

MINUTES
CITY COUNCIL MEETING
BETHEL HEIGHTS CITY HALL
June 18, 2019 at 7:00 P.M.

The Bethel Heights City Council met in a regular scheduled meeting in the Bethel Heights City Hall. Mayor Cynthia Black called the meeting to order at 7:02 p.m.

ROLL CALL: The following members answered the roll call: Debra Cheval, Karen Taylor, Jim Swanson, Jacob Meckem, and Sherry Tuck.

OFFICIALS IN ATTENDANCE: Recorder/Treasurer Janet Nelson, and Chief Rick Moore was also present.

PLEDGE OF ALLEGIANCE: The members recited the Pledge of Allegiance.

APPROVE AGENDA: Alderwoman Cheval moved to approve the agenda for June 18, 2019. Alderman Meckem seconded the motion. Motion passed without dissent.

APPROVE MINUTES: May 21, 2019. Alderwoman Tuck moved to approve the minutes of May 21, 2019. Alderman Swanson seconded the motion. Motion passed without dissent.

APPROVE TREASURY REPORT: May 2019. Alderwoman Cheval motioned to approve the treasury report. Alderman Swanson seconded the motion. Motion passed without dissent.

REVIEW OF WASTEWATER TREASURY REPORT: Members reviewed the treasury report for May.

PUBLIC FORUM:

COMMENTS ON WRITTEN REPORTS: Police Department, Fire Department, Wastewater Department, Street Department, & Building Permits. Members reviewed the department reports. Mayor Black notified members that Seth Eden has left the street department. Mayor Black stated that the new fire chief will be at next month's meeting.

Call to Order

Roll call

Officials

Pledge

Agenda

Motion to Approve
Motion Passed

Minutes

Motion to Approve
Motion Passed

Treasury Report

Motion to Approve
Motion Passed

**Review of Wastewater
Treasury Report**

Public Forum

**Comments on Written
Reports**

PRESENTATION OF ORDINANCES AND RESOLUTIONS:

1. **Resolution No. 06-18-19: Street Grant:** Mayor Black stated that this is apart of the grant process. Alderwoman Cheval motioned to approve Resolution No. 06-18-19. Alderwoman Taylor seconded the motion. Mayor Black called the roll and the following votes were recorded: Tuck-yes, Meckem-yes, Swanson-yes, Taylor-yes, and Cheval-yes. Motion passed without dissent.
2. **Resolution No. 06-18-19-02: Park Grant:** Mayor Black stated that this is a matching 50/50 grant from Parks and Tourism. Mayor Black stated that she has extra survey cards that can be filled out. Members questioned the cost of the proposed plan. Alderwoman Taylor motioned to approve Resolution No. 06-18-09-02. Alderman Meckem seconded the motion. Mayor Black called the roll and the following votes were recorded: Tuck-yes, Meckem-yes, Swanson-yes, Taylor-yes, and Cheval-yes. Motion passed without dissent.

OLD BUSINESS:

NEW BUSINESS:

1. **Park Grant Contract:** Mayor Black stated that this contract is for the grant writer. Mayor Black stated that the grant writer doesn't get paid unless we receive the grant. Alderwoman Cheval moved to allow Mayor Black to enter into a contract with Visionary Milestones for the park grant. Alderwoman Tuck seconded the motion. Mayor Black called the roll and the following votes were recorded: Tuck-yes, Meckem-yes, Swanson-yes, Taylor-yes, and Cheval-yes. Motion passed.
2. **Act 833 – Appropriate Funds:** Mayor Black stated that the fire chief has been doing a lot of clean-up and bringing items up to date. Mayor Black stated two quotes have been given for the air packs and hoses. Alderwoman Cheval motioned to appropriate \$32,650 from Act 833 for the purchase of 4 air packs and hose. Alderwoman Taylor seconded the motion. Mayor Black called the roll and the following votes were recorded: Cheval-yes, Taylor-yes, Swanson-yes, Meckem-yes, and Tuck-yes. Motion passed without dissent.

Presentation of Ordinances and Resolutions

Resolution No. 06-18-19
Motion to Approve

Motion Passed
Resolution No. 06-18-19-02

Motion to Approve

Motion Passed

Old Business

New Business

Park Grant Contract

Motion to Approve

Motion Passed
Act 833 – Appropriate Funds

Motion to Approve

Motion Passed

ADJOURN MEETING: Alderwoman Cheval moved to adjourn the meeting. Alderman Meckem seconded the motion. Motion passed without dissent. Meeting adjourned at 7:28 p.m.

Adjourn Meeting
Motion to Adjourn
Motion Passed

APPROVED: Cynthia J. Blake
Mayor

ATTEST: Janet Nelson
Recorder/Treasurer

