

The Sheffield City Council Regular Session was called to order at Sheffield City Hall by Mayor Nick Wilson at 7:00PM on Monday July 11<sup>th</sup> 2016. Council Members in attendance were Jim Hegarty, JC McCaslin, Mike McKee, Ron Simmons, & Brad Mulford. Also in attendance were Pat Nuehring, Public Works Director and Police Officer, Sam Cain.

Mayor Wilson led the Pledge of Allegiance.

McCaslin made a motion to remove item #2 from the posted agenda and then to approve the agenda. Hegarty seconded, motion carried unanimously.

Mayor Wilson announced that it was the time and place for the public forum. Sheri Bogue addressed the council regarding the nuisance letter that Jon Schmitt received after the "It's Your Town" meetings. She felt that the situation was not handled the best way that it could have been.

Hegarty made a motion to approve the minutes with a change to item #3 (remove Berding and replace with Mulford) from the regular June session. McKee seconded, motion carried unanimously.

Hegarty made a motion to approve the payment of the bills, Mulford seconded the motion and it carried unanimously.

McKee made a motion to approve the clerk's monthly finance report and Mulford seconded the motion, it carried unanimously.

#### In New Business:

- Hegarty motioned to approve an alcohol license for Casey's General Store. McKee seconded the motion and it passed unanimously.
- There was discussion about the existing golf cart ordinance. There has been abuse of the use of golf carts in town recently including people driving them Gilman, young kids driving them, and child safety concerns of passengers. The council was ok with the existing ordinance and them being enforced as such.
- There was discussion regarding the shelter in city park on the southwest corner. It is beginning to have some structural problems and a contractor recommended waiting another year until the city can afford to completely fix it and not spend the money on a temporary fix. It was mentioned to talk to the high school about a shop class helping the city rehab the shelter and so that will be explored.
- A resolution was presented relating to a transfer of funds from the pool general account to the pool savings account, however the resolution died from lack of motion.
- McCaslin motioned to approve a resolution establishing a credit card policy. Hegarty seconded the motion and roll call vote was as follows, Ayes: Hegarty, McCaslin, McKee, Simmons, & Mulford. Mayor Wilson declared the resolution approved, adopted, and numbered 17-01.
- A resolution was presented to agree to Heartland Asphalt completing a pavement project at Brickyard Rd and on South 5<sup>th</sup> Street. Simmons asked if any other bids were obtained and there weren't, so he recommended obtaining another bid, per the city ordinance. Hegarty motioned to table the decision until another bid was received. McCaslin seconded the motion and it passed unanimously.
- Simmons motioned to approve a resolution entering into a one-year agreement with Landgraphics Lawn & Landscaping Service for mosquito control. Hegarty seconded the motion and roll call vote was as follows, Ayes: Hegarty, McCaslin, McKee, Simmons, & Mulford. Mayor Wilson declared the resolution approved, adopted, and numbered 17-2.
- A resolution authorizing the transfer of reserve funds from the sewer checking account to a sewer savings account was presented, however the resolution died from lack of motion.
- Hegarty motioned to approve a resolution establishing the Sheffield Beautification Committee. Mulford seconded the motion and roll call vote was as follows, Ayes: Hegarty, McCaslin, McKee, Mulford; Nays: Simmons.
- Darrin Strike was present to discuss a zoning variance request by the West Fork School Board. James Robbins, Zoning Administrator, was also present to present the Zoning Board of Adjustments decision which was to

recommend approving the variance. McKee motioned to approve a resolution approving the zoning variance and Hegarty seconded the motions, roll call vote was as follows, Ayes: Hegarty, McKee, Mulford; Nays, McCaslin & Simmons. Mayor Wilson declared the resolution approved, adopted, and numbered 17-9.

- Mulford moved to approve a resolution approving a merit raise for Valerie Borseth effective July 30th. McCaslin seconded the motion and roll call vote was as follows, Ayes: Hegarty, McCaslin, McKee, Simmons, Mulford. Mayor Wilson declared the resolution approved, adopted, and numbered 17-3.
- Simmons motioned to approve a resolution hiring and setting compensation for a new police deputy. McCaslin seconded the motion and roll call vote was as follows, Ayes: Hegarty, McCaslin, McKee, Simmons, Mulford. Mayor Wilson declared the resolution approved, adopted, and numbered 17-6.
- Simmons motioned to approve a resolution appointing Sam Cain as Police Chief and setting a wage for him. McKee seconded the motion and roll call vote was as follows, Ayes: Hegarty, McCaslin, McKee, Simmons, Mulford. Mayor Wilson declared the resolution approved, adopted, and numbered 17-5.

Mayor/Council Comments – A brief discussion of projects for the new fiscal year was discussed and the council recommended that Public Works Director bring a list of priorities, costs, et to the next meeting.

McKee motioned to adjourn the meeting, McCaslin seconded the motion and it passed unanimously. Adjournment at 8:20PM.

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Katy Flint, City Clerk

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Nick Wilson, Mayor