

COUNCIL MEETING
City of Chariton, Iowa
September 16, 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 September 16, 2024, at 5:00 p.m. The meeting was called to order by Mayor Hoch. Present for the meeting were Council Members Stephen Fenton, David Kuball, Jayma Hoch, Jarrett McGee and Gary Shutt. Absent - None.

Also present for the meeting was City Attorney Verle Norris, City Clerk Christy Metzger, Police Chief Jeff Johnson, Street Superintendent Dave VanRyswyk, Fire Chief Steve Davis and Building and Code Enforcement Officer Shawn Werts.

It was moved by McGee, seconded by Shutt, to approve the September 16, 2024, Council meeting agenda. The roll was called and the vote was:

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

It was moved by McGee, seconded by Shutt, to approve the consent agenda consisting of the approval of the minutes of the City Council meeting held on September 3, 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 2024-43 and signed her approval thereto.

It was moved by Fenton, seconded by Kuball, to approve the Treasurer's August 2024 Financial Report. The roll was called and the vote was:

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

Council moved the review and discussion of the proposal received from the consulting group to the end of the agenda.

It was moved by Fenton, seconded by McGee, that a resolution entitled, "A Resolution Authorizing the Purchase of a 2024 Chevrolet Silverado 3500HD", be adopted, the same being a resolution authorizing the purchase of a 2024 Chevrolet Silverado 3500HD truck, in the amount of \$44,492.00, from Bob Brown, along with a plow mount and light adapters from Hawkeye Truck Equipment, in the amount of \$1,049, and to allow for a trade-in of the red, flatbed Ford truck, for an allowance of \$6,000. 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 2024-44 and signed her approval thereto.

It was moved by Fenton, seconded by Kuball, to approve the quote received from CR Environmental, Inc., in the amount of \$3,300.00, to remove a tree in the right-of-way at 745 Osage Avenue. The roll was called and the vote was:

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

A proposal was received from Theia Management Consulting for assisting with a city manager search. Marketa George Oliver was available online to go through the process. After discussion and review, it was moved by Kuball, seconded by Fenton, to approve the said proposal, in an amount not to exceed \$16,500. The roll was called and the vote was:

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

The meeting adjourned at 5:31 p.m.

Christy Metzger, City Clerk