

## REGULAR SESSION – MARCH 19, 2019

The City Council met in regular session at 5:00 p.m. on March 19, 2019 in the City Hall Council Chambers. City Clerk Diana Bowlin called the meeting to order and on roll the following members were present: Shirley Clark (via phone), Bob Kling, Greg Marchant and John Parker (via phone). Absent: Joe Gezel and Greta Southall.

It was moved by Kling and seconded by Parker to approve Greg Marchant as Mayor Pro Tem. On roll call the vote was, Question was called for and on voice vote the Mayor Pro Tem declared the motion carried unanimously.

There was no public comment.

Council member Clark moved to approve the consent agenda as follows and Parker seconded the motion. On roll call the vote was, AYES: Marchant, Parker, Kling and Clark. NAYS: None. Absent: Gezel and Southall. Whereupon the Mayor Pro Tem declared the motion carried unanimously.

### Approval of agenda

Resolution No. 2019-57 setting April 1, 2019 as a public hearing and first consideration to amend Chapter 122, Section 23, relating to Mobile Food and Beverage Vendors as requested by Ammon Taylor (The complete resolution may be viewed at the City Clerk's Office)

Resolution No. 2019-58 setting April 15, 2019 as a public hearing and first consideration of a request from Mark Putney with Putney Auction Services for an amendment to Chapter 165 (Zoning Regulations), Section 09 to include "Auction Sales" under M-2 (General Industrial) as a permitted principal use (The complete resolution may be viewed at the City Clerk's Office)

Resolution No. 2019-59 setting April 15, 2019 as a public hearing on a second amendment to FY 19 budget (The complete resolution may be viewed at the City Clerk's Office)

Resolution No. 2019-60 approving an agreement with Civic Systems, LLC for computer software And conversion services (The complete resolution may be viewed at the City Clerk's Office)

Resolution No. 2019-61 approving salaries (The complete resolution may be viewed at the City Clerk's Office)

Agreement between The Sports Page Grill, Inc. dba BrickHouse Tavern and the City of Indianola for a deck located at 107 N. Buxton

Street closure request from the Indianola Public Library for their Summer Reading Program Kick-off – May 30, 2019 from 4:00 p.m. – 8:00 p.m. – will close “C” Street between Ashland and Boston and Boston between “B” and “C” Street

A noise permit for The Garage – April 19, 2019 – November 2, 2019 (8:00 p.m. to midnight On Friday and Saturday nights)

Claims on the computer printout for March 19, 2019

A motion was made by Clark and seconded by Kling to receive and file the FY 17/18 Annual Audit. On roll call the vote was, AYES: Marchant, Parker, Kling and Clark. NAYS: None. ABSENT: Gezel and Southall. Whereupon the Mayor Pro Tem declared the motion carried unanimously.

Council Member Kling introduced the following Resolution entitled "RESOLUTION FIXING A DATE FOR HEARING FOR THE PLANS, SPECS, FORM OF CONTRACT FOR CERTAIN PUBLIC IMPROVEMENTS", and moved that it be adopted. Council Member Clark seconded the motion to adopt. The roll was called, and the vote was, AYES: Clark, Marchant, Parker and Kling. NAYS: Gezel and Southall. Whereupon, the Mayor Pro Tem declared the following resolution duly adopted:

RESOLUTION NO. 2019--62  
RESOLUTION FIXING A DATE FOR HEARING (April 1, 2019) FOR THE PLANS, SPECS, FORM OF  
CONTRACT FOR CERTAIN PUBLIC IMPROVEMENTS (2019 Jerry Kelley Trail)

(The complete resolution may be viewed at the City Clerk's Office)

A motion was made by Clark and seconded by Kling to receive and file correspondence of the weekly updates dated March 1 and 8, 2019 from Ryan Waller, City Manager. On roll call the vote was, AYES: Marchant, Parker, Kling and Clark. NAYS: None. ABSENT: Gezel and Southall. Whereupon the Mayor Pro Tem declared the motion carried unanimously.

Meeting adjourned at 5:30 p.m. on a motion by Kling and seconded by Clark.

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Greg Marchant, Mayor Pro Tem

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Diana Bowlin, City Clerk