

Monrovia Town Council Meeting
January 27, 2020
7:30 P.M.

The meeting was called to order by Town Council President Bob Marley, followed by the Pledge of Allegiance and a prayer.

Attendance

Present at the meeting: Robert Marley, President, at Large; Carol Youngblood, District 1; Loren Moore, District 2; Bonnie Silsby-Inman, District 3; Philip Fowler, District 4; and Danny Chenault, Clerk Treasurer.

Guest/Citizens

In attendance were; Planning Commission President Eddie Menzel, Planning Commission Member Ed Olleman, Town Engineer Jessica Hartman, and Guests Vicki Nowak and Mac McCloud.

Philip Fowler made a motion that the minutes from the January 13th Town Council Meeting be approved. Carol Youngblood seconded the motion. All were in favor.

Guest Ed Olleman asked the council for approval for him to take the framed picture of the original town council to be restored. The council gave their approval - Ed Olleman will obtain a quote for the restoration and/or painting of the photo.

Guest Mac McCloud expressed concerns regarding the work that was performed to reduce flooding on his property. Engineer Jessica Hartman explained that the action taken had actually improved the situation and had resulted in getting more water storage out of the pond.

Guest Vicki Nowak introduced herself to all, starting that she was running for County Council in the upcoming election and that she was trying to attend as many meetings in the county possible to learn what citizen and council concerns/issues may be.

Planning/BZA

The council reviewed the proposed job description for the Assistant Inspector position. After review, Carol Youngblood moved that the Job Description and Job Agreement be approved as written. Bonnie Silsby-Inman seconded the motion. All were in favor.

Permits - The January permit listing was distributed.

Police - No topics for discussion.

Streets:

- ✓ The council and engineer discussed the potential for Community Crossing grants. Jessica (engineer) requested any previous documentation relative to a Pavement Management Plan be forwarded to her. The Clerk Treasurer will try and obtain that documentation.
- ✓ The Homestead HOA (Ardsley Management) is trying to establish single side of the street parking in Homestead. According to Engineer Jessica Hartman it is "not Ardsley's call" and that they need to go through the Plan Commission for approval. The council requested that the clerk treasurer draft a letter from the council president to Ardsley Management advising them of this.
- ✓ Clerk Treasurer Danny Chenault inquired about several items that had been discussed in earlier Town Council meetings, but not finalized:
 - Errant Stop Sign on Trapunto Lane in Homestead - President Bob Marley stated that it needed removed.
 - 25 mph speed limits in section 6 in Homestead, however all other speeds in Homestead are 20 mph. President Bob Marley stated that they needed changed to reflect 20 mph.
 - Park Planning to determine a plan for establishing the town park on the purchased land - President Bob Marley offered to speak with a Mr. Brett Callahan on this topic.

Sewer:

Philip Fowler moved that the Lift Station repair quote from Maddox Industrial Group in the amount of \$\$6,875.00 be approved. It was seconded by Bonnie Silsby-Inman. All were in favor.

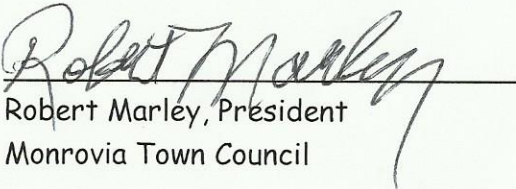
New Business:

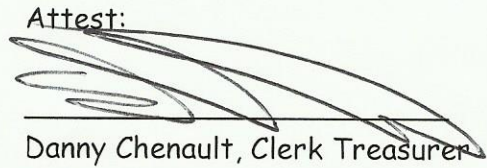
- ✓ Jessica Hartman
 - Advised the board that her contract with the town would be expiring soon. She would appreciate the town considering renewing the contract. The council will verify the current contract end date and considering renewing it.
 - Provided an analysis and possible options associated with the watershed issue at Mac McCloud's property (mentioned earlier in the meeting).
- ✓ All council members and the clerk treasurer signed the Nepotism Policy Certification for 2020.

Additional Business - Bob Marley provided council members with a satellite/zoning map of the Dairy Land store/station and surrounding area, which depicts roads/alleys in that area, as this had been a topic the prior year.

With no additional business to discuss, Philip Fowler made a motion to approve the December 2019 bank reconciliation and pay town and wastewater claims of \$258,584.71, Carol Youngblood second the motion, all were in favor.

Philip Fowler moved to adjourn the Town Council Meeting at 8:50 pm. Loren Moore seconded the motion; all were in favor.


Robert Marley, President
Monrovia Town Council

Attest:

Danny Chenault, Clerk Treasurer
Town of Monrovia