

COUNCIL MEETING  
City of Chariton, Iowa  
February 5, 2024 5:00 P.M.

The City Council of the City of Chariton, Iowa, met in regular session in the Council Chambers in City Hall of said City on February 5, 2024, at 5:00 p.m. The meeting was called to order by Mayor Hoch. Present for the meeting were Council Members Stephen Fenton, Jayma Hoch, David Kuball, Jarrett McGee and Gary Shutt. Absent - None.

Also present for the meeting was City Clerk Christy Metzger, Building and Code Enforcement Officer Shawn Werts, Fire Chief Steve Davis and Parks and Recreation Director Hannah McGourty.

It was moved by McGee, seconded by Shutt, to approve the February 5, 2024, Council meeting agenda. The roll was called and the vote was:

Aye: Fenton, Hoch, Kuball, McGee, Shutt  
Nay: None

It was moved by Kuball, seconded by McGee, to approve the consent agenda consisting of the approval of the minutes of the City Council meetings held on January 15, 2024 and January 23, 2024. The roll was called and the vote was:

Aye: Fenton, Hoch, Kuball, McGee, Shutt  
Nay: None

It was moved by Fenton, seconded by Shutt, that the resolution authorizing the payment of claims be adopted. The roll was called and the vote was:

Aye: Fenton, Hoch, Kuball, McGee, Shutt  
Nay: None

Thereupon the Mayor declared the resolution duly adopted and numbered 2024-09 and signed her approval thereto.

Aye: Fenton, Hoch, Kuball, McGee, Shutt  
Nay: None

The Mayor announced that this was the time and place set for the hearing on the proposed plans, specifications, form of contract and estimate of cost for the City of Chariton PCC Pavement - Crack and Seat Overlay project. There being no written objections filed and no one present in the audience to speak either for or against the said project, the Mayor declared the hearing closed. It was moved by Fenton, seconded by Kuball, that a resolution entitled, "Resolution Finally Approving and Confirming Plans, Specifications, Form of Contract and Estimate of Cost for the Crack and Seat Overlay Project", be adopted. The roll was called and the vote was:

Aye: Fenton, Hoch, Kuball, McGee, Shutt  
Nay: None

Thereupon the Mayor declared the resolution duly adopted and numbered 2024-10

and signed her approval thereto.

Alyse Hunter, Chair of Chariton Historic Preservation Commission, and Melody Wilson were present to review the Certified Local Government Annual Report with the Council. It was moved by Kuball, seconded by Shutt, to accept and place on file the annual report. The roll was called and the vote was:

Aye: Fenton, Hoch, Kuball, McGee, Shutt  
Nay: None

It was moved by Fenton, seconded by McGee, to approve the renewal of the City's vision plan with Avesis, with no rate increase for a two-year plan, and to request having the renewal date be moved to December 1, rather than March 1. The roll was called and the vote was:

Aye: Fenton, Hoch, Kuball, McGee, Shutt  
Nay: None

It was moved by Shutt, seconded by Hoch, to approve the agreement with EFR Employee and Family Resources for an Employee Assistance Program, for City staff, in the amount of \$2,123.50 annually. The roll was called and the vote was:

Aye: Fenton, Hoch, Kuball, McGee, Shutt  
Nay: None

It was moved by Kuball, seconded by Shutt, to table the consideration of airport farm bids until the next regular City Council meeting.

It was moved by Fenton, seconded by Kuball, to approve the Iowa Solid Waste Program Environmental Covenant as presented. The roll was called and the vote was:

Aye: Fenton, Hoch, Kuball, McGee, Shutt  
Nay: None

There being no further business to come before the meeting, it was moved by Fenton, seconded by Shutt, that the meeting be adjourned until 5:00 p.m., February 13, 2024, in the Council Chambers in City Hall, Chariton, Iowa. The roll was called and the vote was:

Aye: Fenton, Hoch, Kuball, McGee, Shutt  
Nay: None

The meeting adjourned at 5:24 p.m.

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Christy Metzger  
City Clerk