## Minutes City of Mechanicsville SPECIAL COUNCIL MEETING January 22, 2019

The Mechanicsville City Council met in special session on Monday, January 22, 2019 at City Hall. Mayor David Furry called the meeting to order at 7:00 p.m. Council members present for roll call were Dee Taylor, Eric Nehring, Rob Davis, Pam Cavey, and Andrew Oberbreckling. Others present included Nick Lange, Tim Horihan, Jake Koch.

**CONSENT AGENDA**: Dee Taylor motioned, Pam Cavey seconded to approve the consent agenda including the agenda, and minutes from 1/22/19. Roll call vote: Ayes: Taylor, Nehring, Davis, Cavey and Oberbreckling. Nays: None. Motion carried.

Budget work session: Council discussed many items and ideas during this time. Items included in the discussion were replacing police car, camera, radio, computer, air card and records management system, replacing tires on the pickup truck and dump trailer, ridge cap for the shop building, updating the Hazard mitigation plan, replacing windows in the park pavilion, picnic tables, and benches, replacing the sand in the park with shredded mulch, adding cement to the shop floor in the 2 south bays and the 1 north bay, straightening the other ½ of the veterans headstones in the cemetery, Cedar County Great Places mural, seal coating streets, replacing water meters, applying for the Cedar County Community Foundation Grant, and the downtown rehabilitation grant, replacing the lights in the fire station with LED lights, leaf blowers for fighting grass fires, fence to secure the new solar panels, part time help at the cemetery, electricity in the Memorial Building, painting the upper portion of the exterior of the library, landfill price increase of 50 cents a cubic yard, and the unknown costs to upgrade the waste water treatment plant.

Some discussion was also held on ideas for celebrating the fire departments 125<sup>th</sup> year including a lights and sirens parade on July 6, bake sale/quilt raffle, peddle tractor pull, little kids water activities, fireworks, contests with other fire departments in bringing 1 truck from the department to be named the cleanest, best racked hose, etc. and a probably a meal. Watch for more details to come.

**Set next regular meeting date:** 2/11/19 AT 6:30 p.m. Time was moved up in order to meet with the engineer to discuss waste water plans.

**ADJOURN:** There being no further business to come before the Council at this time, council member Pam Cavey motioned, Rob Davis seconded to adjourn the meeting at 8:35 p.m. Ayes all. Meeting adjourned.

ATTEST:			
Linda K. Coppess, MMC	David L. Furry, Mayor		