

January 21, 2020

The Hedrick City Council met in special session on Tuesday, January 21, 2020, at 6:30 p.m. in the Library, with Mayor Crawford presiding. Council present: Jeremy Greiner, Kathryn Cernic, Mike Mefford, Travis Bunnell and Tamie Reynolds. Others present: Jennifer Carriker and Austin Crowe.

Bunnell made a motion to approve the agenda. Mefford seconded. Roll call – all ayes. Motion carried.

Jennifer Carriker, Library Director, presented the Library Budget for fiscal year 2021. Mefford made a motion to approve the budget. Reynolds seconded. Roll call – all ayes. Motion carried. There was concern over the contract with J & S Electronic Business Systems for computer maintenance for computers in City Hall and the Library. It was suggested to invite them to a Council Meeting to address these questions.

Greiner made a motion to approve the Bid Estimate #302. for \$2,100. from Gullett Fence & Guardrail for replacing the existing keypad on the gate at the Sewer Treatment Plant. This would include a stand alone prox card reader and ten programmed prox cards. Mefford seconded. Roll call – all ayes. Motion carried.

The Budget Workshop was held next and the Mayor and Council discussed the revenues and expenses to be budgeted for fiscal year 2021. Mefford made a motion to hold a Public Hearing to set maximum property tax dollars to certify for levy for Monday, February 3, 2020, at 6:30 p.m. in the Library. Bunnell seconded. Roll call – all ayes. Motion carried.

Greiner introduced Resolution #3-2020, increasing Austin Crowe's wages to \$19. per hour as was agreed to when he was hired after successfully passing his Water I Distribution Test. This is effective January 14, 2020. Cernic seconded. Roll call – all ayes. Motion carried.

Mefford made a motion to add Councilmember's names to the administrative list on our facebook page, so they can go on and post during city emergencies and events. Reynolds seconded. Roll call – all ayes. Motion carried.

The Council talked about 2020 BBQ Days. A concession stand will be set up at a Civic Center event in March, with the proceeds going to BBQ Days.

Bunnell made a motion to adjourn at 10:09 p.m. Reynolds seconded. Roll call – all ayes. Motion carried.

Signed:

Robert Crawford

Robert Crawford, Mayor

Attest:

Ann Spilman

Ann Spilman, City Clerk