
CITY OF CENTERVILLE

REGULAR COUNCIL MEETING MINUTES

September 15, 2014 at 5:30 P.M.

Mayor Spurgeon called the meeting to order at 5:30 p.m.

Roll Call - Present: Creagan, Dillard, Hamilton, Lind (via telephone). Absent: Smith.

The mayor led those in attendance in the Pledge of Allegiance.

Moved by Hamilton, seconded by Dillard to approve the agenda. Ayes: All. Motion carried.

Moved by Lind, seconded by Creagan to approve the consent agenda to include: Minutes of the Regular City Council meeting on September 2, 2014; Approval of Beer/Liquor Licenses for Chamber of Commerce; Approval of Resolution No. 2014-3283(A) setting time and place of public hearing on a proposal to convey a portion of the alley located on West Jackson Street between 5th Street and West Maple Street, Centerville, Iowa, to Appanoose County Care Services; Approval of Resolution No. 2014-3284 (A) setting time and place of public hearing on a proposal to convey a portion of the alley located on West Jackson Street between 5th Street and West Maple Street, Centerville, Iowa, to Newton Jasper Rogers III; Approval of Resolution No. 2014-3288 transferring funds for fiscal year 2015 from Hotel/Motel to General; Approval of YMCA grant application; and Approval of Chariton Valley Regional Housing Trust Fund – Grant Period 5 Commitment. Roll Call Votes as follow - Ayes: Creagan, Dillard, Hamilton and Lind. Nays: None. Motion carried.

Moved by Hamilton, seconded by Lind to open the public hearing for the authorization of a loan agreement and the issuance of not to exceed \$150,000 general obligation capital loan notes. The Mayor asked if City Hall had received any written or oral concerns; there were none.

It was moved by Hamilton, seconded by Dillard to approve Resolution No. 2014-3289 instituting proceedings to take additional action for the authorization of a loan agreement and the issuance of not to exceed \$150,000 general obligation capital loan notes. Roll Call Votes as follow - Ayes: Creagan, Dillard, Hamilton and Lind. Nays: None. Absent Smith. Motion carried.

It was moved by Creagan, seconded by Hamilton to approve Resolution No. 2014-3290 directing the acceptance of a proposal to purchase \$150,000 general obligation capital loan notes, series 2014A. Roll Call Votes as follow - Ayes: Creagan, Dillard, Hamilton and Lind. Nays: None. Absent: Smith. Motion carried.

It was moved by Hamilton, seconded by Lind to accept official proposal for \$150,000 general obligation capital loan notes, series 2014A. Roll Call Votes as follow - Ayes: Creagan, Dillard, Hamilton and Lind. Nays: None. Absent: Smith. Motion carried.

It was moved by Creagan, seconded by Hamilton to close the public hearing on the loan agreement and the issuance of not to exceed \$150,000 general obligation capital loan notes. Roll Call Votes as follow - Ayes: Creagan, Dillard, Hamilton and Lind. Nays: None. Absent: Smith. Motion carried.

It was moved by Dillard, seconded by Hamilton to open the public hearing on the sanitary sewer pipe rehabilitation – Phase VI – plans, specifications, form of contract, and estimate of probable cost. The Mayor asked if City Hall had received any written or oral concerns; there being no other written or oral concerns received at City Hall, it was moved by Hamilton, seconded by Creagan to close public hearing on the sanitary sewer pipe rehabilitation – Phase VI – plans, specifications, form of contract, and estimate of probable cost. Ayes: All. Motion carried.

Moved by Dillard, seconded by Hamilton to approve the bills as presented. Ayes: All. Motion carried.

Moved by Hamilton, seconded by Creagan to approve the financial statement. Ayes: All. Motion carried.

Reports highlighting the activities of the City Administrator, Public Works, Library and Airport were presented.

Mayor Jan Spurgeon presented Bette Howell with the Jim Senior Memorial Citizen of the Month Award.

Moved by Hamilton, seconded by Dillard to approve Resolution No. 2014-3292 ordering award of contract and authorization of the sanitary sewer pipe rehabilitation - Phase VI to Hydro-Klean, LLC of Des Moines, Iowa. Roll Call Vote as follows – Ayes: Creagan, Dillard, Hamilton and Lind. Nays: None. Absent: Smith. Motion carried.

Nicole Moore – Chariton Valley Planning & Development gave an update on the housing applications and the progress of the housing rehabilitation grant writing.

Nicole Moore – Chariton Valley Planning & Development requested approval to set the date for a public hearing for submission of CDBG housing application. It was moved by Dillard, seconded by Hamilton to set the date as October 20, 2014 at 5:30p.m., for the public hearing for the submission of CDBG housing application. Ayes: All. Motion carried.

Ordinance No. 1312 was presented and read for the second time. Moved by Lind, seconded by Dillard to approve the second reading of Ordinance No. 1312 establishing a transmission line franchise agreement with ITC Midwest, LLC and the City of Centerville. Roll Call Vote as follows – Ayes: Creagan, Dillard, Hamilton, and Lind. Nays: None. Absent: Smith. Motion carried.

Moved by Hamilton, seconded by Creagan to suspend the rules and waive the second reading of Ordinance No. 1312 establishing a transmission line franchise agreement with ITC Midwest,

LLC and the City of Centerville. Roll Call Vote as follows – Ayes: Creagan, Dillard, Hamilton, and Lind. Nays: None. Absent: Smith. Motion carried.

Moved by Hamilton, seconded by Dillard to approve Ordinance No. 1312 establishing a transmission line franchise agreement with ITC Midwest, LLC and the City of Centerville. Roll Call Vote as follows – Ayes: Creagan, Dillard, Hamilton, and Lind. Nays: none. Motion carried.

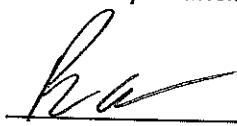
Moved by Dillard, seconded by Creagan to approve the request of Lisa Eddy of the Appanoose County Historical Society to hold the 10th Annual Haunted History Tour on the Centerville square on Sunday, October 19, 2014, at 3:00 p.m. and 6:30 p.m. Ayes: All. Motion carried.

Moved by Creagan, seconded by Hamilton to approve payment for subcontracting work that was done at the sludge processing facility by Drish Construction and Pella Concrete. Ayes: All. Motion carried.

William Helleur – Commander of Post 526 of the VFW requested approval to hold poppy sales at the intersection of Hwy 2 & Hwy 5 on Saturday, November 1st, 2014 from 10:00 a.m. to 1:00 p.m. Moved by Hamilton, seconded by Creagan to approve the request of the VFW to hold poppy sales on Saturday, November 1st, 2014 at the intersection of Hwy 2 & Hwy 5. Ayes: Creagan, Hamilton. Nays: Dillard, Lind. Motion failed. It was decided that it will be tabled until next meeting.

Ron Beal – Sons of Union Veterans – requested approval to perform a gravestone rededication for John Bashore (Civil War Veteran) who is buried in Oakland Cemetery, on Saturday, October 4, 2014 at 11:00 a.m. It was moved by Creagan, seconded by Dillard to approve the request of Sons of Union Veterans to hold a gravestone rededication for John Bashore (Civil War Veteran), in Oakland Cemetery on Saturday, October 4, 2014 at 11:00 a.m. Ayes: All. Motion carried.

Moved by Dillard, seconded by Creagan to adjourn at 6:25 p.m. until then next Regular Meeting of the City Council at 5:30 p.m. on October 6, 2014. Ayes: All. Motion carried.



Patrick Antonen, City Administrator



Jan Spurgeon, Mayor