

**OFFICIAL PUBLICATION
CITY OF HARTFORD
REGULAR COUNCIL MEETING MINUTES
Tuesday, September 17, 2019, 6:30 P.M.
City Hall, 150 W Elm St**

Officials present were Mayor Kandi S. Petry and council members Lindsey Clark, Mark Goldsberry, and Sophia Eckert; absent was Dana Smith. Also present were City Clerk Travis Goldsberry, Public Works Steve Eckert and Brandon Bennett, attorney Matt Brick, and Fire Chief Zack Prickett. Mayor Petry called the meeting to order at 6:30 P.M. The Pledge of Allegiance was recited. Motion by Goldsberry, seconded by Eckert to approve agenda items as written; motion carried by voice vote.

PUBLIC HEARINGS: Motion by Eckert, seconded by Goldsberry to open public hearing on Ordinance Chapter 106.08.02 Recycling Fees. Metro Waste Authority is increases Curb-It fee \$0.75. New fee is \$3.50. Motion by Eckert, seconded by Goldsberry to close public hearing.

MINUTES: Motion by Eckert, Seconded by Clark to approve August 20, 2019 Regular Council Meeting minutes; motion carried by voice vote.

RECEIVE AND FILE: Motion by Goldsberry, seconded by Clark to receive and file the Sheriff's August 2019 Report; motion carried by voice vote. Motion by Eckert, seconded by Goldsberry to receive and file council and department reports; motion carried by voice vote.

CONSENT AGENDA: Motion by Eckert, seconded by Clark to approve expenditures; motion carried by voice vote. Motion by Clark, seconded by Eckert to approve August 12 – September 8 payroll; motion carried by roll call vote; ayes = Clark; abstain = Goldsberry and Eckert. Motion by Eckert, seconded by Goldsberry to approve Git-n-Go alcohol beverages permit; motion carried by voice vote.

Mayor Petry welcomed guests and opened floor for public comment. Connie Goldsberry commented that the map for the city park fundraiser was complete. Streets will be closed from 9:00 am to 8:00 pm. Nancy Mott commented on the hard work by the public works department employees and inquired about tree branches from the storm. Dave Walker inquired about the Sheriff's report.

REPORTS: Reports were given by Public Works Senior Steve Eckert, Fire Chief Prickett, City Clerk Goldsberry, and council committee member Sophia Eckert.

OLD/UNFINISHED BUSINESS: Motion by Goldsberry, seconded by Clark to approve Resolution 091719-03 accepting Kiya Koda animal control contract; motion failed by roll call vote. Sewer Lagoon Project tabled for special council meeting on September 24th. Motion by Goldsberry to reconsider Resolution 091719-03 accepting Kiya Koda animal control contract; motion carried by roll call vote. Motion by Eckert, seconded by Clark to approve Resolution 091719-03 accepting Kiya Koda animal control contract; motion carried by roll call vote. Motion by Eckert, seconded by Goldsberry to approve first reading of Ordinance 091719-01 amending City Code of Ordinances Chapter 45.22.02.B Fireworks; motion carried by roll call vote. Motion by Eckert, seconded by Clark to skip second and third readings of Ordinance

091719-01 amending City Code of Ordinances Chapter 45.22.02.B Fireworks; motion carried by roll call vote. Motion by Eckert, seconded by Goldsberry to approve and adopt Ordinance 091719-01 amending City Code of Ordinances Chapter 45.22.02.B Fireworks; motion carried by roll call vote.

NEW COUNCIL BUSINESS: Motion by Eckert, seconded by Goldsberry to approve first reading of Ordinance 091719-02 amending City Code of Ordinances Chapter 106.08.02 Recycling Fees; motion carried by roll call vote. Motion by Eckert, seconded by Goldsberry to skip second and third readings of Ordinance 091719-02 amending City Code of Ordinances Chapter 106.08.02 Recycling Fees; motion carried by roll call vote. Motion by Eckert, seconded by Goldsberry to approve and adopt Ordinance 091719-02 amending City Code of Ordinances Chapter 106.08.02 Recycling Fees; motion carried by roll call vote. Motion by Goldsberry, seconded by Eckert to approve Resolution 091719-01 accepting Annual Street Financial Report; motion carried by roll call vote. Motion by Goldsberry, seconded by Eckert to approve Resolution 091719-02 accepting Nuisance Complaint Procedure; motion carried by roll call vote. Motion by Goldsberry, seconded by Eckert to approve Resolution 091719-04 accepting Carlisle Library Contract; motion carried by roll call vote. City Clerk Goldsberry discussed hiring Simmering-Cory to update the City Code of Ordinances. Motion by Goldsberry, seconded by Eckert to hire Simmering-Cory to update City Code of Ordinances not to exceed \$6500; motion carried by roll call vote. Council discussed replacing flags at the Gazebo park location. Council discussed city park fundraiser on Saturday, October 5. Motion by Eckert, seconded by Goldsberry to close Vine Street between Main Street and Post Office Alley, Elm Street from Gazebo to Paul Koch Center, and Main Street East of Vine Street from 9:00 am to 8:00 pm; motion carried by roll call vote. Rick Marble discussed with council the possibility of purchasing street easement for a garage; council not interested in selling city property. Rodney Petry discussed with council the possibility of purchase the alley north of his residence; City Clerk to investigate. Larry Hughes purchased acreage north of city on Highway 5; discussed with council the street and sewer requirements for housing development. City Clerk Goldsberry discussed with council that Hwy 5 Auto Sales interested in purchasing street easement; council not interested in selling city property. Fire Chief Prickett presented quote for two new sets of fire gear. Motion by Goldsberry, seconded by Eckert to approve purchased of two sets of new fire gear for \$3,290.50; motion carried by roll call vote. Fire Chief Prickett discussed with council the possibility of purchasing a used equipment truck for \$5,000; no action taken.

GENERAL COUNCIL DISCUSSION: Council discussed Halloween beggar's night date and instructed city clerk to schedule the same day as the City of Carlisle. Council discussed city clerk applications. Motion by Eckert, seconded by Goldsberry to accept applications until October 4 with interviews scheduled the following week; motion carried by roll call vote. Public Works discussed purchasing city business cards for both Steve Eckert and Brandon Bennett.

ADJOURNMENT: Motion by Goldsberry, seconded by Clark to adjourn; motion carried by voice vote. Mayor Petry adjourned regular city council meeting at 8:26 p.m.

Travis Goldsberry, Clerk
Attest: Kandi S. Petry, Mayor

NOTE: Minutes are unofficial until approved by council-final approval may include corrections.