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# CITY OF CENTERVILLE

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## REGULAR COUNCIL MEETING MINUTES

July 3<sup>rd</sup>, 2023, at 6:00 P.M.

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

Roll Call - Present: Creagan, Dillard, Sherwood, and Spurgeon. Absent: Hamilton

Mayor O'Connor led the Pledge of Allegiance.

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

Moved by Dillard, seconded by Spurgeon to approve the consent agenda as presented to include: Approval of Minutes of June 19, 2023, Regular Council Meeting; Approval of Committee/Board Minutes: Airport Commission Minutes for June 12, 2023; Park Board Minutes for June 19, 2023; Cigarette License: Convenience Korner; Approval of Amended Management Agreement between City of Centerville and Rathbun Lake Area YMCA. Roll Call Vote as follows: Ayes: Creagan, Dillard, Hamilton, Sherwood, and Spurgeon. Nays: None. Absent: Hamilton. Motion carried.

Moved by Dillard, seconded by Sherwood to open a Public Hearing for the conveyance of the Alley Running East-West Lying Between Lot 33 and Lot 34 in Cottage Grove Addition to the City of Centerville – Buckallew. Roll Call Vote as follows: Ayes: Creagan, Dillard, Sherwood, and Spurgeon. Nays: None. Absent: Hamilton. Motion carried.

Moved by Dillard, seconded by Spurgeon to close the Public Hearing for the conveyance of the Alley Running East-West Lying Between Lot 33 and Lot 34 in Cottage Grove Addition to the City of Centerville – Buckallew. Ayes: All. Nays: None. Motion carried.

Moved by Dillard, seconded by Sherwood to open a Public Hearing on Amendment No. 1 to the Centerville 2020 Urban Renewal Plan. Roll Call Vote as follows: Ayes: Creagan, Dillard, Sherwood, and Spurgeon. Nays: None. Absent: Hamilton. Motion carried.

Administrator Fraser presented the City Council with the report of the consultation meeting with the Centerville School District and Appanoose County Board of Supervisors. The Administrator provided copies of the written correspondence, questions, recommendations and responses regarding the amendment. No additional public comment was received.

Motioned by Dillard, seconded by Creagan to close the Public Hearing on Amendment No. 1 to the Centerville 2020 Urban Renewal Plan. Ayes: All. Nays: None. Motion carried.

Moved by Spurgeon, seconded by Creagan to approve the bills as presented. Ayes: All. Nays: None. Motion carried.

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

Moved by Dillard, seconded by Spurgeon to Approve Pay Application No. 19 for Locke AMI for the Wastewater Project. Roll Call Vote as follows: Ayes: Creagan, Dillard, Sherwood, and Spurgeon. Nays: None. Absent: Hamilton. Motion carried.

Moved by Dillard, seconded by Sherwood to approve Resolution 2023-3982 authorizing the conveyance of the Alley Running East-West Lying between Lot 33 and Lot 34 in Cottage Grove Addition to the City of Centerville - Buckellew. Roll Call Vote as follows: Ayes: Creagan, Dillard, Sherwood, and Spurgeon. Absent: Hamilton. Nays: None. Motion carried.

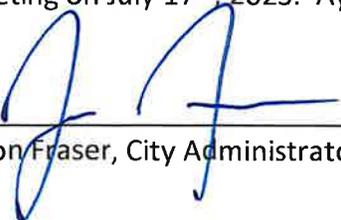
Moved by Dillard, seconded by Creagan to approve Resolution 2023-3983 Determining an Area of the City to be an economic development and blighted area, and that the rehabilitation, conservation, redevelopment, development or a combination thereof, of such area is necessary in the interest of the public health, safety or welfare of the residents of the City; designating such area as appropriate for urban renewal project; and adopting the Amendment No. 1 to the Centerville 2020 Urban Renewal Plan. Roll Call Vote as follows: Ayes: Creagan, Dillard, Sherwood, and Spurgeon. Nays: None. Absent: Hamilton. Motion carried.

Moved by Dillard, seconded by Sherwood to approve resolution 2023-3984 appointing Nicole Cox of the Cox Law Firm as City Attorney with an indefinite term. Roll Call Vote as follows: Ayes: Creagan, Dillard, Sherwood, and Spurgeon. Nays: None. Absent: Hamilton. Motion carried.

Moved by Dillard, seconded by Sherwood to approve the purchase of a public works pickup truck. Ayes: All. Nays: None. Motion carried.

Patricia Conger commented on her support for the Mayor's Emergency Proclamation, creating a curfew on the Square.

Moved by Dillard, seconded by Spurgeon, to adjourn at 6:29 p.m. until the next regular council meeting on July 17<sup>th</sup>, 2023. Ayes: All. Nays: None. Motion carried.

  
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Jason Fraser, City Administrator

  
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Mike O'Connor, Mayor