

**COMMON COUNCIL**  
**AUGUST 20, 2018**

6:30 P.M. MAYOR GRAHAM CALLED THE COMMON COUNCIL MEETING TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS BILL HOAGLAND, STANLEY ALLEN, KAREN GRICIUS AND CHUCK ROSE PRESENT. ALSO PRESENT WERE CLERK-TREASURER JAN HARDY, CITY ATTORNEY KERRY THOMPSON, AND CHIEF SCOTT ZELLERS. ALSO IN ATTENDANCE WERE JENNA SHIELDS, BRANDON SHIELDS, JESSICA JONES, BILL SAEGESSER, CASEY SAEGESSER, TOM LEISURE, JOHN SPARROW AND GUY TOWNSEND, MARTY RANDALL & SUE JONES. JOHN KONKLER ARRIVED AT 6:35.

THE MEMBERS REVIEWED THE MINUTES FROM AUGUST 6, 2018. CHUCK ROSE MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 4-0. JOHN KONKLER ARRIVED AT 6:35.

**ORDINANCE 2018-11** AN ORDINANCE OF THE CITY OF SCOTTSBURG AUTHORIZING THE ISSUANCE OF WATERWORKS REVENUE BONDS FOR THE PURPOSE OF PROVIDING FUNDS TO PAY THE COST OF CERTAIN ADDITIONS, EXTENSIONS AND IMPROVEMENTS TO THE MUNICIPAL WATERWORKS OF SAID CITY, PROVIDING FOR THE SAFEGUARDING OF THE INTERESTS OF THE OWNERS OF SAID BONDS, OTHER MATTERS CONNECTED THEREWITH, INCLUDING THE ISSUANCE OF NOTES IN ANTICIPATION OF BONDS, AND REPEALING ORDINANCES INCONSISTENT HERewith. JOHN KONKLER ASKED IF THE CITY NEEDED THREE QUOTES FOR THIS PROJECT. BILL SAEGESSER EXPLAINED THE BOARD OF WORKS DECLARED THE PROJECT AN EMERGENCY; THEREFORE, ONLY TWO QUOTES WERE NEEDED. ORDINANCE 2018-11 WAS PRESENTED FOR SECOND READING. BILL HOAGLAND MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0. STANLEY ALLEN MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2018-11 THIRD TIME BY TITLE ONLY. BILL HOAGLAND SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2018-11 WAS PRESENTED FOR THIRD READING BY TITLE ONLY. CHUCK ROSE MADE A MOTION TO APPROVE. JOHN KONKLER SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2018-11 PASSED ON THIRD AND FINAL READING.

THE FAVORABLE RECOMMENDATION FROM THE ECONOMIC DEVELOPMENT INDUSTRIAL REVIEW BOARD FOR THE \$50,000.00 LOAN APPLICATION FOR BRANDON AND JENNA SHIELDS WAS PRESENTED. THE SHIELDS PLAN TO OPEN THE TAYLOR ROSE SALON ON THE SQUARE. KERRY THOMPSON STATED THE LOAN WOULD BE FOR SEVEN YEARS AT PRIME INTEREST RATE. HE EXPLAINED THE CITY WOULD HAVE A SECOND MORTGAGE ON THE PROPERTY. JOHN KONKLER MADE A MOTION TO ACCEPT THE RECOMMENDATION OF THE REVIEW BOARD. STANLEY ALLEN SECONDED THE MOTION. MOTION CARRIED 5-0.

THE CITY NEEDS TO RENEW THE SEWER BOND ANTICIPATION NOTE. JOHN KONKLER MADE A MOTION TO RENEW THE BOND. STANLEY ALLEN SECONDED THE MOTION. MOTION APPROVED 5-0.

A PETITION FOR VOLUNTARY ANNEXATION FROM TOTAL CONCEPTS OF DESIGN WAS PRESENTED. CHUCK ROSE MADE THE MOTION TO APPROVE. JOHN KONKLER SECONDED THE MOTION. MOTION APPROVED 5-0.

**ORDINANCE 2018-12** AN ORDINANCE ANNEXING CONTIGUOUS TERRITORY INTO THE CITY OF SCOTTSBURG WAS INTRODUCED.

THE NEXT COUNCIL MEETING WILL BE TUESDAY, SEPTEMBER 4<sup>TH</sup> AT 6:30.

CHUCK ROSE MADE A MOTION TO ADJOURN THE MEETING AT 7:02 P.M.

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MAYOR

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COUNCIL MEMBER

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ATTEST: CLERK-TREASURER

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COUNCIL MEMBER

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