CITY OF LEON REGULAR COUNCIL MEETING November 14, 2022 6:00 PM

Mayor Bob Frey called the meeting to order at 6:00 PM. Council members present were Tonya Lindsey, Jonathan Erb, Cody Cooper, and Daniel Moffett. Jerry Parsons was absent.

Motion by T Lindsey seconded by C Cooper to approve the agenda. All ayes, motion carried.

Motion by C Cooper seconded by J Erb to approve the consent agenda. All ayes, motion carried.

Motion by J Erb seconded by D Moffett to open the public hearing on the Owner-Occupied Housing Rehabilitation Summary Report. All ayes, motion carried.

No public comment.

Motion by T Lindsey seconded by J Erb to close the public hearing on the Owner-Occupied Housing Rehabilitation Summary Report. All ayes, motion carried.

Motion by C Cooper seconded by T Lindsey to approve RESOLUTION 2022-34: OWNER-OCCUPIED HOUSING REHABILITATION SUMMARY REPORT. All ayes, motion carried.

Motion by J Erb seconded by D Moffett to approve RESOLUTION 2022-35: RESIDENTIAL ANTIDISPLACEMENT AND RELOCATION ASSISTANCE PLAN. All ayes, motion carried.

Motion by T Lindsey seconded by J Erb to approve RESOLUTION 2022-36: AFFIRMATIVE FAIR HOUSING POLICY. All ayes, motion carried.

Motion by J Erb seconded by C Cooper to approve RESOLUTION 2022-37: CDBG SUBRECIPIENT PROCUREMENT POLICIES AND PROCEDURES. All ayes, motion carried.

Motion by C Cooper seconded by J Erb to approve RESOLUTION 2022-38: A RESOLUTION APPROVING THE FY22 STREET FINANCIAL REPORT. All ayes, motion carried.

Motion by C Cooper seconded by T Lindsey to approve RESOLUTION 2022-39: A RESOLUTION APPROVING THE FY22 ANNUAL FINANCIAL REPORT. All ayes, motion carried.

Discussion was held regarding the status and successful abatement of the property at 703 N Main St. No action.

Loring Miller was present to present the proposed idea of the Rotary Club moving forward with a project to construct a new fire station for the City of Leon.

Motion by C Cooper seconded by J Erb to approve the Rotary Club to evaluate the feasibility of the Rotary Club constructing a new fire station. All ayes, motion carried.

Motion by C Cooper seconded by D Moffett to table action on a property tax abatement for 403 W 1st St until more information is collected on the desire of the property owner for the abatement structure. All ayes, motion carried.

Motion by T Lindsey seconded by J Erb to approve the membership entities on the TIF Commission. All ayes, motion carried.

TIF Commission Entity Representation (5 Members)

- 1. Planning and Zoning Board Representative
- 2. LCDC Representative
- 3. DCDC Representative
- 4. Central Decatur Schools Representative
- 5. Leon City Administrator

Motion by T Lindsey seconded by C Cooper to approve the members of the TIF Commission. All ayes, motion carried.

TIF Commission Members

- 1. Shannon Erb
- 2. Shane Akers
- 3. Cierra Fountain
- 4. Chris Coffelt
- 5. Kyle Sheetz

Motion by C Cooper seconded by D Moffett to approve RESOLUTION 2022-40: A RESOLUTION PROVIDING FOR THE CERTIFICATION OF COSTS INCURRED THE ABATEMENT OF A NUISANCE. All ayes, motion carried.

Motion by C Cooper seconded by J Erb to approve RESOLUTION 2022-41: A RESOLUTION PROVIDING FOR THE CERTIFICATION OF COSTS INCURRED THE ABATEMENT OF A NUISANCE. All ayes, motion carried.

Motion by C Cooper seconded by T Lindsey to approve RESOLUTION 2022-42: A RESOLUTION PROVIDING FOR THE CERTIFICATION OF COSTS INCURRED THE ABATEMENT OF A NUISANCE. All ayes, motion carried.

Motion by T Lindsey seconded by J Erb to approve RESOLUTION 2022-43: A RESOLUTION PROVIDING FOR THE CERTIFICATION OF COSTS INCURRED THE ABATEMENT OF A NUISANCE. All ayes, motion carried.

Motion by T Lindsey seconded by C Cooper to approve spending up to \$2300.00 at Fleetside Ford in Osceola to repair the 2014 Ford Explorer that remains in the police department inventory. All ayes, motion carried.

Motion by C Cooper seconded by T Lindsey to approve the purchase of a new hydraulic pump for the International Dump Truck from Certified Power, Inc. for a cost of \$1584.75. All ayes, motion carried.

Motion by J Erb seconded by D Moffett to approve the Demo Grant Application for 901 NE Q St. All ayes, motion carried.

Motion by C Cooper seconded by T Lindsey to approve the purchase of SonicWall firewall from Solutions at a cost of \$1660.00 for the city hall server. All ayes, motion carried.

Motion by T Lindsey seconded by D Moffett to approve the purchase of FronDesk software from Gworks at a cost of \$2260.00 to upgrade the web payment system. All ayes, motion carried.

Motion by J Erb seconded by C Cooper to approve renewing the WellMark health insurance plan for city employees with the 23.82% increase in premium cost. All ayes, motion carried.

Motion by C Cooper seconded by J Erb to approve renewing the renewing the Delta dental insurance plan for city employees with the 1.035% increase in premium cost. All ayes, motion carried.

Motion by T Lindsey seconded by J Erb to advertise for contract cleaning at the Leon Community Center. All ayes, motion carried.

Motion by C Co	ooper seconded	l by J Erb t	to adjourn a	at 7:33 pm	. All ayes,	motion	carried.

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Bob Frey, Mayor	Kyle Sheetz, City Admin/Clerk