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# CITY OF CENTERVILLE

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## REGULAR COUNCIL MEETING MINUTES

March 4, 2024, at 6:00 P.M.

Mayor O'Connor called the meeting to order at 6:00 p.m.

Roll Call - Present: Brauman, Creagan, Hamilton, Kruzic, and Sherwood. Absent: None

Mayor O'Connor led the Pledge of Allegiance.

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

Moved by Sherwood, seconded by Kruzic, to approve the consent agenda as presented to include: Approval of Minutes of February 19, 2024, Regular Council Meeting; Approval of Committee/Board Minutes: Library Board Minutes February 14, 2024; Approval of Beer/Liquor License(s): Lucky Wife Wine Slushies App-195525; Adams Bowl – LC0038220. Ayes: All. Motion carried.

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

Reports highlighting the activities of the Police Department and the Building Official were presented.

Mayor O'Connor administered the Oath of Office to four new reserve police officers. Reserve Officers Nick Conger, Taylor Selix, Cody West, and Anthony White joined current reserve officers Richard Brooke and Josh Strife as members of the Centerville PD Reserves.

Moved by Sherwood, seconded by Hamilton to Approve Pay Application No. 27 for the Wastewater Project. Ayes: All. Motion carried.

Moved by Creagan, seconded by Brauman to approve an extension of the Wastewater Engineering contract with Fox Strand. Roll Call Vote: Ayes: Brauman, Creagan, Hamilton, Kruzic, and Sherwood. Nays: None. Motion carried.

City Administrator Fraser presented an update on the Water Quality Sponsored Project. The project is projected to cost \$1,600,000, \$744,000 more than the current grant funds. Fraser proposed changing the project to assist with the current high school project. The proposed cost of the change would reduce the overall cost to under the current grant funds amount and would still work towards improving water quality in the Park Creek drainage basin.

Motioned by Brauman, seconded by Creagan to approve proceeding with a shift in sponsored project from retention ponds in the park to explore a permeable parking lot as part of the High

School Project. Roll Call Vote: Ayes: Brauman, Creagan, Hamilton, Kruzic, and Sherwood. Nays: None. Motion carried.

The Council tabled consideration of the adoption of the Council Goals from the Goalsetting Session to the March 18<sup>th</sup>, 2024 Council meeting to consider modification of the goals to include addressing homelessness, mental health, and drug addiction.

Moved by Brauman, seconded by Kruzic to approve resolution 2024-4037 setting time and place of hearing on Acceptance of an Offer to Purchase Real Estate at 520 W. Cottage – Chariton Valley Housing Trust. Roll Call Vote: Ayes: Brauman, Creagan, Hamilton, Kruzic, and Sherwood. Nays: None. Motion carried.

Moved by Creagan, seconded by Hamilton to approve resolution 2024-4038 setting time and place of hearing on Acceptance of an Offer to Purchase Real Estate at 827 S. 16th – Todd Cullum. Roll Call Vote: Ayes: Brauman, Creagan, Hamilton, Kruzic, and Sherwood. Nays: None. Motion carried.

Moved by Kruzic, seconded by Sherwood to approve resolution 2024-4039 setting time and place of hearing on Acceptance of an Offer to Purchase Real Estate at 509 E. Clark – Sias. Roll Call Vote: Ayes: Brauman, Creagan, Hamilton, Kruzic, and Sherwood. Nays: None. Motion carried.

Moved by Brauman, seconded by Creagan to approve resolution 2024-4040 setting time and place of hearing on the vacation of an Alleyway in J.R. Wooden’s First Addition. Roll Call Vote: Ayes: Brauman, Creagan, Hamilton, Kruzic, and Sherwood. Nays: None. Motion carried.

A contract amendment to the agreement with Furever Friends Rescue of Appanoose County was discussed. The Council tabled the item until the April 1, 2024, City Council meeting to collect more data on the number of animals and alternative cost structures.

Mike Matthes, Director of PACT, informed the Council that our local Railroad has been awarded \$6 million in Federal Funding to further develop its rail connection in the Centerville Industrial Park.

Moved by Hamilton, seconded by Creagan to adjourn at 7:33 p.m. until the regular council meeting on March 18, 2024. Ayes: All. Motion carried.

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Jason Fraser, City Administrator

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Mike O’Connor, Mayor