

June 5, 2017

Regular Meeting

Monday

5:30 pm

The regular meeting of Midway City Council was called to order by Mayor Grayson Vandegrift and the following council members were present: Libby Warfield, Sara Hicks, Steve Simoff, Bruce Southworth, John McDaniel and Attorney Phil Moloney.

Council Member Kaye Nita Gallagher was absent due to illness.

Motion by Council member Sara Hicks and seconded by Council member Bruce Southworth to adopt the May 15, 2017 regular meeting minutes. Motion carried 5-0.

Citizens Comments

Julie Morgan addressed the Council to say that Movie night at Walter Bradley Park Quarry on May 26th was a great success. Thank you!

Jeremy Emerson - Chair for Veterans Memorial Committee. To lead effectively as Chair for the VMC Mr. Emerson would like to identify a clear purpose for the Committee. He's trying to decide if they may need to dissolve the Committee or if there needs to be a partnership with the City to make more decisions on the things that need to be done.

Cemetery House Demolition and Removal Bid –One sealed bid was turned in by Rock Trucking, LLC in the amount of \$11,865.00. Bid process died due to lack of motion.

Resolution Declaring Property As Surplus And Authorizing Sale – Tabled until June 19, 2017 Council Meeting.

Second Reading Ordinance 2017-04 - 2017-2018 Budget & Appropriations – Motion to be read by Council Member Bruce Southworth. Read by Attorney Phil Moloney. Motion to approve by Council Member Sara Hicks and seconded by Council Member Bruce Southworth. Motion approved 5-0.

Old Business

Sidewalk Update – Mayor Grayson Vandegrift noted that the Sidewalk Project has been a success so far. The 100 block of Gratz Street and 105 Winter and Bruen Streets have all been completed. 100 Winter Street has been delayed due to a tree that is on the State Road side of the property but it will be fixed as soon as possible. He believes we should continue with the cost-sharing project in the future.

Committee Reports

Finance, Ordinance & Policy Committee – In regards to the recommendation in salary increases for the Mayor and Council Members in the future, Council Member Libby Warfield says she is having a difficult time justifying that large of an increase in pay for Council Members that only have two year terms but the Mayors salary is not as big a concern. Council Member Sara Hicks says the recommendations are comparable to other cities our size and we are one of the most active regions and cities in the state. Council Member Sara Hicks' opinion is that she would recommend the Mayors' pay be raised to \$20,000 and continue to raise as job becomes more demanding but other committee members wanted to be more frugal. Council Member Steve Simoff says he believes that with the heavier work load of some Council Members he believes a pay increase is needed. Mayor Grayson Vandegrift requested that Attorney Phil Moloney put the recommendation in Ordinance form.

Cemetery, City Property & Blighted Property Committee – Council Member Libby Warfield was ready to present the Cemetery Rules and Regulations Pertaining to Grave Sites and Lots but not all Council Members read the email pertaining to those Rules so it will be added to the next Council Meeting on June 19th, 2017.

Council Member Bruce Southworth motioned to adjourn the meeting seconded by Council Member Sara Hicks at 6:13pm. Motion carried 5-0.

CITY OF MIDWAY



Grayson Vandegrift

ATTEST:



Sonya Conner
Assist. City Clerk