

Phone: (309) 962-3031

MINUTES OF THE REGULAR COUNCIL MEETING HELD APRIL 2, 2018

The meeting was called to order by Mayor Dean at 7:00 PM at Le Roy City Hall, 207 S. East Street with council members Dawn Hanafin, Rick Kline, Kyle Merkle, Glenn Reinhart, Ron Legner and Hilary Neal present. Absent were Brad Poindexter and Greg Steffen.

Staff members present were Chief Williamson, Dean Buhrke, Ed Allen, Dave Jenkins, Treasurer Brad Frankovich and Vicki Moreland.

Included on the consent agenda were meeting minutes from March 19, 2018, Special Projects Committee Meeting Minutes from March 19, 2018, invoices from April 2, 2018 in the amount of \$33,197.72 and payroll expenses for the period of March 30, 2018 totaling \$41,151.06. Motion was made by Dawn and seconded by Hilary for approval of the consent agenda. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Glenn Reinhart-abstain, Ron Legner-yes, Hilary Neal-yes. Motion carried 5 yeas, 0 nays, 1 abstain.

Dave reminded the council to fill out their Statement Of Economic Interest with the County and work toward fulfilling the NIMS requirements. He also informed the council that the City of Le Roy personnel policy manual had been updated and included the Sexual Harassment Policy as well as Identity Theft Policy.

Motion was made by Rick and seconded by Kyle for approval of the "Intergovernmental Agreement For Emergency Services" between the City of Le Roy and the Le Roy Community Fire Protection District. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Glenn Reinhart-yes, Ron Legner-yes, Hilary Neal-yes. Motion carried 6 yeas, 0 nays.

MINUTES OF THE REGULAR COUNCIL MEETING HELD APRIL 2, 2018 Continued

Motion was made by Glenn and seconded by Ron for Approval of The "Revocable License Agreement" between the City of Le Roy and the Le Roy Community Fire Protection District. Roll call: Dawn Hanafin-yes, Rick Kline-yes, Kyle Merkle-yes, Glenn Reinhart-yes, Ron Legner-yes, Hilary Neal-yes. Motion carried 6 yeas, 0 nays.

In Old and New Business Councilman Legner questioned whether the ordinance pertaining to noise should be reviewed. Dave said he would follow up with attorney Steve Mahrt regarding the ordinance.

Motion was made by Kyle and seconded by Rick to adjourn the regular council meeting at 7:23 PM.

Vicki Moreland

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City Clerk,

City of Le Roy