

City of Heritage Creek

Minutes

Regular Scheduled Meeting done in person and virtually February 13, 2023

The Honorable Mayor Williams of the City of Heritage Creek met with the City Council in a Regular Scheduled Meeting on February 13, 2023 at 7:30 pm.

Roll Call

Billy Mitchell <u>P</u>	Tammy Lloyd <u>P</u>	Joe Soeder <u>P</u>
Benny Warford <u>P</u>	Angie Soeder <u>P</u>	Mary Jean Whitehouse <u>A</u>

Prayer

Council Member Warford gave the prayer.

Pledge

Council Member Mitchell led the Pledge.

Meeting Minutes

Council Member Joe Soeder made a motion to approve the January 9, 2023 regular meeting minutes, seconded by Council Member Angie Soeder. Motion carried 5-0.

Financial Report January 2023

Council Member Warford made a motion to approve the January 2023 financial report. Council Member Mitchell seconded the motion. Motion carried 5-0.

Police Report – January 2023

Chief Kaiser answered all questions and notified the council that the generator pad had been poured and that the generator was on its way.

Community Club

The 2023 City Events were set and are as follows:

April 1, 2023, 1pm	Easter Egg Hunt
May 13, 2023, 8am-4pm	City Yard Sale
May 19-21, 2023	Junk Pick Up (all dumpsters located at maintenance)
June 17, 2023, 1pm-4pm	City Cookout – Food will be served from 1-3pm
September 9, 2023, 8am-4pm	City Yard Sale
September 15-18, 2023	Junk Pick Up (all dumpsters located at maintenance)
October 7, 2023, 2pm-4pm	Senior Dinner
October 31, 2023, 6pm-8pm	Halloween at City Hall (costume contest at 6:30pm)
December 2, 2023, 6pm-7:30pm	Santa at City Hall

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Unfinished Business

The city clerk gave the Fischer Homes update. There was one closing in the second part of Heritage Creek in January. There have been 9 total closings in the Villages with 38 available homesites and 13 under contract.

Representatives from the company building the pavilion were in attendance. Council Member Warford inquired as to whether the poles would be wrapped, and it was explained that they would be wrapped in aluminum. The total cost of the pavilion will be \$29,500 with \$28,500 coming from the Fischer Homes contribution in January 2022.

Council Member Warford made a motion to approve the pavilion, seconded by Council Member Mitchell. Motion carried 5-0.

New Business

Officer of the Year award was presented to Greg Terry.

The purchase of two police bikes out of ARPA funds was discussed. Officer Kistner spoke about his experience and the benefits of having them.

Council Member Warford made a motion to approve the purchase of two bikes, helmets, gloves, and the training for the bikes. Council Member Joe Soeder seconded the motion. Motion carried 5-0.

Chief Kaiser spoke about the Flock camera system.

Council Member Joe Soeder made a motion to have the first reading of Ordinance 01-2023 to create the position of Mayor's Assistant, seconded by Council Member Warford. Motion carried 5-0. Council Member Warford read the ordinance.

The purchase of chairs for the council meeting/rental hall to replace the ones that had to be disposed of due to mold was discussed. It was decided to purchase 100 chairs at \$24.98/chair from Sam's Club.

Mayor Williams and Chief Kaiser spoke to the council about the issues with the current city hall internet and the plan to switch to Spectrum.

Council Member Warford spoke about attending the KLC city official academy and learning that the third signator in a city cannot be a member of the council due to separation of duties. Larry Webb will now be the third party signator on all City of Heritage Creek bank accounts.

Resident Comments

Mark Crowder asked about the Mayor's Assistant position and there was discussion. Jerry Kiper asked about the mud on the roads from construction vehicles. Barbara Feusner inquired about the issues she has been having with flooding in her yard. Mayor Williams said that he

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would check into it the next day. Karen Skinner asked about meeting minutes being published, and Larry Webb stated that one of his jobs as mayor's assistant is to maintain the city website and that meeting minutes will be published monthly after they are approved. Karen Skinner also inquired into low income housing. Johnny Benz inquired as to the ordinance involving garbage cans. He also asked if the City had written policies and procedures concerning the Flock camera system. Chief Kaiser informed him that when the camera system is handed off, they will draft an SOP (standard operating procedure) concerning it.

Council Comments

There were no council comments.

Mayor Comments

There were no mayor comments.

Close Meeting

Council Member Warford made a motion to adjourn, seconded by Council Member Joe Soeder. Motion carried 5-0. The meeting closed at 9:27 pm.



Fred D. Williams, Mayor



Angela Reynolds, City Clerk

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