

**Carlisle City Council
Meeting Minutes
April 18, 2023**

Mayor Ray Glover declared a quorum and called the regular meeting of the Carlisle City County to order on Tuesday, April 18, 2023 at 6:00 PM, in the Council Meeting Room at the Carlisle Civic Center.

Present

Mayor Ray Glover, Council Members Anne Anderson, Mary Eddleman, Larry Flynn, Kevin Kegley, Jon Plafcan, Todd Turner, and City Clerk Sissy Ingle-Drye were in attendance. City Attorney Mike Stuart was not present.

Previous Council minutes for March 2023 meeting, were sent to the council to be viewed prior to the meeting.

Motion # 20230418001

Motion made by Council Member Todd Turner and seconded by Council Member Larry Flynn to approve the minutes from the previous meeting.

Motion passed with all Council Members voting yes 6-0.

The Christmas Ladies was in attendance to discuss electricity for Rock Island Park. The mayor informed them and the council that the Forestry Division had been out and was concerned about damage to the trees. After much discussion, a map will be provided.

Motion # 20230418002

Motion was made by Council Member Jon Plafcan and seconded Anne Anderson to table until a map is provided exactly where outlets would be to determine the possibility of harm that could be caused by trenching.

Motion passed with all Council Members voting yes 6-0.

Old Business

Waiting on another quote for the tearing down of buildings.

Library

None

Airport

None

Parks and Recreation

Director Ronnie Ashmore informed the Council slides 3 slides were needed for the City Park. Mayor approved the \$2508.46 purchase. Mr. Ashmore also reported the heater was vandalized at the Gym. Mayor approved the repair cost of \$2300.97. Department Head Water/Street/Sewer David Walters volunteered his department to build a cage to place over the unit to prevent vandalization.

Civic Center

Director Ronnie Ashmore informed the Council the heat exchanger had to be replaced. A new heat exchanger in 10-ton Trane package unit at a cost of \$4667.26. Mr. Ashmore also indicated the fire alarm panel is broken at needed to be replaced at a cost of \$3645.00.

Mosquito

Mr. Robert Barnes was in attendance and informed the council drivers were needed for the seasonal spraying.

Motion # 20230418003

Motion was made by Council Member Kevin Kegley and seconded by Council Member Jon Plafcan to advertise for drivers to be paid \$11.00 an hour.

Motion passed with all Council Member voting yes, 6-0.

Water Sewer/Street

Department Head David Walters II was in attendance and indicated he had 2 bids for the sale of two well motors.

Motion # 20230418004

Motion made by Council Member Kevin Kegley and seconded by Council Member Mary Eddleman to sell the two well motors to Mr. Donnie Elder for \$5500.

Motion passed with all Council Members voting yes, 6-0.

Emergency Services/Police and Fire

Police Chief Eric Frank was in attendance and gave the Council his monthly report and reported on the incident at the jail and the repairs that were done.

Sanitation and Pollution

Council Member Ann Anderson reported May 13, 2023 the Great American Cleanup would begin with students needing community service hours. She requested a Council Member from each Ward to participate but none were available. City Clerk Sissy Drye and Mrs. Vicki Glover volunteered to help her. The City Cleanup will be May 15 – 19, 2023.

Animal Control

None

Budget, Tax and Finance

Municipal Vehicle and Property Insurance is due in May.

Motion # 20230418005

Motion was made by Council Member Kevin Kegley and seconded by Council Member Jon Plafcan to pay the vehicle and property insurance before their due date.

Motion passed with all Council Members voting yes, 6-0.

Personnel

None at this time.

Motion # 20230418006

Motion made by Council Member Kevin Kegley and seconded by Council Member Jon Plafcan to adjourn.

Motion passed

Meeting adjourned at 6: p.m.

City Clerk

Date

Mayor

Date