

**LOWELL CITY COUNCIL MINUTES
REGULAR COUNCIL MEETING
DECEMBER 19 - 6:30PM**

CALL TO ORDER OF REGULAR COUNCIL MEETING: The Regular Meeting of the Lowell City Council was called to order at 6:35PM by **Mayor Long** at the Lowell Council Chambers.

INVOCATION: The Invocation was given by Liz Estes.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Mayor Eldon Long.

ROLL CALL: **Mayor Long** asked for roll call. City Clerk made a verbal roll call. Council Members present were: **Thomas Evers, Lonnie Jones, Kendell Stucki, Todd Fenix, Linda Vannoy, Shawn Cheney, David Adams, Dean Bitner. Deputy Attorney Kieklak was present, also.** There was quorum. A roster of all others in attendance is on file with these minutes.

CONSENT AGENDA:

**Lowell City Council Minutes Regular Meeting – November 17, 2017
Financial Statement – November, 2017**

Motion was made to accept the Consent Agenda as presented.

Motion: Dean Bitner

Second: Kendell Stucki

Voice Vote Aye: Unanimous

Voice Vote Nay: None

Motion to accept Consent Agenda was approved.

PUBLIC FORUM: Open: 6:38PM Close: 6:39PM

PRESENTATION OF ORDINANCES AND RESOLUTIONS.

PROCEDURAL MOTION TO SUSPEND THE RULES AND READ ALL ORDINANCES ONE TIME BY TITLE ONLY.

Motion was made to suspend the procedural motion and to read ordinances one time.

Motion: Todd Fenix

Second: Linda Vannoy

Voice Vote Aye: Bitner, Fenix, Jones, Stucki, Vannoy, Evers, Adams, Cheney

Voice Vote Nay: None

Motion to suspend the procedural motion and to read ordinances one time was approved.

OLD BUSINESS: None.

NEW BUSINESS:

1. REAPPOINTMENT OF DARRIN BROCK TO THE LOWELL PLANNING COMMISSION WITH TERM EXPIRING JUNE 13, 2020.

Motion was made to approve reappointment of Darrin Brock to the Lowell Planning Commission with term expiring June 13, 2020.

Motion: Linda Vannoy

Second: Dean Bitner

Vote Aye: Fenix, Adams Vannoy, Jones Evers, Bitner, Cheney, Stucki

Vote Nay: None

Motion to approve reappointment of Darrin Brock to the Lowell Planning Commission with term expiring June 13, 2020 was approved.

2. APPEAL OF PLANNING COMMISSION'S DECISION TO DENY REZONE OF 803 CONCORD FROM RESIDENTIAL-A (R-A) TO HIGH DENSITY RESIDENTIAL (HDR).

Mike Sophlet, property owner presented his request for rezoning his property from Residential (R-A) to High Density Residential (HDR). After discussion with councilmen, he withdrew his request to rezone 803 Concord.

Recess began: 7:12pm Reconvened: 7:20pm All councilmen returned to their seats.

3. RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF LOWELL AND GARVER, LLC FOR ENGINEERING SERVICES RELATED TO THE WIDENING OF NORTH GOAD SPRINGS ROAD FROM WEST MONROE AVENUE TO OAKWOOD AVENUE.

This contract will be for the design phase of the project only.

Motion to approve Resolution as presented.

Motion: Kendell Stucki

Second: David Adams

Vote Aye: Fenix, Adams, Vannoy, Jones, Evers, Bitner, Cheney, Stucki

Vote Nay: None

Motion to approve Resolution was approved.

Resolution assigned No. 17-30.

4. RESOLUTION APPROPRIATING FUNDING FOR EXPENSES IN THE GENERAL FUND RESERVES AT THE CLOSE OF FISCAL YEAR 2017.

Housekeeping issue for the budget.

Motion to approve Resolution as presented.

Motion: Linda Vannoy

Second: Kendell Stucki

Vote Aye: Evers, Jones, Fenix, Adams, Stucki, Vannoy, Bitner, Cheney

Vote Nay: None

Motion to approve Resolution was approved.

Resolution assigned No. 17-31.

5. RESOLUTION APPROPRIATING FUNDING FOR RETIREMENT IN THE LOPFI FUND REERVES AT THE CLOSE OF FISCAL YEAR 2017.

Housekeeping issue for the budget.

Motion to approve Resolution as presented.

Motion: Dean Bitner

Second: David Adams

Vote Aye: Cheney, Evers, Vannoy, Fenix, Jones, Bitner, Stucki, Adams

Vote Nay: None

Motion to approve Resolution was approved.

Resolution assigned No. 17-32.

6. RESOLUTION APPROPRIATING FUNDING FOR GRANT EXPENSES IN THE CREATIVE THINGS RESERVES AT THE CLOSE OF FISCAL YEAR 2017.

Grant money received by city and last payment made to Casey Elliott.

Motion to approve Resolution as presented.

Motion: Linda Vannoy

Second: Thomas Evers

Vote Aye: Evers, Jones, Fenix, Adams, Stucki, Vannoy, Bitner, Cheney

Vote Nay: None

Motion to approve Resolution approved.

Resolution assigned No. 17-33.

7. RESOLUTION APPROPRIATING FUNDING FOR MISCELLANEOUS EXPENSES IN THE IMPROVEMENT BOND FUND RESERVES AT THE CLOSE OF FISCAL YEAR 2017.

Housekeeping issue for the budget.

Motion to approve Resolution as presented.

Motion: Linda Vannoy

Second: David Adams

Vote Aye: Fenix, Adams, Vannoy, Jones, Evers, Bitner, Cheney, Stucki

Vote Nay: None

Motion to approve Resolution approved.

Resolution assigned No. 17-34.

8. RESOLUTION APPROPRIATING FUNDING FOR MISCELLANEOUS EXPENSES IN THE TIF BOND FUND RESERVES AT THE CLOSE OF FISCAL YEAR 2017.

Housekeeping issue for the budget.

Motion to approve Resolution as presented.

Motion: Kendell Stucki

Second: Linda Vannoy

Vote Aye: Evers, Jones, Fenix, Adams, Stucki, Vannoy, Bitner, Cheney

Vote Nay: None

Motion to approve Resolution approved.

Resolution assigned No. 17-35.

9. COUNCILMEN DISCUSSED CHANGING NOVEMBER 2018 CITY COUNCIL MEETING DATE.

Motion made to amend Agenda and change City Council Meeting from 11-20-18 to 11-13-18.

Motion: Linda Vannoy

Second: Thomas Evers

Voice Vote Aye: Unanimous

Voice Vote Nay: None

Motion to amend Agenda and change City Council Meeting from 11-20-18 to 11-13-18 approved.

COMMITTEE REPORTS:

Kathleen Johnson Memorial Park Committee Meeting.

ANNOUNCEMENTS:

1. Museum Christmas Open House
2. Employee of the Year – Officer Aaron Pile
3. Employee Christmas Party
4. Christmas Banners and Wreaths
5. Cambridge Christmas Lights Contest
6. Update by Chief Morris

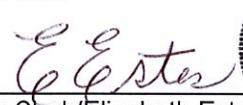
ADJOURNMENT: Motion to adjourn; motion by Linda Vanoy and second by David Adams. There being no objections, the meeting adjourned at 8:06PM.

APPROVED:



Mayor/Eldon Long

ATTEST:



City Clerk/Elizabeth Estes

