

Council Chambers, City Hall, August 7, 2023, at 6:00 P.M.

West Union City Council met August 7, 2023, at 6:00 P.M. in Council Chambers with Mayor Cameron Granger presiding. The meeting began with the Pledge of Allegiance.

Attendance	Present: Croal, Smith, Miller, Gumm, and McElree.
Approval of the Agenda	Motion was made by Croal, seconded by Gumm, to approve the agenda as presented. All Aye. Carried.
Approval of Minutes	Motion was made by Gumm, seconded by Miller, to approve the July 24th, 2023, minutes. All Aye. Carried.
Gateway Trail Update	Jon Biederman shared Gateway Trail plans and Funding Summary with Council. Grant extensions have been approved through December 2024. As soon as DOT approves plans, bid letting can begin.
Resolution 2024-05 Payment to Ray's Excavating	Ray's Excavating requested payment of July invoice in the amount of \$56,999.35 for work completed on the Linden Street Sanitary Sewer Project #23-087. Motion to approve was made by Smith, seconded by Gumm. All Aye. Carried.
Discuss Lion's Park Shelter Bids	Ad was placed in the newspaper for sale of the Lion's Park shelter, but no bids were received. Kevin Cline agreed to take the structure down at no cost if the City would be responsible for the removal of the concrete. Motion to approve was made by Gumm, seconded by McElree. All Aye. Carried.
Discuss Quote For Library Exterior Repair	Library Director Jill Clark has asked Matt Marsala to help with getting grants to help with funding. Mayor Granger agreed to help facilitate work to be done, as project needs to be started as soon as possible. Motion for Mayor Granger to move forward with getting contractors lined up was made by McElree, seconded by Miller. All Aye. Carried.
Discuss Quotes For Sewer Televising And Cleaning	Quotes were received by CIT Sewer Solutions and Hydro-Klean, LLC. Motion to table discussion until Scott Johansen has time to look over information was made by McElree, seconded by Miller. All Aye. Carried.
Approve Ordinance 612, Amending Chapter 50 On Nuisances	Officer Jesse Stanbrough requests revising Ordinance 612 amending Chapter 50 on Nuisances. This will help define what Nuisances are being addressed. Motion to approve 1 <sup>st</sup> read was made by Gumm, seconded by McElree. All Aye. Carried. Motion to waive 2 <sup>nd</sup> and 3 <sup>rd</sup> Reads was made by Gumm, seconded by Croal. All Aye. Carried. Motion to Adopt Ordinance No. 612 was made by Gumm, seconded by Croal. All Aye. Carried.
Resolution 2024-04 Establishing Compliance With Reimbursement Bond Regulations Under the Internal Revenue Code	Resolution 2024-04 is prepared in order for the City to comply with reimbursement bond regulations under the Internal Revenue Code for work being done on the Linden Street Project. Motion to approve was made by Gumm, seconded by McElree. All Aye. Carried.

Discuss Landfill Refund           Fayette County Landfill will be refunding approximately \$72,210.00 to the City in September. Funds will be put in the General Fund when received. Decision on final use of funds will be made when the amount is finalized.

Discuss Ash Tree Removal In ROW       Trees need to be looked at to determine which trees are in the Right of Way. Motion to put bids out for tree removal was made by Gumm, seconded by Miller. All Aye. Carried.

Approve July 2023 Financials           Motion was made by Gumm, seconded by Miller, to approve the July 2023 Financials as presented. All Aye. Carried.

Approve Liquor License Renewals       Motion to approve Liquor License Renewals for Winers, LLC and for Peach Cart Co LLC and Traveling Tapster LLC for Fall Market at White Barns Sept. 8-9<sup>th</sup>, 2023 was made by Gumm, seconded by Croal. All Aye. Carried.

Approve September Council Meeting Dates   Motion to approve moving September Council Meetings to the 11<sup>th</sup> and 25<sup>th</sup> due to the Labor Day holiday was made by McElree, seconded by Miller. All Aye. Carried.

Next Council Meeting           Next regular council meeting will be August 21, 2023, at 6:00 p.m. in Council Chambers.

Adjourn                       With no further business to bring before the Council, a motion was made by Miller, seconded by Smith, to adjourn. All Aye. Carried.  
Meeting adjourned at 7:28 p.m.

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Cameron Granger, Mayor

ATTEST: \_\_\_\_\_  
Amie Johansen, City Administrator