

**TOWN OF STAR CITY**  
**Council Meeting**  
**August 14th, 2018**  
**7:00 P.M.**

Mayor Herman Reid led the group in the Pledge of Allegiance, calling the Star City Council to order.

**ATTENDANCE:**

Mayor Herman Reid	Councilor Sharon Doyle
Recorder Bob Williams	Councilor Dominick Claudio
Treasurer Lea Hassler	Councilor Todd Gregg
Attorney Paul Cranston	Councilor Emma Luzader (Absent)
Chief Tom Varndell	Councilor Cindy Ulrich
Code Official Lanie Martisko	
Public Works Phillip Davis	

**APPROVAL OF MINUTES:**

Motion to approve minutes from July 17<sup>th</sup> meeting as prepared by Recorder Bob Williams.

1. Councilor Ulrich
  2. Councilor Doyle
- Motion carried

**APPROVAL OF MINUTES:**

Motion to approve minutes from July 31<sup>st</sup> meeting as prepared by Recorder Bob Williams.

1. Councilor Ulrich
  2. Councilor Claudio
- Motion carried

**BILLS TO BE PAID**

Treasurer Lea Hassler presented the bills to be paid in the amount of \$90,106.85 including credit card charges of \$62,755.16).

Motion to pay the bills as presented:

1. Councilor Claudio
  2. Councilor Doyle
- Motion carried

**Financial Report**

Financial report updated numbers ending June 2018.

Motion to approve Financial report ending June 2018.

1. Councilor Doyle
  2. Councilor Gregg
- Motion carried

**SPECIAL SPEAKERS:**

**Tiffany Osman & Mark Harrison AXA Advisors LLC,**

The group would like to be listed as an approved provider and be able to work with Star City Employees on how better to use their pensions.

Motion to allow AXA Advisors to speak with town employees regarding their pensions

1. Councilor Ulrich

2. Councilor Claudio  
motion carried

**CITIZENS: none**

**UNFINISHED BUSINESS: none**

**COMMITTEE REPORTS: none**

**SUPERVISOR'S REPORTS:**

**Treasurer Hassler: none**

**Lanie Martisko:**

- 4 building permits issued, 2 pending
- A few notices of violation sent.
- 8 rental inspections
- Property on Pleasant Hill Ave. has one year to raze or repair and was given final notice.

**Phillip Davis**

Crews are on a normal routine.

**Chief Varndell:**

None

**ATTORNEY'S COMMENTS:**

In response to Councilor Luzader's inquiry regarding the signs ordinance and MUB lease on the riverfront, It was suggested that the signs ordinance be overhauled and simplified as well as raising the insurance liability amount.

The attorney for MUB has said the riverfront contract has been prepared and reviewed and they will be contacting the city shortly.

**NEW BUSINESS:**

**-Budget Allocations/Reduction in non-essential spending-** removed from agenda by Mayor Reid after it was discussed that there was nothing that could be reduced and no non-essential spending was found.

**-Purchase of Mini Excavator** – Phillip Davis received 3 quotes, John Deere being the lowest. Motion to table the purchase of the mini excavator until we can look into getting a better quote with a state bid.

1. Councilor Doyle
  2. Councilor Claudio
- Motion carried

**-Dog Warden Services Agreement**

Motion to accept the annual Dog Warden Service Agreement for 1253.00

1. Councilor Gregg
  2. Councilor Claudio
- Motion carried

**Audit**

Motion to accept bid from Fizer and Associates to perform the annual audit.

1. Councilor Doyle
2. Councilor Ulrich

Motion carried

**Permits- none**

**Motion to adjourn made at 7:49p.m.**

Respectfully submitted,

Herman Reid, Mayor



Robert Williams, Recorder



