

**City of Macedonia
Regular City Council Meeting
Macedonia City Hall
February 13, 2018**

Mayor Wax opened the Public Hearing regarding the proposed FY18-19 City Budget at 7:00 PM. No public comment. Motion by Goos to close public hearing, second by Swope - 4 ayes.

Mayor Wax called the regular council meeting to order at 7:01 PM. Council present: Swope, Goos, Dorr, McCready. Keast arrived at 7:04 PM.

Motion by Goos to approve amended agenda including insurance premium update, second by Dorr - 5 ayes.

Open forum - No public comment.

Motion by Swope to approve January 13, 2018 minutes, second by Dorr - 5 ayes.

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

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

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

Motion by Goos to approve Resolution 2018-2 Adopt FY18-19 City Budget, second by Swope. Roll call vote: Ayes- Dorr, McCready, Keast, Swope, Goos. Motion Carried.

Mayor Wax and Ron Ransom met with a representative from Utility Service Company, a bid will be submitted for painting the water tower and contract.

Mayor Wax discussed the noise concerns on Dye Street and the outcome.

Motion by Keast to gravel South Woodmancy Street and DeBolt Street with 3" mix, second by Dorr - 5 ayes.

Motion by Swope to amend the liability insurance for city hall and the water tower, also adding the grandstand and ball field, second by McCready - 5 ayes.

Ransom update: reported on nitrate test.

Goos reported on the proposed Folk Art Center. A company has been hired to do a feasibility study, the study will be available in 2-3 months.

Mayor Wax will be speaking at an Optimist Club meeting reporting on the youth activities and future opportunities in Macedonia.

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

Gary L. Wax, Mayor

ATTEST: Suzann Duede, City Clerk

City of Macedonia January 2018 Revenue: General \$4,894.67; Road Use \$1,585.80; T&A \$285.80; Water \$5,962.60; Sewer \$4,025.91; Garbage \$1,719.92; Emergency Levy \$21.70. Total Revenue \$18,496.40.

City of Macedonia January 2018 Expenses: General \$4,056.47; Road Use \$900.92; T&A \$1,343.78; Water \$3,647.95; Sewer \$1,666.78; Garbage \$2,767.64. Total Expenses \$14,383.54.