

**CITY COUNCIL  
AUGUST 19, 2019**

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**6:30PM** MAYOR GRAHAM CALLED THE MEETING TO ORDER IN THE COMMON COUNCIL CHAMBERS. BILL HOAGLAND, JOHN KONKLER, KAREN GRICIUS, AND CHUCK ROSE WERE PRESENT. ALSO IN ATTENDANCE WERE CITY ATTORNEY KERRY THOMPSON, ASSISTANT POLICE CHIEF DAVID HARDIN, CLERK-TREASURER JAN HARDY, CARMEN BOLEY, JILL SAEGESSER, CASEY SAEGESSER, BARB HOAGLAND, AJ ASHLEY, GUY TOWNSEND, BILL SAEGESSER, JESSICA JONES, JOHN SPARROW, RIC MANNS, MIKE CHESSER, AND MARTY RANDALL.

THE MINUTES FROM THE JULY 22<sup>ND</sup> MEETING WERE PRESENTED. JOHN KONKLER MOTION TO APPROVE. CHUCK ROSE SECONDED. THE MOTION CARRIED 3-0.

THE MINUTES FROM AUGUST 5<sup>TH</sup> WERE PRESENTED. CHUCK ROSE MOTIONED TO APPROVE. KAREN GRICIUS SECONDED. THE MOTION CARRIED 3-0.

**RESOLUTION 2019-R-8 A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SCOTTSBURG APPROVING AN ORDER OF THE SCOTTSBURG ADVISORY PLAN COMMISSION** WAS PRESENTED. THE PUBLIC HEARING FOR THIS WILL BE HELD AT THE SEPTEMBER 5<sup>TH</sup> MEETING. CHUCK ROSE MOTIONED TO PASS THE RESOLUTION. KAREN GRICIUS SECONDED THE MOTION. JOHN KONKLER ASKED IF THE IMPA PROPERTY IS WITHIN THE CITY LIMITS. CITY ATTORNEY KERRY THOMPSON SAID IT IS AS OF JULY 1<sup>ST</sup>. THE MOTION CARRIED 4-0.

**RESOLUTION 2019-R-9 A RESOLUTION AUTHORIZING THE APPLICATION FOR RURAL ECONOMIC DEVELOPMENT LOAN** WAS PRESENTED. JILL SAEGESSER STATED THAT SHE IS WORKING WITH THE CITY ATTORNEY AND A FORMER USDA DIRECTOR FOR THIS LOAN APPLICATION. SCOTTSBURG IS ELIGIBLE TO APPLY FOR THE LOAN AS AN INTERMEDIARY TO GRANT THE LOAN TO SOMEONE ELSE. THE PLAN WOULD BE TO USE THIS IN ORDER TO ASSIST THE SPRIGLER DOWNTOWN DEVELOPMENT. THERE IS A SEPTEMBER 30<sup>TH</sup> DEADLINE. THE PROPOSED PROJECT COST \$878,000, AND SPRIGLER DEVELOPMENT WOULD PAY 20% AS THE ULTIMATE RECIPIENT. IT WAS REQUESTED THAT THE COUNCIL APPROVE THE MAYOR SIGNING THIS AND THEN SUBMITTING THE APPLICATION. JOHN KONKLER ASKED WHAT WOULD HAPPEN IF SPRIGLER COMPANY DEFAULTS ON THE LOAN. JILL SAID THE CITY WOULD STILL BE RESPONSIBLE. JOHN KONKLER STATED THAT THE CITY NEEDS TO BE SURE TO PROTECT ITS INTEREST IN THE BUILDING. KERRY THOMPSON MENTIONED THAT IT IS NOT THE GUARANTEED METHOD OF FINANCING. JOHN KONKLER MADE A MOTION TO APPROVE THE RESOLUTION. CHUCK ROSE SECONDED. THE MOTION CARRIED 4-0.

THE MEETING ON SEPTEMBER 2<sup>ND</sup> WAS RESCHEDULED FOR SEPTEMBER 3<sup>RD</sup> DUE TO LABOR DAY.

**6:43PM** KAREN GRICIUS MADE A MOTION TO ADJOURN.

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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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