## CITY OF CLARKSVILLE CITY COUNCIL BUSINESS MEETING January 3, 2022

The Clarksville City Council met in regular session on January 3, 2022, in the City Council Chambers at 6:31 p.m. with Mayor Michael Grantham presiding and Council Members Roger Doty, Brock Lodge, Jennifer Kielman, Taran Sherburne and Larry Voigts present.

Jon Myers of the Clarksville Fire Dept and Paul Leerhoff chairperson of the Butler County Fire Agency were present at meeting. They discussed annual meeting that will be held on Saturday January 8, 2022 for budget approval. Jon added a budget line item for future large equipment expense as well as any unexpended money from the fire budget get placed in a separate account for these purposes. They extended invitation to council members and mayor to attend. Discussed the relationship between the Fire Agency and the Clarksville Fire Dept regarding expenses.

Council member Brock Lodge brought in an estimate to get transfer switch installed at the City Shed. Employee handbook discussion regarding implementation of the new as compared to the old one.

Mayor Grantham would like to discuss at the next meeting which handbook to revise and implement.

Chris Showalter from Emergency Management to discuss bylaw amendments.

Motion Doty, Sherburne to approve and adopt the items contained in the Consent Agenda: Motion to approve minutes (December 14, 2021)

RCV – Ayes: Doty, Lodge, Kielman, and Sherburne. Nays: None. Absent: None. MC.

Motion Doty, Sherburne to table approving donation in memory of Fred Maifeld to either Butler County Fairground or Flag pole placement.

RCV - Ayes: Doty, Lodge, Kielman, and Sherburne. Nays: None. Absent: None. MC.

Motion Kielman, Lodge to approve designating The Clarksville Star as the official newspaper for the City of Clarksville for 2022.

RCV - Ayes: Doty, Lodge, Kielman, and Sherburne. Nays: None. Absent: None. MC.

Motion Lodge, Doty to approve resignation of council member Larry Voigts and decide on next steps to take to appoint new council member.

RCV - Ayes: Doty, Lodge, Kielman, and Sherburne. Nays: None. Absent: None. MC.

Motion Kielman, Doty to place notice in the newspaper and send letters out regarding council seat vacancy to individuals that ran for seat in previous election.

RCV – Ayes: Doty, Lodge, Kielman, and Sherburne. Nays: None. Absent: None. MC.

Motion Sherburne, Kielman to table setting budget meeting dates.

RCV – Ayes: Doty, Lodge, Kielman, and Sherburne. Nays: None. Absent: None. MC.

Motion Doty, Sherburne to approve monthly expenditures & financial report for November 2021.

RCV – Ayes: Doty, Lodge, Kielman, and Sherburne. Nays: None. Absent: None. MC. Motion Lodge, Kielman to approve monthly expenditures for December 2021.

RCV – Ayes: Doty, Lodge, Kielman, and Sherburne. Nays: None. Absent: None. MC. Motion Lodge, to adjourn the regular City Council meeting at 7:38 p.m.

Michael Grantham Mayor

Attest: Molly Bohlen
Deputy City Clerk