

SANTA CLAUS REGULAR COUNCIL MEETING  
MARCH 17, 2020  
AGENDA

7:00 – P.M. – CALL MEETING TO ORDER – MAYOR AMY LAWLER

ROLL CALL-

APPROVAL OF AGENDA- MOTION                      2nd                                      Vote by Hands:

PLEDGE OF ALLEGIANCE-

COMMENTS/PUBLIC ISSUES –

READING OF MINUTES/APPROVAL OF THE MINUTES from the February 18, 2020 meeting.

Approval of minutes Motion:                      2nd                                      Vote by hands:

FINANCIAL REPORT – % used on all accounts:

**AGENDA**

1. Swearing in of David Evans as the new council member

2. Council Agenda/ Issues / Work updates:

**GARDEN- Charles Bryant AKA Tad**

Danny Flores was going to start on the repair of the gate sidewalk

Louis Gave us a bid to install a French drain at the other end of the Garden

**PARK- Monte Powell**

FANS

Broken Piece of Equipment-Discuss

**COMMUNITY CENTER- Donita Bowen**

**ROADS AND APPEARANCE- David Evans**

Had to close the End of Rudolph, due to the road washing away and exposing the Black drainage pipe

**3. OLD BUSINESS:**

- **FIRE FEE**- Lyons City Manager, Jason Hall and Lyons Mayor, Willis Nesmith sent their proposed Fire Protection Agreement. Will charge Rate on water bills to pay City of Lyons for Fire Protection, No additional Fees will be required if they respond to a fire.

<u>Rate Type</u>	<u>Fee per month</u>
Residential (Single Family and Multi-Family)	\$4.00 per living unit
Commercial - 5000 sq foot	\$8.00
Commercial 5,000 sq foot or greater	\$20.00
Church	\$20.00
Restaurant or Fuel Station	\$30.00
Self-Storage Facility	\$30.00
Hotel / Motel	\$8.00 per unit

- **CHARTER OF FREEDOM**- Waiting on George Powell to get back with the Council
- **TRASH CHANGING**- The CPI Commercial Pricing Index for trash going up 2% Will have to get bids from all three in the area, Republic, Ryland and Sullivan- **Still working this issue will keep Council up to date.**
- **Painting of Santa Claus**

Bid of \$300 to paint the Santa Claus' was received, haven't received any response from the other person

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- **New security Cameras** are installed. Website is still in the working stages will continue to upgrade as we move forward.
- **Website:** CityofSantaClaus.org

### **4. NEW BUSINESS:**

- Annual Service of Back-up Cummins Generator Received  
1-Time Annual Complete Service- 716.90  
1-Time Annual Complete (716.29) and a 6month Preventable Maintenance service (462.64)  
Total\$1178.93  
\*\*\*Reminder when the Generator had a loose wire it cost us Over \$1000 for that small repair that May have been found with a Bi-Annual PM Service\*\*\*
- Current Bids Spreadsheet-
- Change Water Bill Deposit Amount per upcoming change in law to \$175
- New Rental Agreement- New Rental Fees  
Have had several people say they would rent if the decorations weren't there, I Suggest we take down during the year for rentals and have them put back up in Nov when the other decorations go up. The tree will have to stay in the corner.
- Credit Card Payments will start next month.