

**CITY OF HARRISON
COUNCIL MINUTES**

2 JULY 2019

Prior to the meeting, there was a Public Hearing on the 2020 Budget. The Pledge of Allegiance was said. Pastor Chris Sheneman of Newsong Vineyard Church offered the invocation.

The meeting opened with Roll Call at 7:35pm.

Council met in regular session with Mayor Bill Neyer presiding. Members present included: Mrs. Cindy Abrams, Mr. Ethan Dole, Mr. Urbano Galindo, Mr. Ryan Grubbs, Mr. Mark Louis, Mr. Mike Mains and Mr. Hank Menninger.

Mr. Mains made a motion, seconded by Mr. Grubbs to approve the Council meeting minutes from June 18, 2019. **Roll Call: All – yea.**

Invited Guests & Visitors:

Shannon Hamons introduced Jennifer Head, owner of Ahead of the Curve Gifts, to Council. They were the June Chamber Member of the Month. Jennifer told a bit about her business.

Jean Wilson of the Yeager-Benson American Legion Post presented Mayor Neyer with a donation to the Mayor's Fund from their post bingos.

Roger Essen, resident and pickleball player, asked Council when the top coat was going to go on the pickleball courts. Mr. Galindo stated it is out for bid and would be in the near future.

Mrs. Abrams made a motion to approve a Resolution to Designate a Portion of Harrison Avenue as the "PFC William B. Baugh Memorial Parkway" and to Erect Appropriate Markers and/or Signs at This Location that Contain the Designation. It was seconded by Mr. Menninger. **Roll Call: All – yea. (Resolution #11-2019)**

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Mr. Menninger made a motion to approve the Lifespring Community Christian Church Landscape Plan, seconded by Mrs. Abrams. This will allow the Church to receive their building permits. **Roll Call: All – yea.**

Mr. Grubbs made a motion, seconded by Mr. Dole to approve a Resolution Adopting the Annual Tax Budget for the Year 2020 for the City of Harrison And Submitting the Same to the County Auditor. **Roll Call: All – yea. (Resolution #12-2019)**

Mr. Grubbs made a motion, seconded by Mrs. Abrams to approve an Approve an Ordinance to Revise the Codified Ordinances by Adopting Current Replacement pages Thereto. **Roll Call: All – yea. (Ordinance #11-2019)**

Police Chief Lindsey gave a powerpoint presentation about the Public Safety Services Levy Statistical Overview for seeking a renewal of the 2.4 mil levy on the November ballot. It will be a 5 year levy. Much discussion followed. Mr. Grubbs then made a recommendation for a Levy Resolution at the next meeting.

Mayor's Report:

Mayor Neyer invited everyone to attend the 4th of July Parade at 4pm on the 4th and the William Baugh Memorial Parkway dedication to follow the parade.

The Mayor reported that the Germany Sister City Program will be put on hold for a few months due to scheduling on the German local government side of the issue.

Law Director's Report:

Mr. Deters was not present.

Council – Committee Reports:

Mrs. Abrams

Economic Development: Mrs. Abrams reported that Economic Development met this evening. Items discussed were the Gordman's Department store is now open in the former Goody's location, Dietz Design had a soft opening at her new District location, exterior colors were approved for 200 North State Street, Chick-Fil-A has had a temporary tent open testing the waters for a possible location here, and the ED Director will speak at the Chamber of Commerce's next meeting. Economic Development's next meeting is August 6th at 6:15pm.

The Harrison Junior Council was in attendance for this meeting.

Mr. Menninger

Law Committee: The Law Committee met this evening. Mr. Menninger reported they again discussed golf cart usage in the City and they would like the other Council members input on legislation that was previously drafted about this.

OKI: The July OKI meeting has been cancelled.

Mr. Grubbs

Budget & Finance Committee: The Committee met last week. The HR position has been

filled by Bryan Kelly. His first day will be July 8th. They reviewed health insurance plans for the City's employees.

Mr. Grubbs made a motion, seconded by Mr. Louis, to enter into Executive Session after the reports to discuss director's salaries. **Roll Call: All – yea.**

Mr. Louis

Mr. Louis had no reports this evening.

Mr. Dole

Streets Committee: Streets, Utilities and Storm Water Committees did not meet this evening, but Mr. Dole did report that the Hill Street project paving should be finished very soon.

Planning Commission's next meeting is July 9th at 7:30pm.

Mr. Mains

Tree Board: Mr. Mains reported that the Board met last week and they approved Lifespring Church's landscape plan.

Recreation Committee: The Committee is concentrating on the 4th of July activities.

Mr. Galindo

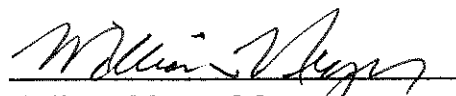
Mr. Galindo had no reports this evening.

There being no further business, Council entered into Executive Session.


The regular public meeting reconvened after Executive Session.

Mr. Grubbs made a motion and Mr. Menninger seconded, to approve an Ordinance Setting Compensation Rates for Directors and Other Non-Bargaining Positions. **Roll Call: All – yea. (Ordinance #12-2019)**

There being no further business Mr. Grubbs made a motion to adjourn, Mr. Louis seconded. **Roll Call: All – yea.**


William Neyer, Mayor

ATTEST:


Risa Dole, Clerk