CITY OF CENTERVILLE

REGULAR COUNCIL MEETING MINUTES September 5th, 2023, at 6:00 P.M.

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

Roll Call - Present: Creagan, Dillard, Hamilton, Sherwood, and Spurgeon. Absent: None

Mayor O'Connor led the Pledge of Allegiance.

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

Moved by Dillard, seconded by Creagan to approve the consent agenda as amended, to remove item 2F "Approval of Resolution 2023-3991 setting time and place for a public hearing on the conveyance of Real Property at the Corner of 18th and Green Street and posting public bid requirements" to General Business item 4H, to include: Approval of Minutes of August 21, 2023, Regular Council Meeting; Approval of Committee/Board Minutes: Airport Commission Minutes for August 14, 2023; Library Minutes for August 9, 2023; Approval of Beer/Liquor License(s): The Continental Hotel LLC, #LC0042964; Pub 111 LLC, #LC0048773; My Place Party Lounge, LLC, #LC0044486; Mystique Vintage & Unique #WBN001066; Approval of Resolution 2023-3987 — Salary Amendment No. 1 for FY24; Approval of Resolution 2023-3990 setting the time and place for a public hearing on the conveyance of Real Property at 621 N. Park and posting public bid requirements; Approval of Final Quantity Adjustment for Woodland View Drive Reconstruction Project; Approval of Pay App. No. 1 for Woodland View Drive Reconstruction Project. Roll Call Vote as follows: Ayes: Creagan, Dillard, Hamilton, Sherwood, and Spurgeon. Nays: None. Motion carried.

Moved Dillard, seconded by Spurgeon to open a public hearing on the conveyance of property on S. 22nd to Empire Builder (Progressive Rail). Roll Call Vote as follows: Ayes: Creagan, Dillard, Hamilton, Sherwood, and Spurgeon. Nays: None. Motion carried.

After some discussion moved by Dillard, seconded by Hamilton to close the public hearing on the conveyance of property on S. 22nd to Empire Builder (Progressive Rail). Ayes: All. Motion carried.

Moved Dillard, seconded by Creagan to open a public hearing on the conveyance of property at 500 W. Jackson to Frasher. Roll Call Vote as follows: Ayes: Creagan, Dillard, Hamilton, Sherwood, and Spurgeon. Nays: None. Motion carried.

After some discussion moved by Dillard, seconded by Hamilton to close the public hearing on the conveyance of property at 500 W. Jackson to Frasher. Ayes: All. Motion carried.

Moved by Dillard, seconded by Hamilton 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.

Fox Strand Engineering provided a progress report on the Wastewater Facility Project.

Moved by Sherwood, seconded by Spurgeon to Approve Pay Application No. 21 for Locke AMI for the Wastewater Project. Roll Call Vote as follows: Ayes: Creagan, Dillard, Hamilton, Sherwood, and Spurgeon. Nays: None. Motion carried.

Moved by Hamilton, seconded by Creagan to approve Resolution No. 2023-3988 Authorizing Conveyance of Real Property on S. 22nd to Empire Builder (Progressive Rail). Roll Call Vote as follows: Ayes: Creagan, Dillard, Hamilton, Sherwood, and Spurgeon. Nays: None. Motion carried.

Moved by Creagan, seconded by Hamilton to approve Resolution No. 2023-3989 authorizing the conveyance of Real Property at 500 W. Jackson to Frasher Roll Call Vote as follows: Ayes: Creagan, Dillard, Hamilton, Sherwood, and Spurgeon. Nays: None. Motion carried.

Moved by Spurgeon, seconded by Creagan to approve Resolution No. 2023-3993 Accepting Final Completion of the Woodland View Drive Reconstruction Project. Roll Call Vote as follows: Ayes: Creagan, Dillard, Hamilton, Sherwood, and Spurgeon. Nays: None. Motion carried.

Moved by Dillard, seconded by Creagan to approve resolution No. 2023-3991 setting the time and place for a public hearing on the conveyance of Real Property at the Corner of 18th and Green Street and posting public bid requirements.

Mike Matthes of PACT provided comments from the PACT board in support of the Square Curfew. The Morgan Cline Foundation provided a letter of support for the Square Curfew.

Administrator Fraser updated the Council on the passage of the Appanoose County Board of Supervisors declaring EMS an essential service.

Moved by Dillard, seconded by Sherwood, to adjourn at 6:51p.m. until the next regular council meeting on September 18, 2023. Ayes: All. Nays: None. Motion carried.

Jasøn/Fraser, City Administrator

Mike O'Connor, Mayor