**Archie Board of Aldermen**

**Regular Meeting**

**April 11, 2023**

Members Present: Les Whiteside, Max Matter, Mark Houchen, Andrew Mawson,

Scott Kendrick - Absent

Others Present: April Clark, Kristen Morrow, Trevor Zaharsky, Jimmy Sebree -Cass Fire, John Christiansen, Tony Sallee (East Ward Alderman Elect)

**CALL TO ORDER & PLEDGE OF ALLEGIANCE**

Mayor Whiteside called the meeting to order at 7:33 p.m. The Pledge of Allegiance was then said.

**CERTIFICATION OF APRIL ELECTION**

Mayor Whiteside began the meeting by reviewing the election results and certifying the election. City Administrator April Clark asked if the Aldermen Elect and Mayor Elect would stand to take their Oath.

Alderman for the East Ward, Anthony Sallee, Alderman for the West Ward, Max Matter and Mayor Leslie Whiteside were sworn in by City Clerk Kristen Morrow.

Alderman Sallee was seated at the dais for the remainder of the meeting.

**APPROVAL OF MINUTES**

Alderman Matter made the motion to approve the minutes as written with a second from Alderman Mawson.

The motion passed with the vote Matter-yes, Houchen-yes, Mawson-yes, Sallee-yes.

**APPROVAL OF BILLS**

Alderman Mawson made the motion to approve the bills and requested any bill due with an amount over $1,000 have the receipts associated with it attached to the bill list. A second from Alderman Matter. The motion passed with the vote Matter-yes, Houchen-yes, Mawson-yes, Sallee -yes.

**PUBLIC COMMENTS-** None

**DEPARTMENT REPORTS:**

**Fire Report**

Report printed and attached from Fire Chief

**Police Report**

Report printed and attached from Officer Zaharasky

**City Administrator’s Report**

Report printed and attached from City Administrator Clark

City Administrator Clark will attend City Officials training hosted by Lauber Municipal Law on Friday, April 21st. Alderman Houchen will also attend if he can move his schedule around.

**ELECTED OFFICIAL’S REPORTS:**

**Mayor Whiteside –**N/A

**Alderman Matter –Streets**- Meeting with Bill Attebery, Mid-America Road Builders, was more of an introduction and no specific needs or prices were given. Alderman Matter asked about gates on the door for trash encloser.

**Alderman Mawson Parks–** Has contracted with Grand River Fencing to install a new backstop and fencing at Hodges Park.

**Alderman Houchen PZ –** P&Z did not meet in the month of April.

**Alderman Kendrick Water– absent**. City Administrator Clark reports the sewer jetter is repaired and should be running this week.

**NEW BUSINESS**

Public Hearing for Council Bill No. 349 to amend Council Bill No. 292 Relating to Deposit on Municipal Water Accounts

Alderman Matter made the motion to read Council Bill 349 for the first time by title only. Alderman Houchen made the second. The motion passed. Alderman Matter read Council Bill 349 for the first time by title only.

Alderman Houchen made the motion to read Council Bill 349 for the second time by title only. Alderman Sallee made the second. The motion passed. Alderman Matter read Council Bill 349 for the second time by title only.

Alderman Mawson made the motion for the final passage of Council Bill 349. Alderman Houchen made the second. The motion passed with a vote of Matter -Yes, Houchen- yes, Mawson -yes, Sallee -yes.

Council Bill No 349 becomes Ordinance No. 349.

**DISCUSSION**

Consideration of agreement between the City of Archie and Bidondo Grant Services for grant writing was discussed by Board of Alderman. The Board would like more information from Ms. Bidondo on pricing and how her time and hours will be monitored during the research phase of this. A suggestion about her using a workspace at City Hall was brought up. City Administrator Clark will reach out to Ms. Bidondo and get more information. The Board also requests if we move forward that we receive an itemized statement for time and productivity.

Alderman Houchen made the motion to adjourn. Alderman Mawson made the second.

Meeting adjourned at 8:08 pm

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Kristen Morrow, City Clerk