

Motion to pass Ordinance 921-2018 on the third and final reading: Chris Fought
Second: Kelly Ware **Vote: All Ayes**

Salary Increase for 2019

Mayor Fisel recommended a 2.5% pay increase for 2019 for all civil employees and elected officials.

Motion to approve a 2.5% pay increase for 2019 for all civil employees and elected officials: Julia Bell
Second: Becky Gray **Vote: All Ayes**

Updated Capital Plan for 2018 and 2019

Earlier in the year, department heads met with Umbaugh and the city engineers to revise the five-year comprehensive capital plan. Several changes were made to the plan, including a few new items and change of funding source for others for 2018. Council was asked to approve the changes to proceed with the additional appropriation process. The 2019 changes will be included in the 2019 budget.

Motion to approve the 2018 Capital Plan revisions: Chris Fought
Second: Ken Schuman **Vote: All Ayes**

Claim Registers – APV #54615-54749

Motion to approve: Chris Fought **Second: Ken Schuman** **Vote: All Ayes**

Comments by Members of Council and Administration

Fire Chief Jeremy Weaver

- The fire department cleaned the downtown sidewalks this past weekend.

Street Superintendent Mike Burdette

- Staff is busy painting curbs in preparation for the start of school which is earlier this year.
- Will be grinding stumps this week in connection with Operation Foundation.

Water Superintendent Jeff Boyle

- S & S is wrapping up the water project. Paving is about complete. A punch list was prepared today which includes things such as grass seed, and dirt, touch up paint. They anticipate being done in about a week.
- Controls at the plant will be switched over tomorrow.

WWTP Superintendent Kenny Sprague

- The one-year warranty walk through on the wastewater project was completed. Just a few minor things which will be addressed.

Park Director Alan Duncan

- Two new treadmills for the women's workout room were purchased with the remaining CEDIT funds budgeted for the furnace.

City Engineer Rick Pharis

- Bids for the Union Street paving will be opened at 1:30 and quotes for the Wastewater paving at 1:45 on Tuesday and awarded at the Redevelopment Commission meeting on Wednesday.
- Quotes for the Third Street extension at Bowery going into the new compost site will be opened at 2:00 on Tuesday and awarded at the Board of Works meeting on Wednesday.
- The community crossings paving project will be beginning soon.

Council Member Kelly Ware

- Thanks to Mike and Street Department staff for picking up the brush that was collecting on West Second St.

Council Member Chris Fought

- Operation Foundation starts Wednesday through Saturday. Headquarters is at the Strongtower Worship Center (Old Elks Building). Thanks to the city for their cooperation and assistance.

Clerk-Treasurer Barb Hawn

- Plan to have the public hearing for the budget on September 24 with adoption on October 22. These are very important meetings. Appreciate council's attendance for them.

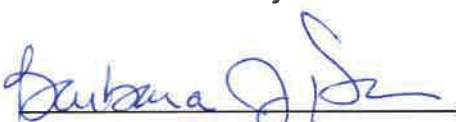
Mayor Fisel's Comments

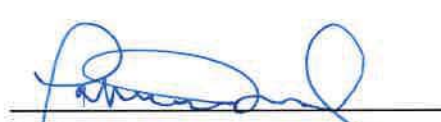
- Trish Clark resigned from both the BZA and Park Board. There is also still a vacancy on the Plan Commission. Need to appoint replacements. If you know of anyone willing to serve, please let me know.

Adjournment

Motion to adjourn: Ken Schuman

Second: Chris Fought


Barbara Hawn, Clerk Treasurer


Patricia Fisel, Mayor