



**7. Consider Resolution 2017- 04 regarding a Resolution Acknowledging Satisfaction of and Waiving Employment Conditions for the JDC Edwardsville Projects**

- Mr. Anderson reviewed two tax abatement projects previously approved by the City. He explained that the employment conditions was greatly exceeded in JDC Project 1.
- The applicant is asking for help on building number two regarding number of jobs created. The applicant plans on leasing a portion of the remaining space, but is not optimistic about attracting a tenant that would satisfy the employment conditions.
- Resolution 2017-04 forgives employment requirement, noting that the City Council is satisfied with the number of new jobs already created, which is more than what was originally promised.
- **Motion:** Councilmember Stites made the motion to adopt Resolution 2017-04
- **Second:** Councilmember Adams seconded the motion
- **Vote:** 5-0

**8. Consider Mayor McTaggart's appointments and reappointments to the City's various boards and commissions**

- Mayor McTaggart recommended appointment of Judy Curtis and Laura Lee Fisher for cemetery board.
- **Motion:** Councilmember Mellott made motion to approve Mayor's appointments for Cemetery Board.
- **Second:** Councilmember Shriver seconded the motion
- **Vote:** Motion passes 5-0
- Mayor McTaggart recommended appointment of Louis Fasani and reappointments all expiring members to Parks and Recreation Advisory Board.
- **Motion:** Councilmember Mellott made motion to approve Mayor's appointments for Parks and Recreation advisory board.
- **Second:** Councilmember Adams seconded the motion
- **Vote:** 5-0
- Mayor McTaggart recommended reappointment of Tim Sweeten and John Altevogt for Planning Commission
- **Motion:** Councilmember Gillam made motion to approve Mayor's appointments for Planning Commission
- **Second:** Councilmember Mellott seconded the motion
- **Vote:** 5-0

**9. Advisory Reports**

**a. City Manager**

Mr. Webb thanked everyone for the extra help while he was out of the office. Noted that the Planning Commission recommended for approval several items related to the Village South project that would be before the City Council soon. Mr. Webb also announced promotion of Zack Daniel to Assist City Manager.

Mr. Daniel distributed the narrative document for the 2017 budget.

**b. Chiefs (Police & Fire)**

Police Chief Mathies noted that Police Department has been participating in a safety program called Blue Courage and through a Law Enforcement Grant funded by the Department of Justice. Chief Mathies also mentioned that upcoming lunch and learn for Police Department will cover nutrition and work balance. Mr. Mathies mentioned that the Police Department is preparing year-end report to present.

Fire Chief Whitham mentioned that fire department is preparing for year-end report. Chief Whitham also noted that EMS Director Tony Burr and Fire Captain Ron Van Bibber have started their second year of the EFO program, which is a four-year program.

**c. Public Works & Parks**

Public Works Director Tammy Snyder noted that it has been busy past couple of weeks. With recent ice storm Mrs. Snyder partnered with KDOT for salt supply and did return the supply as it became available. She also noted that signs are in for Edwardsville Drive speed limit change and Public Works crew will be installing them.

**d. City Attorney**

No comments.

**10. Council and Mayor Comments**

Councilmember Adams thanked Zack Daniel for budget handout and noted he will not be at the February 13<sup>th</sup> council meeting.

Councilmember Gillam congratulated Mr. Daniel on his promotion and thanked him for all of his efforts.

Councilmember Mellott wanted to recognize Mr. Jeff Martinek for his number of years serving on the Planning Commission. Would like to provide Mr. Martinek with a plaque of appreciation from the City. He also welcomed and thanked new board members. Councilmember Mellott raised concern about street lights at K- 32 & 4<sup>th</sup> Street.

Councilmember Shriver congratulated Mr. Daniel on his recent promotion and expressed excitement for Police Departments upcoming training. Councilmember Shriver asked about the cell tower at the K-32/4<sup>th</sup> St. intersection. Mr. Webb noted that it is currently being worked through the permitting process.

Councilmember Stites also congratulated Mr. Daniel. He thanked all citizens for new appointments on boards. Asked for update on Rick Lutrell and Mr. Webb noted he is looking to come back in March. Councilmember Stites addressed some concerns about increasing traffic on Kansas Avenue and mentioned a potential update signage for traffic areas and noted condition of other streets throughout the City.

Mayor McTaggart thanked new board members and Chief Mathies for Police Department update and congratulated Mr. Daniel as well.

**ADJOURNMENT**

The meeting was adjourned at 8:11 p.m.

Zachary Daniel  
City Clerk