

REGULAR MEETING  
Litchfield City Council - City Council Room  
September 17, 2019, 2019 - 6:30 PM

Mayor- O.R. Smith called the meeting to order at 6:30 PM.

Roll Call: Present – Mayor Smith, Councilpersons – Don Bannick, Rick Siebert, Dan Efstathiou, Andy Reynolds, Kevin Collins and Jessica Bills.

Absent: None

Also Present – City Manager - Douglas Terry, Treasurer/Finance Director - Jill Barrett, Clerk – Susan Ballinger, Police Chief. –Dan Roberts, DPW Supervisor- Tony Langhann, Deputy Clerk – Lauren Skelly, Ed Smith, Richard Luna, Adam Blonde.

**Consent Agenda** – Councilman Bannick moved to approve the consent agenda and place on file, seconded by Councilwoman Bills. Motion carried.

**Call to the Public**- None

**Mill Race Engineer Direction** - Councilman Bannick moved to allow Jones & Henry to move forward with applying for a permit with the State and apply for grant applications regarding removal of the Mill Race Dam, supported by Councilman Reynolds. Motion Carried.

**Mill Street Proposal for Construction Engineering Services – Authorizing the Mayor to Sign** – Councilman Bannick moved to Authorize the Mayor to Sign and enter into contract with Jones & Henry for Engineering Services in amount not to exceed \$20,000 and allow for a change order for paving, supported by Councilman Reynolds. Motion Carried.

**Mill Street Bids Results and Approval** - Councilman Bannick moved to award the Mill Street bid to Parrish Excavating in an amount of \$317,279.90, supported by Councilman Efstathiou. Motion Carried.

**Resolution 2019-19 Annex Property** – Councilman Bannick moved to approve Resolution 2019-19, supported by Councilwoman Bills. Motion Carried.

**Second Reading/Adoption Ordinance 2019-03 Fireworks Ordinance** - Councilman Bannick moved to approve Ordinance 2019-03, supported by Councilman Collins. Motion Carried. 1 Nay vote Councilman Siebert.

**Request for Land Division Application -Jauanita Eichler** – Councilman Siebert moved to approve the land division as presented, supported by Councilwoman Bills. Motion Carried.

**Compensation Commission -Reappoint Bev Fenstermaker** - Councilman Bannick moved to appoint Bev Fenstermaker for another term, supported by Councilman Reynolds. Motion Carried.

**Sewer Credit request – Doug & Lora Shields** – Councilman Reynolds moved to approve a sewer request in the amount of \$30.61, supported by Councilman Collins. Motion Carried.

**Bills for Approval** – Councilman Siebert moved to approve the bills in the amount of \$52,735.21 and charge to the proper accounts, seconded by Councilman Reynolds. Motion carried.

**Police Report** – Councilman Bannick moved to approve the police report as presented and place on file, supported by Councilman Reynolds. Motion carried.

**Public Works Report** – Councilman Siebert moved to accept the public works report as presented and place on file, supported by Councilman Reynolds. Motion carried.

Councilman Bannick moved to approve the contract with Burn Excavating for \$3000 for replacement of city office steps and 3 pads for the generators, supported by Councilman Efstathiou. Motion Carried.

**Treasurers Update** – Treasurer Jill Barrett informed the board that the administration has received the new updated computers and next is the server which will be a lot more work involved. Treasurer Barrett stated she has been to some training and that she has more training scheduled in the future. She is currently working to collect on a few personal property taxes that haven't been paid yet and she is still working on closing the books.

**City Manager's Update** – Manager Terry stated that he and the administration are working with developers on building homes in Hawthorn Heights with a meeting scheduled for Friday with contractors.

**Correspondence** –None

**Committee Reports** – None

**Councilpersons Concerns** – None

**Adjournment** – Councilman Bannick moved to adjourn at 7:00 p.m., supported by Councilman Siebert Motion carried.