

**City of Macedonia
Regular City Council Meeting
Macedonia City Hall
January 9, 2018**

Mayor Wax called the regular council meeting to order at 7:00 PM. Council present: Swope, Dorr, Goos, Keast. Absent: McCready.

Motion by Swope to approve agenda, second by Dorr - 4 ayes.

Open forum - No public comment.

Motion by Goos to approve December 12, 2017 minutes, second by Swope - 4 ayes.

Motion by Goos to approve bills, second by Dorr - 4 ayes.

Motion by Goos to approve Clerk/Treasurer's Report, second by Swope - 4 ayes.

Motion by Swope to approve Utility Report, second by Goos - 4 ayes.

Mayor Wax appointed Shoan McCready as Mayor Pro-tem. Motion by Goos to appoint McCready as Mayor Pro-Tem, second by Swope - 4 ayes.

Motion by Swope to approve Resolution 2018-1 Annual Depository Agreement with Treynor State Bank, second by Goos. Roll call: ayes-Dorr, Keast, Goos, Swope. Motion carried.

Motion by Swope to set Public Hearing for FY18-19 City Budget on February 13, 2018, second by Dorr - 4 ayes.

Council reviewed the City Strategic Plan. Motion by Goos to approve the current Strategic Plan, second by Swope - 4 ayes.

Council discussed installing a street light in the Scott addition at Woodmancy and DeBolt Street this Spring.

CITIES Report: Council discussed the water tower needing painted. Ransom will check on bids and Goos will check with CITIES on grant funding to paint the water tower.

Ransom update: reported on gallons used at wells and sewer gallons to lagoon. Rip rap has been placed around lagoon. Found a water leak at a resident's faucet.

Mayor Wax and Ransom met with Lowell Forristall regarding the Scott addition development, the agreement will include six areas of understanding to the future of the development.

Motion by Swope to adjourn at 7:55 PM, second by Keast - 4 ayes.

Gary L. Wax, Mayor

ATTEST: Suzann Duede, City Clerk

City of Macedonia December 2017 Revenue: General \$6,605.82; Road Use \$1,903.91; T&A \$1,485.78; Water \$5,665.43; Sewer \$3,673.32; Garbage \$1,474.89; Emergency Levy \$112.82. Total Revenue \$20,921.97.

City of Macedonia December 2017 Expenses: General \$11,173.75; Road Use \$2,049.27; T&A \$4,633.74; Water \$5,792.87; Sewer \$4,980.46. Total Expenses \$28,630.09.