Knight, Clerk of the Council