

MINUTES  
CITY COUNCIL MEETING  
BETHEL HEIGHTS CITY HALL  
January 15, 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 7:00 p.m.

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

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

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

APPROVE AGENDA: Alderman Black moved to approve the agenda for January 15, 2019. Alderman Meckem seconded the motion. Motion passed without dissent.

APPROVE MINUTES: December 18, 2018. Alderwoman Cheval moved to approve the minutes of December 18, 2018. Alderwoman Tuck seconded the motion. Motion passed without dissent.

APPROVE TREASURY REPORT: December 2018. Members reviewed the treasury report. Alderwoman Cheval moved to approve the treasury report for December 2018. Alderman Meckem seconded the motion. Motion passed without dissent.

REVIEW OF WASTEWATER TREASURY REPORT: Mayor Black stated that the financial reports are still being worked on and have finally gotten September balanced, but still working on the following three months.

PUBLIC FORUM:

COMMENTS ON WRITTEN REPORTS: Police Department, Fire Department, Wastewater Department, Street Department, & Building Permits. Mayor Black stated that Mr. Sayre is back at work without crutches, but still hobbling along. Mayor Black informed members that the street sweeper was sold for metal and we received almost \$800.

**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:

OLD BUSINESS:

1. **Hwy 265 Stop Light:** Mayor Black stated that the stop light at Hwy 265 has been put up and that Jay was told the road should be complete in April. Members discussed the traffic at the current intersection of Hwy 264 and Hwy 265.

NEW BUSINESS:

1. **Planning Commission:** Mayor Black stated that Jim Swanson has stated that he would be interested in being on the Planning Commission. Alderwoman Taylor motioned to approve the appointment of Jim Swanson to the Planning Commission. Alderwoman Cheval seconded the motion. Mayor Black called the roll and the following votes were recorded: Cheval-yes, Taylor-yes, Black-yes, Swanson-abstain, Meckem-yes, and Tuck-yes. Motion passed.

ADJOURN MEETING: Alderman Black moved to adjourn the meeting. Alderwoman Cheval seconded the motion. Motion passed without dissent. Meeting adjourned at 7:23 p.m.

APPROVED: Cynthia Black  
Mayor

ATTEST: Janet Nelson  
Recorder/Treasurer



**Presentation of Ordinances and Resolutions**

**Old Business**

Hwy 265 Stop Light

**New Business**

Planning Commission

Motion to Approve

Motion Passed

**Adjourn Meeting**

Motion to Adjourn

Motion Passed