

**MINUTES
REGULAR MEETING OF THE ETNA CITY COUNCIL
MONDAY, MAY 18, 2015**

Members of the Etna City Council met this 18th day of May, 2015, in the Etna City Council Chambers. Mayor Marilyn Seward called the meeting to order and led in the salute to the flag of the United States of America.

Roll Call

Council Members Diana Callahan, Lori Fleck, Chuck Jopson, Marilyn Seward and Mitch Trost were present.

Oral Comments from the Public on Non-Agenda Items

No Comments

Consent Calendar

Minutes of the Regular Meeting of May 4, 2015, along with the Check Register were presented for approval. Fleck moved to approve the consent calendar. Callahan seconded and the motion passed 5-0 with Callahan, Fleck, Jopson, Seward and Trost voting yes.

Current Business:

Second Reading and Approval: Ordinance 217-Amending Etna Municipal Code 8:04: Nuisances

Callahan moved to approve Ordinance 217. Trost seconded and the motion passed 5-0 with Callahan, Fleck, Jopson, Seward and Trost voting yes.

Approve Resolution 869-2015: Establishing Fire Fighter Pay for Strike Team Response

City Clerk Russell noted that this resolution will change from year to year. Chief Kramer noted this is an agreement with many agencies to develop a mutual aid system. Callahan moved to approve Resolution 869-2015. Jopson seconded and the motion passed 5-0 with Callahan, Fleck, Jopson, Seward and Trost voting yes.

Accept Resignation of City Clerk Pamela Russell

Jopson moved to approve the resignation. Trost seconded and the motion passed 5-0 with Callahan, Fleck, Jopson, Seward and Trost voting yes.

Approve Professional Service Agreement for Audit Preparation and Accounting Assistance

Mayor Marilyn Seward noted that Pamela Russell will be helping for 5-10 hours per week with Audit Preparation and Accounting Assistance. Callahan moved to approve the agreement. Fleck seconded and the motion passed 5-0 with Callahan, Fleck, Jopson, Seward and Trost voting yes.

Ambulance Department-No Report

Police Department – Chief Short noted that the Rodeo went well. Tony will be working the AVOID grant over the Memorial Holiday.

Fire Department Report- Chief Kramer noted he is getting better every day from his hip surgery. The county chiefs association has given each department a new iPad with some great software to help with local agencies on incidents.

Public Works Department- No Report

City Clerk Statements and Requests- Pamela Russell noted that when she started with the City she had no one to lean on. She would like to stress that she is always available. Please don't hesitate to call her at any time.

Council Statements and Requests- City Council has set a Special meeting up for Wednesday May 20, 2015 at 7 pm. to discuss wages and hours for Bonnie Sublett

CORRESPONDENCE

No Comments

Adjournment

There being no further business; the meeting was adjourned at 8:38 pm.

Respectfully Submitted,

Pamela Russell
City Clerk