



McIntosh Town Council Minutes

McIntosh Town Council Meeting

Civic Center 5835 Avenue G

April 9, 2020

The meeting was called to order with the reciting of the Pledge to the Flag via conference call.

Roll call was taken with Council President Mullikin, Vice President Callahan, Council Member Ciotti, Council Member Roddy, Council Member Dodd, Mayor Hamilton, Attorney Sarah Wolking and Town Manager Nelson present.

Consent Agenda Items:

All matters listed within the Consent Agenda have been distributed to each member of the McIntosh Town Council for reading and study, are considered to be routine, and will be enacted by one motion of the Council with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request. Please call 591-1047 for questions on Consent Agenda items prior to the Council meeting.

- 1) Minutes of the Town Council Meetings for March 2020 were read. The financial report for March 2020 was read.

Council Member Callahan made a motion to accept the consent agenda. Council Member Roddy seconded the motion. **Motion passed and carried 5-0.**

Guests: **Richard Powell, with Powell and Jones CPA**, presented the 2019 Financial Report. Powell noted that the town was in sound financial condition and had no findings. He noted that the town had a end of year balance of \$1,876,925. He stated that 72% of the town's assets had depreciated and that it was fiscally sound to have a large reserve when this is the case to cover infrastructure needs.

Deputy Preston Bowlin, head of Marion County Emergency Management, gave a COVID-19 overview.

Citizen Comments:

Citizen Board Committee Updates: Charter Meeting on April 17

Message from the Town Manager: related that the head of the Marion County Building Dept. condemned a manufactured home on Ave G. Nelson also shared that the speed trailer was active on U.S. Highway 441 and that the Marion Sheriff's Office was also stopping speeders.

Message from the Attorney:

Unfinished Business:

New Business:

Message from the Council:

Roddy- thanked accountant for the audit

Ciotti- thanked David for his hard work in town



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Mullikin- noted that the signs were still up on the school fence. Dodd said she would take care of the matter.

Dodd- thanked the accountant and thanked the manager for doing the bookkeeping in a timely and professional manner. She also said residents contacted her about people in the park who were not observing social distancing guidelines. Nelson said that signs were posted at the park reminding residents of the CDC guidelines. Ciotti, who lives across from the park, said that activity in the park had fallen off once the stay at home order was enacted.

Callahan- noted that the plant sale was tentatively set for May 16th

Message from Mayor: Inquired if the streetlight at the cemetery was installed. Nelson said due to COVID-19 there would be a delay.

Meeting Adjourned