**Truro City Council**

**June 5, 2019**

Mayor Sarah Darst called the regular meeting to order at 6:02 P.M. Cannoy, Michell Sciarrotta, Laura Baker and Julie Ostrander were present. Jason Phillips was absent.

Motion by Cannoy, seconded by Baker to approve the agenda. Motion carried.

Public input discussions: A.J. Jones spoke about helping Greg with maintenance issues since Greg had been so busy lately.

Jason Miller of MSA, reported that the aerator improvements are on schedule for delivery at the end of July.

Special guests: Ester Mae Cox and Vicky Brenner with Community Heart & Soul, focused on community development and trying to get participation and feedback from all the surrounding communities. Ms. Cox would like volunteers to participate and would like to have surveys strategically placed throughout the community.

Safety concerns for the month of May: safety lights for Community Center, deep holes in the park, numerous potholes on the streets, rabid raccoon was reported, ground wire on side of community building is sticking out.

Sherriff Jason Barnes was not present so no Sherriff’s report was given.

Chief Stills reported no fire calls and 14 calls with 1 transport. Motion by Cannoy, seconded by Baker to approve the roster without Joe Sciarrotta. Training re-imbursements were discussed. Sciarrotta motioned to approve buying 3 pagers & 2 radios for approximately $2636, seconded by Ostrander and all approved for 2020 budget.

Motion by Sciarrotta, seconded by Ostrander to approve Resolution 2019\_14 Resolution to fix date for a public hearing on proposal to enter into Sewer Revenue Loan & Disbursement Agreement & to borrow money thereunder in a principal amount not to exceed $140,000. On roll call: Ayes; Cannoy, Ostrander, Baker and Sciarrotta. Phillips was absent.

Motion by Sciarrotta seconded by Cannoy to approve Resolution 2019\_15 establishing no parking signs on various Truro streets. On roll call:

Ayes; Cannoy, Sciarrotta, Baker, and Ostrander. Phillips absent.

Motion by Sciarrotta, seconded by Baker to approve Resolution 2019\_16 approving appointment of city clerk & deputy clerk to the city of Truro, IA. On roll call: Ayes; Sciarrotta, Cannoy, Baker, and Ostrander. Phillips absent.

Motion by Sciarrotta, seconded by Ostrander to approve spending $1370.00 on a 2nd computer. All approved.

Motion by Ostrander, seconded by Sciarrotta to approve Resolution 2019\_17 approving the Truro employee wages for the FYE20 payroll.

On roll call: Ayes; Sciarrotta, Cannoy, Baker, and Ostrander. Phillips absent

Motion by Cannoy, seconded by Baker to approve Resolution 2019\_18 to accept & approve a financial resolution of lodge, association or other similar organization from the Union State Bank. On roll call: Ayes; Sciarrotta, Cannoy, Baker, and Ostrander. Phillips absent

Motion by Cannoy, seconded by Sciarrotta to approve renewal of tobacco license for Umiya Food Mart. All voted yes. Motion carried.

Due to extenuating circumstances beyond their control, there was a motion by Baker, seconded by Ostrander to refund the fee to rent community center. All approved the refund.

Mayor Darst will work with the clerks to get a violation template in place. Each council member will compile a list of junk and junk vehicles in Truro and will decide what addresses will receive letters for removal.

Motion by Sciarrotta, seconded by Ostrander to approve spending$1600 on entry roof and gutters for the community center. All approved. Motion by Sciarrotta, seconded by Ostrander to approve getting 2 loads of gravel to fill pot holes. All approved.

The council discussed the urgent need for help for Greg so Baker made the motion to approve paying him $16.50/hr with minimum of 15 hrs/wk, as needed, seconded by Sciarrotta and all approved.

The Council would like to acknowledge the Madison County Greater Community Foundation for grants that were received by the Truro City Park and the Truro Library. Each grant will help greatly and is much appreciated!

They would also like to acknowledge and thank Patty Garner for her years of service that she gave as being the City Clerk, and to wish her a great retirement.

Motion by Cannoy, seconded by Sciarrotta to approve the minutes for May. Motion carried.

Motion by Cannoy, seconded by Sciarrotta, to approve the Treasurer’s Report. Motion carried.

Motion by Cannoy, seconded by Ostrander to pay the May bills. Motion carried. Meeting adjourned at 9:45pm.

Sarah Darst, Mayor Attested: Mary Brand, City Clerk