CITY OF CENTERVILLE

REGULAR COUNCIL MEETING MINUTES December 4, 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 Dillard, seconded by Spurgeon to approve the agenda as presented. Ayes: All. Motion carried.

Moved by Dillard, seconded by Hamilton, to approve the consent agenda as amended, to move item I, "Selection of HR Review Firm for Council Goal Setting," to General Business Item E, to include Approval of Minutes of November 20, 2023, Regular Council Meeting; Approval of Committee/Board Minutes: Airport Commission 11-13-2023; Approval of Mayor's Reappointment of Sarah Lind to the Planning and Zoning Commission with a term ending July 1, 2028; Approval of Mayor's Reappointment of Diane Burkemper to the Planning and Zoning Commission with a term ending July 1, 2028; Approval of the Mayor's Appointment of Matt Janssen to the Planning and Zoning Commission with a term ending July 1, 2028; Approval of the Mayor's Reappointment of Michelle Moore to the Planning and Zoning Commission with a term ending July 1, 2028; Approval of Mayor's Reappointment of Annette Harvey to the Planning and Zoning Commission with a term ending July 1, 2028; Approval of Resolution 2023-4018 – Tax Abatement for 1216 S. 15th – Varese; Approval of Resolution 2023-4019 Setting the time and place for a public hearing on the acceptance of bids and Conveyance of Real Property – 621 N. Park; Approval of Resolution 2023-4020 Setting Time and Place for a Public Hearing on the conveyance of 505 E. State. Roll Call Vote as follows: Ayes: Creagan, Dillard, Hamilton, Sherwood, and Spurgeon. Nays: None. Motion carried.

Moved by Dillard, 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.

Fox Strand Engineering provided an update on the Wastewater Project for the month of November 2023.

Moved by Dillard, seconded by Hamilton to Approve Pay Application No. 24 for Locke AMI for the Wastewater Project. Ayes: All. Motion carried.

Moved by Dillard, seconded by Sherwood to approve the site plan for the Freedom Rock Site on the Square. Ayes: All. Motion Carried.

Moved by Dillard, seconded by Creagan to approve the selection of Hinson Consulting as the HR Review Firm for Council goal setting, City Hall Review, and Wage Study. Roll Call Vote as follows: Ayes: Creagan, Dillard, Hamilton, Sherwood, and Spurgeon. Nays: None. Motion carried.

Moved by Dillard, seconded by Sherwood, to adjourn at 6:43 p.m. until the next regular council meeting on December 18, 2023. Ayes: All. Nays: None. Motion carried.

Jason Fraser, City Administrator

Mike O'Connor, Mayor