



McIntosh Town Council

Minutes

**Civic Center
Jan. 12, 2017**

- I) The meeting was called to order with the reciting of the Lord's Prayer and Pledge to the Flag.
- II) Roll call was taken with Council President Ciotti, Council Vice-President Kingsley, Council Member Roddy, Council Member Mullikin, Council Member Callahan, Mayor Hamilton, Town Manager Nelson and Attorney Wolking present.
- III) **Consent Agenda Items:**
 - A) Minutes of the Town Council Meeting of Dec. 2016 were part of the consent agenda.
 - B) Financial Report for Dec.2016 was part of the consent agenda.
*Council Member Kingsley made a motion to accept the consent agenda.
Council Member Callahan seconded the motion.
Motion passed and carried 5-0 to accept the consent agenda.*
- IV) **Guests:**
- V) **Citizen's Comments:**
- VI) **Citizen Board Committee Updates:**
- VII) **Message from the Town Manager:**
- VIII) **Message from the Attorney:**
- IX) **Unfinished Business:**
 - A. Mullikin made a motion to sell the grocery store for \$150,000 as is with the caveat that buyer pays closing costs and survey. Roddy seconded. **Passed 5-0**
- X) **New Business:**
 - A. The Friends of McIntosh requested the use of the following streets and right-of-ways for the festival on Oct. 21, 2017. :
Ave F between 3rd and 8th St., Ave G between 3rd and 8th St., all of 4th St., 5th St. between Ave F and Ave G, 6th St. between Ave F and Ave G, 7th St. between Ave F and Ave G, and the fenced compound for parking.
Port-o-lets will be located at the following locations: Corner of 8th St. and Ave F, Corner of 4th St. and Ave F, Corner of 4th St. and Ave. H, behind the firehouse and emergency location-corner of 8th St. and Ave G.
 - B. Kevin Kniedler with Lawntec requested permission to rent the warehouse and use a portion of the property on the southside of the building for parking lawn equipment. Roddy made a motion to set the rent at \$500 plus taxes. Kniedler would make any improvements at his expense. If it was a capital improvement the town would incur the cost. The rent for Jan. was \$250. Mullikin seconded the motion. **It passed 5-0.**

XI) *Message from the Mayor:*

XII) *Message from the Council:*

Roddy- *Would like to file complaint to get rid of trailers on Ave G*

Kingsley *–wanted to put in a street light on Ave F because it’s very dark. Other council members asked if the resident wanted the light. Kingsley said he didn’t know. Other members suggested waiting until the property owner moved in and made the request.*

Mullikin *– On the behalf of the Friends of McIntosh, Mullikin presented the town with a check for \$1000 for the fence around the park. He also wanted an update on the complaint against Shutterly and inquired if the repairs to the property were made. Nelson said the code enforcement officer gave Shutterly until March 15th to comply.*

Meeting Adjourned