

**MINUTES
CITY OF ALTAMONT
December 28, 2020**

REGULAR MEETING The meeting was called to order via Zoom at 7:00 PM with Mayor Richard Hayward presiding. Councilmembers present: Craig Carnahan, Ben Cochran, Raymond Coffey, Jeff Garretson and Paul Souders.

MINUTES Councilmember Garretson moved and Cochran seconded to accept the minutes of the December 10, 2020 meeting. Motion carried by roll call.

INVOICES Councilmember Cochran moved and Carnahan seconded to pay the invoices in the amount of \$60,881.56. Motion carried by roll call.

CITY ADMINISTRATOR Report written by Audree Aguilera. City Hall is closed until further notice. Department heads will present 4th quarter/year-in-review report at the January 14 City Council meeting. Utility Department will remain at half-staff until January 18, 2021. Utility Department made repairs to a sewer line East of Wabash on 12/21/2020. New Business Application for Miller Tire and Lube, LLC. Land Bank Application for Miller Tire and Lube, LLC for city-owned property between Dollar General and Miller Tire (previously H&D Tire). Electric Fund – the Electric Fund Rate Study and Cost Benefit Analysis is complete. Audree is working with KMEA on the presentation. KMEA and Audree will present the Rate Study results and Cost Benefit Analysis for Lineman Services at City Council February 11, 2021. USDA has accepted all our documents and begun the under writing of the loan. Upcoming items/projects – utility billing policy and procedures, towing policy for the Police Department and update of personnel handbook (policies and guidelines.)

CITY COUNCIL PAY Audree included an information pack with Council pay from other Cities. Audree suggested the Mayor pay at \$200 to \$250 per month, Council President pay at \$125 to \$150 per month and Council pay \$75 to \$100 per month. Councilmember Cochran stated he isn't on Council for the money. Councilmember Souders stated the City owns the utilities giving Council more duties.

Councilmember Souders moved and Cochran seconded to increase Council pay to \$75, for President of Council to \$125, and for Mayor \$200 to be increase from the last ordinance. Motion carried by roll call.

MILLER TIRE AND LUBE Miller Tire and Lube, LLC submitted a new business incentive application. He is purchasing the property of H&D Tire and planning on opening on January 4, 2021.

Councilmember Cochran moved and Souders seconded to approve the economic development application for Miller Tire and Lube, LLC. Motion carried by roll call.

LAND BANK Miller Tire and Lube, LLC submitted a Land Bank Application for the city-owned property between Dollar General and Miller Tire and Lube, LLC to expand the business for parking for larger trucks and for tire repair. The property was originally purchased for a sidewalk but Audree stated there is right of way to the North if Council wants to make a sidewalk. The City could write into the deed if the City needs any kind of right of way on the property. The City can set the price for that property. In the Land Bank application, the City set the price at \$200. Councilmember Cochran asked to table the land bank application to find the original price paid for the property.

Mayor out 7:26 PM. In at 7:30 PM.

CITY HALL City Hall is closed until further notice. City Hall and Departments will be closed January 1st for New Year's Day and January 18 for Martin Luther King Day.

ADJOURNMENT Councilmember Cochran moved and Souders seconded to adjourn the Council meeting at 7:32 PM. Motion carried.

DATE

LeaAnn Myers, City Clerk