**CLARION CITY COUNCIL MEETING**

Monday, December 17, 2018, 5:00 PM, City Council Chambers

Mayor Duane Asbe, Presiding

Council Members: Dave Maxheimer, Andy Young, Dan Hennigar, Jim Williams, Teresa Lancaster

City Administrator Jordan Cook, City Attorney Rich Bordwell,

Police Chief Steve Terhark, Director of Public Works Jon DeVries

**AGENDA**

1. Call Meeting to order – Mayor Asbe
2. Poll Council for any agenda item conflict of interest
3. Citizens to Address Council **– Citizens will be limited to 3 minutes to address council, if comments are regarding an agenda item; comments will be taken during that agenda item. Citizens are asked to please remain respectful and courteous.**
4. **Consent Agenda: All items listed under the consent agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to a Council vote on the motion. A roll call vote will be taken.**
5. Minutes – December 3 & December 11, 2018
6. Financial claims –December 3, 2018 through December 16, 2018
7. Financial Report – November
8. Financial Transfers - PD/AMB Building Maintenance ($10,000.00) and Library Maintenance ($8,000.00) to General; Emergency Levy ($20,483.00) to General; Local Option Tax-Public Works ($17,850.00) to Debt Service Levy
9. Building Permits –none;
10. Sign permits- none;
11. Street Closure- none;
12. **Agenda Projects:**
13. Public Hearing to consider the submission of an application for a Community Development Block Grant. The grant application will request funding assistance for the development of a new well for the City’s water system.
14. Approve Resolution 18-54 A Resolution Endorsing an Application for Community Development Block Grant Funds Following Public Hearing
15. Approve Resolution 18-51 Resolution adopting the City of Clarion Water Leak Adjustment Policy
16. Approve Resolution 18-50 Appointing Steve Terhark, Police Chief and Zach Chizek, City Attorney effective January 1, 2019
17. Approve Resolution 18-52 Resolution Changing the Day for City Council Meetings
18. Motion to change regularly scheduled January 1, 2019 meeting due to holiday.
19. Approve Resolution 18-53 Establishing Rules of Procedure for Clarion City Council Meetings
20. Discuss and make recommendation on request to increase Fire Department meeting wages from $6.00/meeting to $10.00/meeting
21. **Reports:**  **a)** Council Committees **b)** Police Chief **c)** DPW **d)** City Administrator e**)** Mayor

**7. Adjournment**

 ***Jordan Cook, City Administrator***