



CITY COUNCIL MINUTES

October 17, 2013

CONTINUED MEETING OF THE CARTERVILLE CITY COUNCIL

(Continued from October 8, 2013)

The meeting was held in the Council Chambers with Mayor Bradley M. Robinson presiding. He called the meeting to order at 7:03 p.m.

ROLL CALL

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|---------------------|-------------------|---------|
| Bradley M. Robinson | Mayor | Present |
| Michele A. Edwards | City Clerk | Present |
| Mary Jane Fuller | Deputy City Clerk | Absent |
| Mark Carney | City Treasurer | Absent |
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| Rick Ellet | Alderman/Ward 4 | Present |
| Phyllis Emery | Alderman/Ward 4 | Present |
| Tom Gentry | Alderman/Ward 1 | Absent |
| John Gooden | Alderman/Ward 3 | Absent |
| Mike Helfrich | Alderman/Ward 2 | Present |
| James Houseworth | Alderman/Ward 1 | Present |
| Curt Oetjen | Alderman/Ward 2 | Present |
| Tony Trombino | Alderman/Ward 3 | Present |

The Mayor declared a quorum present.

Others present were: Marvin Oetjen, Kamper Supply and Retia Watson, Clerk.

*The Mayor asked the Council about their review of the **Fire and Police Merit Board Policies and Rules**. All typing errors have been corrected. The Merit Board will do some additions to this document when they get information regarding three main qualifications for police.*

Mike Helfrich pointed out an error in phasing on Page 16, Section 3, Letter A, 3rd line changing the word "for" to "or". He also had a question about the phasing on Page 11 regarding seniority.

Jim Houseworth asked about security checks on all applicants. The Mayor stated that all applicants will be given a thorough background check and that a felony on their record will disqualify the applicant, but misdemeanors will be evaluated by the Merit Board. The physical agility testing only applies to testing for new hires and does not apply to promotions. The City Council may, in the future, require additional physical training for promotions but this does not necessarily have to be in the Merit Board rules.

Motion 26: Ellet moved and Helfrich seconded to approve the **CARTERVILLE FIRE AND POLICE MERIT BOARD POLICIES AND RULES** as presented. A roll call vote was taken, and all present voted yea. The Mayor declared the motion carried.

The Mayor stated that there is an existing position available at the Fire Department (the position that he vacated when he left the department). Therefore, the Mayor will be working with the Merit Board to get a list of qualified candidates so that the Council can fill the position. The eligibility list will be posted and ranked by the test scores.

*The Mayor asked the Council to set a date for a variance hearing for **Steve Reynolds** who is asking to build an additional garage on his property behind Borowiak's IGA.*

Motion 27: Helfrich moved and Emery seconded to schedule a **Variance Hearing for Steve Reynolds, 1116 South Division** for construction of a garage in his front yard on **Tuesday, November 12, 2013 at 6:45 p.m.** A roll call vote was taken, and all present voted yea. The Mayor declared the motion carried.

Motion 30: Helfrich moved and Trombino seconded to **adjourn the meeting.** All voted yea and the Mayor dismissed the meeting at 7:25 p.m.

Michele A. Edwards, City Clerk

Next Ordinance No. 1348-13

Bradley M. Robinson, Mayor

Next Resolution No. R404-13