



AGENDA

McIntosh Town Council ***Community Center 5835 Avenue G*** ***September 14, 2023, at 7:00 p.m.***

*****Notice to Meeting Attendee*****

*As a courtesy to others, please ensure cell phones are turned off during the meeting.
Welcome to the Town of McIntosh Town Council meeting.*

CALL TO ORDER

INVOCATION & PLEDGE

ROLL CALL (P = Present; A=Absent)

President Ciotti	P
Vice President Mullikin	P
Councilor Naworensky	P
Councillor Jones	P
Councillor Sindledecker	P
Mayor Roddy	P

I.PRESENTATIONS

Lyndsey Johannesen- Insurance Account Executive

Provided the renewal and the policy changes.

Fl League of Cities has been the provider for the town for many years.

Rates are going up for the whole state. We were on specified value, there is a specific amount assigned to each property. With inflation, those values are likely going to be underinsured. FLC is no longer using specified, but a blanket plan. We have one large pot to pull from when loss occurs.

On the renewal, the second page had deductible options available.

Specified value plans would only pay out what the building was appraised at years prior.

The blanket policy covers the cost of re-build.

Further discussions on the policy and how the policy works.

All asset surveys will be done in the next term. The asset survey is done in person and the report provides premiums for each location.

Clr Naworensky- Asked about general liability insurance and adding as additional insured. Asked if it was required to list tenants as additional insured.

Lyndsey- Being named additional insured allows you to have access to the policy. It is recommended not required.

Further discussion and questions from the audience

II. CONSENT 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 pulled for discussion and consideration. Please call 591-1047 for questions on Consent Agenda items prior to the Council meeting.

1. MINUTES

August 2023

Cllr Jones motioned to accept with correction **2nd Cllr Sindledecker**

Motion passed unanimously.

2. FINANCIALS

August 2023

Cllr Jones Motioned to accept as presented **Cllr Naworensky 2nd.**

President Ciotti Presented the financial summary for investment accounts.

Cllr Sindledecker asked for them to have commas.

The council agrees that the summary is better.

Motion passed unanimously.

III. CITIZEN COMMENT

All persons wishing to address the Town Council will be asked to limit their comments to the specific subject being addressed. Individuals may sign up in advance by calling the Town Office prior to the meeting and will be allowed 5 minutes to speak. Anyone who attends the meeting and did not sign up in advance will be allowed 2 minutes to speak. In order to foster mutual respect between the Town Council and the public, it is requested that comments are directed at specific issues rather than personal comments directed toward Board members or staff. Please note that if a person desires to appeal any decision made to any matter considered at the above meeting, that person may need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence on which the appeal is to be based.

Mary Anne Kelly- Civility

Concerned about civility. Defining it needs to be done carefully. Training needs to be done for everyone that represents McIntosh. Due process means you are innocent until proven guilty. Civility starts with the first encounter.

President Ciotti notified the residents of strange things happening around town, please be careful and lock the doors.

Al Richter- Requested the council consider a Welcome sign at the entrance signs on HWY 320. The fire hydrants need to be painted.

Joyce Terry- Asked about parking on the right of ways.

June Glass- Parking on the right-of-way is against the code, Jessi could send a letter to everyone in town or put it on the water bill.

Janice Strange- Asked about the wires that are hanging from old cable companies.

President Ciotti- Altitude was previous company that the lines belonged to and there are no resources for them to remove the wires since they are out of business now. We can investigate an estimate from another company to do it.

IV. COMMITTEE UPDATES

1. Code Enforcement- George Crawford

No new business

2. Historic Preservation Board- Alison Scott

A meeting was held this month to address two applications. One application for windows and doors was approved. There is a special meeting on September 20th to go over the second request.

A decision was made for the certificate of historical significance.

The example was passed out. The cost needs to be explored; the code states the town will distribute them.

The next step would be to get with Jessi about ordering and framing them.

President Ciotti- Jessi can get the list for the property owners.

3. Tree Committee- Dennis Devore

No new business

4. Land Planning Agency- George Crawford

No new business

5. Parks & Recreation- Anji Fogarty

Received a text message from VP Mullikin that she feels is inappropriate. Presented the message and other materials for council. She is formally resigning from Parks and Recreation.

President Ciotti- Next meeting we will address Parks and Recreation.

V. ITEMS FOR CONSIDERATION – TOWN MANAGER

1. Utility Tampering Fee

TM Gonzalez- Presented examples from other towns.

Cllr Sindledecker motioned to consider for discussion **2nd Cllr Jones**

Cllr Sindledecker suggested tampering with the water supply such as the fire hydrants have a higher fee.

Cllr Jones- Asked what we would do after the third offense.

Cllr Sindledecker suggest \$500-1000

Cllr Jones- 500, 750, 1000 for hydrants and town water supply

City of Callaway examples for meters

Mary Ann Kelly- Request that we have a policy on if someone wants to use the water from the hydrant.

2. Water Tower Logo

Cllr Naworensky- Mentioned that the font is on everything as it is and when it is much larger, we should be able to read it.

Cllr Sindledecker- We have talked about this for many years and think we should move forward.

President Ciotti- We should not spend 14K.

Cllr Naworensky motioned to approve the seal on the water tower without the cranes **Cllr Sindledecker 2nd.**

Karin Harms- Thanked the council.

June Glass- Thinks 14K is too much.

Motioned passed 4-1 President Ciotti Opposed

3. Auditor Price Increase

President Ciotti motioned a 20% increase **Cllr Naworensky 2nd.**

Motion passed unanimously.

4. Garden Club Tree Planting- Postponed

5. Hometown Grant Project Items

TM Gonzalez-The painting needs two more quotes.

Cllr Jones motioned to complete everything on the list with the exception of the community center which totals \$27,749 **Cllr Naworensky 2nd.**

President Ciotti- Read the list.

Motion passed unanimously.

6. Resolutions 2023-07 National Flood Insurance Program

VP Mullikin read title by title.

Cllr Sindledecker motioned to accept Resolution 2323-07 **2nd VP Mullikin**

Motion passed unanimously.

VI. MANAGER COMMENTS

1. Manager Updates/Action Summaries

VII. MAYOR COMMENTS

We should consider selling Wayside Park.

VIII. ATTORNEY COMMENTS

IX. COUNCIL COMMENTS

President Ciotti- Asked about the deposition.

Attn Corbett- All motions must be answered, except for attorney-client privilege. Details have not been finalized.

Cllr Jones- Many residents have made comments about having dogs in the town hall except service animals. We need to adopt the policy that dogs other than service dogs should not be allowed in the office.

There are some people that are coming into the office to socialize. We need to keep the business to 15-30 mins to conduct business.

The speed humps have caused many phone calls. Jessi and I are participating in a DOT zoom call this Tuesday. In that call I will try to sneak in speed humps.

The festival is coming up on October 14th and there are flyers to promote the festival.

Cllr Naworensky- Thank the council for working well together. We are having a light up McIntosh contest again this year.

VP Mullikin- Relating to Melindas comments- It should be service animals only in the office. There should also not be anyone behind the counter except employees, council, and committee members when invited.

Need to close the park on Friday the 13th the night before the festival- Council agreed to make it permanent.

President Ciotti- Thanked everyone for participating in the delegation meeting- We are asking for \$275K.

Cllr Sindledecker- The civility agreement did not have enough time to be drafted, can we have a special meeting? Please make sure it is on the next meeting's agenda.

Thanked everyone for the work put into the festival.

X. CITIZEN COMMENTS

Joyce Terry- Asked the town council to include the people in the decision to sell wayside park. The people feel like they were not involved in the decision about the grocery store.

President Ciotti- We had several meetings where the people were involved.

Meeting adjourned 9:09 p.m.