

**COMMON COUNCIL**  
**AUGUST 6, 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, JOHN KONKLER, 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 JESSICA JONES, BILL SAEGESSER, APRIL RAMONI, CASEY SAEGESSER, TOM LEISURE, JOHN SPARROW AND GUY TOWNSEND, MARTY RANDALL & SUE JONES.

THE MEMBERS REVIEWED THE MINUTES FROM JULY 16, 2018. STANLEY ALLEN MADE A MOTION TO APPROVE. JOHN KONKLER SECONDED THE MOTION. MOTION CARRIED 5-0.

**ORDINANCE 2018-10** AN ORDINANCE AUTHORIZING THE USE OF OFF-ROAD VEHICLES ON CITY STREETS. ORDINANCE 2018-10 WAS PRESENTED FOR SECOND READING. JOHN KONKLER MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. CHUCK ROSE MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2018-10 FOR A THIRD TIME BY TITLE ONLY. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2018-10 WAS PRESENTED FOR THIRD READING BY TITLE ONLY. JOHN KONKLER MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2018-10 PASSED ON THIRD AND FINAL READING.

**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. ATTORNEY KERRY THOMPSON EXPLAINED THE WATER LINE REPLACEMENT PROJECT THAT REQUIRES AN ESTIMATED \$1.1 MILLION OF FUNDING. NEW WASHINGTON STATE BANK AND WESBANCO ARE BOTH WILLING TO GIVE SHORT TERM LOANS. KAREN GRICIUS ASKED IF THE WATER RATES WOULD HAVE TO BE INCREASED AND IF SO HOW MUCH TO COVER THE PROJECT. MR. THOMPSON REPLIED A RATE STUDY IS IN PROGRESS AT THIS TIME TO MAKE THAT DETERMINATION. MRS. GRICIUS ASKED WHICH CONTRACTOR HAS BEEN AWARDED THE PROJECT. SHE WAS TOLD O'MARA, THEY ALSO HAVE THE STATE PROJECT THAT THIS PROJECT COINCIDES. BILL SAEGESSER STATED THEY ARE TRYING TO START THIS PROJECT THIS YEAR. KAREN GRICIUS ASKED IF THE STATE WOULD HELP WITH THE EXPENSE OF THE PROJECT. BILL SAEGESSER SAID THE CITY IS VERY FORTUNATE THE STATE IS WILLING TO DELAY THEIR PROJECT UNTIL THIS IS COMPLETE, THAT IS SAVING US MONEY IN THE END. MR. ROSE ASKED WHY THE WATER RESOLUTION STATES THE PROJECT IS NOT TO EXCEED \$1MILLION AND THIS ORDINANCE STATES \$1.1 MILLION. ATTORNEY THOMPSON EXPLAINED THE WATER RESOLUTION IS FOR CONSTRUCTION COSTS. THERE WILL BE OTHER ANTICIPATED EXPENSES OUTSIDE OF CONSTRUCTION THAT WILL NEED TO BE COVERED. KAREN GRICIUS ASKED IF COUNCIL WILL HAVE A BREAKDOWN OF EXPENSES TO REVIEW. MR. SAEGESSER STATED HE IS WAITING FOR AN UPDATED COST ESTIMATE FROM O'MARA AND SHOULD HAVE IT LATER THIS WEEK. ORDINANCE 2018-11 WAS PRESENTED FOR FIRST READING. JOHN KONKLER MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0.

JOHN KONKLER ASKED APRIL RAMONI WHY POPEYES AND THE DOLLAR TREE DO NOT HAVE SIDEWALKS. WHEN JOHN JONES BUILT THEY WERE REQUIRED TO INSTALL A SIDEWALK. MRS. RAMONI EXPLAINED IN 2017 INDOT CHANGED THEIR REQUIREMENTS AND SIDEWALKS MUST GO FROM STREET TO STREET. THIS WAS NOT REASONABLE FOR THOSE TWO BUSINESSES BASED ON THEIR LOCATIONS. MAYOR GRAHAM COMMENTED WITH THE CITY'S NEW ADVISORY PLAN COMMISSION THE CITY WILL HAVE A NEW COMPREHENSIVE PLAN. MRS. RAMONI ASKED MR. KONKLER TO ASSURE MR. JONES HE WILL NOT HAVE A SIDEWALK TO NO WHERE FOREVER.

7:05 P.M. KAREN GRICIUS MADE A MOTION TO ADJOURN. MEETING ADJOURNED.

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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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