



McIntosh Town Council Minutes

McIntosh Town Council Meeting

Civic Center 5835 Avenue G

April 11, 2019

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

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

Consent Agenda Items:

- 1) Minutes of the Town Council Meetings for March 2019 were read. The financial report for March 2019 was read.

Council Member Callahan made a motion to accept the minutes and financial report.

Council Member Roddy seconded the motion. Motion passed and carried 4-0 to accept the consent agenda.

Citizen Comments:

Flo Orlik – asked that council meeting minutes be placed on the town's website

Patty Dodd- said the plant sale was fabulous

Bill Miles- asked for water turn off/on rate evaluation

Citizen Board Committee Updates:

Message from the Town Manager:

Council approved Nelson finding a competitive interest rate and moving a \$101,739.72 CD accordingly when the CD matures in May.

Nelson said she received an unsolicited letter from an individual who offered \$10,000 for the yellow building. Council asked Nelson to get a survey of the property and they would discuss it at a future meeting.

Message from the Attorney

Unfinished Business:

- 1) Callahan made a motion for the second reading of Ord.No. 2019-01- Flood plain ordinance Roddy seconded. **Motion passed 4-0 by a roll call vote:** Roddy: Yes Callahan: Yes Ciotti: Yes Kingsley: Absent Mullikin: Yes

New Business

1. **Review of McIntosh Charter-** Ciotti proposed a review of the town's charter. Roddy made a motion to establish a charter review committee to serve for six months. The board would be made up of six members from the community. Callahan seconded. **Motion passed 4-0**



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2. Callahan made a motion to approve \$2,000 to paint the school Roddy seconded **Motion passed.4-0**

3.

Message from the Council:

Callahan thanked everyone for support with the plant sale

Mullikin requested a street light on 12th St. near patty Dodd's house

Message from Mayor:

Meeting Adjourned