

April 2, 2020

President Henry Comer called the regular meeting of the London City Council to order. He noted that this is our first "zoom" meeting due to the Conora Virus. Everyone joined the meeting from the comforts of their own homes.

The recorded meeting will be posted on the city's Facebook page. Hopefully, the next meeting will be broadcast live.

**CLERK CALL ROLL:** Brenda Russell, present; Josh Peters, present; Bryan Robinson, present; Rich Hays, present; Andrew Hitt, present; Carla Blazier, absent; Anthony Smith, present.

President Comer explained under the circumstances, we would go directly into new business. There is no old business to address.

**OLD BUSINESS:** None

**NEW BUSINESS:**

RESOLUTION 128-20 Sponsored by Brenda Russell. A RESOLUTION INCREASING APPROPRIATIONS. Motion by Hitt to place on first reading, second by Hays. Clerk read.

Councilwoman Russell explained these are donated funds from the Cobra association. The money needs to be moved into the Police Department's line items.

Motion by Hays to suspend rules, second by Russell. Roll to suspend: Peters, yes; Robinson, yes; Hays, yes; Hitt, yes; Smith, yes; Russell, yes. **SUSPENDED.**

Motion by Hays to adopt, second by Russell. Roll to adopt: Robinson, yes; Hays, yes; Hitt, yes; Smith, yes; Russell, yes; Peters, yes. **ADOPTED.**

RESOLUTION 129-20 Sponsored by Andrew Hitt A RESOLUTION INCREASING APPROPRIATIONS.

Motion by Hitt to place on first reading, second by Hays. Clerk read.

Councilman Hitt explained that this is an \$1800 grant fund for the fire department that Chief Eades would like to use. It needs to be moved into his department's line items.

Motion by Smith to amend to add the emergency clause, second by Hitt. Roll to add emergency clause: Hitt, yes; Smith, yes; Russell, yes; Peters, yes; Robinson, yes; Hays, yes. **AMENDED.**

Motion by Hitt to suspend rules, second by Hays. Roll to suspend: Smith, yes; Russell, yes; Peters, yes; Robinson, yes; Hays, yes; Hitt, yes. **SUSPENDED**

Motion by Russell to adopt, second by Hays. Roll to adopt: Russell, yes; Peters, yes; Robinson, yes; Hays, yes; Hitt, yes; Smith, yes. **ADOPTED**

RESOLUTION NO. 130-20 Sponsored by Anthony Smith A RESOLUTION AUTHORIZING AUDITOR'S WARRANT FOR PAYMENT. Motion by Hays to place on first reading, second by Russell. Clerk read.

Councilman Smith explained this is a bill to for the engineering firm working on our ammonia problem at the new water plant. They've been working with the EPA, but due to the COVID-19 Virus outbreak, things are at a standstill. This bill needs to be paid.

Motion by Smith to suspend rules, second by Hays. Roll to suspend: Peters, yes; Robinson, yes; Hays, yes; Hitt, yes; Smith, yes; Russell, yes. **SUSPENDED**

Motion by Smith to adopt, second by Russell. Roll to adopt: Robinson, yes; Hays, yes; Hitt, yes; Smith, yes; Russell, yes; Peters, yes. **ADOPTED.**

ORDINANCE NO. 131-20 Sponsored by Rich Hays AN ORDINANCE AMENDING SECTION 4.06 OF THE CIF POLICY AND PROCEDURE MANUAL. (attachment) Motion by Hays to place on first reading, second by Hitt. Clerk read.

Councilman Hays explained that this amends the hours in the procedure manual, of the amount of overtime a person can earn, from 106 hours in a 14 day period to 212 hours in a 28 day period. It's basically just doubling the numbers. This currently includes the fire department and will add the street and police departments.

Councilwoman Russell further explained that this just allows them to work more overtime in a 28 day period. The employees get paid every two weeks.

Motion by Hays to suspend rules, second by Russell. Roll to suspend: Hays, yes; Hitt, yes; Smith, yes; Russell, yes; Peters, yes; Robinson, yes. **SUSPENDED**

Motion by Hays to adopt, second by Russell. Roll to adopt: Hitt, yes; Smith, yes; Russell, yes; Peters, yes; Robinson, yes; Hays, yes. **ADOPTED.**

RESOLUTION 132-20 Sponsored by: Brenda Russell A RESOLUTION AUTHORIZING AUDITOR'S WARRANT FOR PAYMENT. Motion by Hitt to place on first reading, second by Hays. Clerk read.

Councilwoman Russell explained this payment of \$41,252.81 is due to Allstate Exteriors for their final bill for renovation work to the new city hall. The finance committee approved the invoice. There is an emergency clause on this resolution.

Motion by Russell to suspend rules, second by Hays. Roll to suspend: Smith, yes; Russell, yes; Peters, yes; Robinson, yes; Hays, yes; Hitt, yes. **SUSPENDED.**

Motion by Russell to adopt, second by Hays. Roll to adopt: Russell, yes; Peters, yes; Robinson, yes; Hays, yes; Hitt, yes; Smith, yes. **ADOPTED.**

RESOLUTION 133-20 Sponsored by Brenda Russell A RESOLUTION TRANSFERRING FUNDS AND INCREASEING APPROPRIATIONS. Motion by Hays to place on first reading, second by Russell. Clerk read.

Councilwoman Russell explained that this is Allstate Exterior's bond of \$174,151.00 for the renovation of the city building. They would like to get their bond back. There is an emergency clause on it.

Motion by Russell to suspend rules, second by Hays. Roll: Peters, yes; Robinson, yes; Hays, yes; Hitt, yes; Smith, yes; Russell, yes. **SUSPENDED.**

Motion by Russell to adopt, second by Hays. Roll to adopt: Robinson, yes; Hays, yes; Hitt, yes; Smith, yes; Russell, yes; Peters, yes. **ADOPTED.**

**MINUTES** of the last meeting were approved as received. Motion by Hays to accept the minutes. All were in favor by responding "aye".

Councilwoman Russell said she would let her committee know how the finance committee meeting is going to be run.

Councilman Hays shared that the public safety committee meeting has been cancelled. He will email everyone as soon as he finds out when the next meeting is.

Councilman Peters stated that the public service committee meeting has been cancelled.

President Comer told everyone to stay safe and healthy! Hopefully the next meeting will go a little smoother!

**ADJOURN:** Motion by Hays to adjourn.

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Arlene Duffey, Clerk of Council

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Henry Comer, Council President