

**City of Macedonia  
Regular City Council Meeting  
Macedonia City Hall  
December 13, 2016**

Mayor Braden opened the Public Hearing at 7:00 PM on the request to dispose of that part of Clayton Street right-of-way lying north of Brodbeck Street and south of 22-74-40 E OF RR SE NE EXC N75' E73.18', north/south abutting Lot 3, Block 1 and Lots 1 through 3, Block 2. No public comment. Motion by Swope to close public hearing, second by Wax - 5 ayes.

Mayor Braden called the regular council meeting to order at 7:01 PM. Council present: Swope, Wax, Goos, Dorr, McCready.

Motion by Goos to approve agenda, second by Swope - 5 ayes.

Open forum - Wong Antunez wished Council Merry Christmas.

Motion by Dorr to approve November 7, 2016 minutes, second by McCready - 5 ayes.

Motion by Dorr to approve bills, second by Swope - 5 ayes.

Motion by Goos to approve Clerk/Treasurer's Reports, second by Dorr - 5 ayes.

Motion by Swope to approve Utility Report, second by Goos - 5 ayes.

Motion by Goos to approve building permit at 505 Knox Street, second by Swope - 5 ayes.

Mayor Braden appointed Linda Farrell, Jacque Smith, and Neil Clark to the Board of Adjustments.

Motion by Wax to approve the Board of Adjustment appointments, second by McCready - 5 ayes.

Motion by Goos to adopt Resolution 2016-18 Vacate and Dispose of Clayton Street right-of-way, north/south street abutting Lot 3, Block 1 and Lots 1 through 3, Block 2, second by Swope. Roll call vote: Ayes- Dorr, McCready, Wax, Goos, Swope. Motion Carried.

Motion by Dorr to approve 1st reading of Ordinance 170 Vacate and Dispose of Clayton Street right-of-way, north/south street abutting Lot 3, Block 1 and Lots 1 through 3, Block 2 and waive 2nd and 3rd readings, second by Wax. Roll call vote: Ayes- Dorr, McCready, Wax, Goos, Swope. Motion Carried.

Motion by Goos to approve 1st reading of Ordinance 171 Amending the Code of Ordinances by Adding New Sections to Chapter 62 General Traffic Regulations and waive 2nd and 3rd readings, second by McCready. Roll call vote: Ayes- Dorr, McCready, Wax, Goos, Swope. Motion Carried.

Budget Workshop will be held on January 17, 2017 at City Hall, 7:00 PM.

Motion by Goos to split the \$1,000 Mayor's yearly salary between James Braden and Eileen Adickes, second by Wax - 5 ayes.

Motion by Goos to move forward with the Wellhead Protection Program with CRP enrollment, second by Wax - 5 ayes.

Ransom, maintenance operator report: three loads of erosion stone has been delivered to the lagoon, will order rock for right-of-way along some streets. Installed pad locks to lift station.

Motion by Swope to adjourn at 8:00 PM, second by Wax - 5 ayes.

James Braden, Mayor

ATTEST: Suzann Duede, City Clerk

**City of Macedonia November 2016 Revenue:** General \$7,831.23; Road Use \$2,738.47; T&A \$1,253.87; Emergency Levy \$89.44; Water \$5,472.10; Sewer \$3,647.18; Garbage \$1,615.70. Total Revenue \$22,647.99.

**City of Macedonia November 2016 Expenses:** General \$3,871.15; Road Use \$1,174.24; T&A \$100.00; Water \$2,777.50; Sewer \$1,340.13. Total Expenses \$9,263.02.