

3. **Gentry Public Schools:** Terrie Metz was unavailable; Jason Barrett provided the following: a vaccine clinic for Gentry Public Schools staff last Friday providing Covid 19 booster shots; Gentry school district was the first in the region to “turn green”; football playoffs are on November 12th; basketball season to kickoff very soon and, Thanksgiving break is coming up.

UNFINISHED BUSINESS

1) **Park Master Plan Update:**

- a) **Splashpad:** Mayor Johnston announced winterization of the splashpad had been completed and a list of additional maintenance items has been made for addressing at a later date.
- b) **Sports Complex:** Justin Spafford with Flintco, provided an updated project report. Asphalt is scheduled to begin this week; sidewalks, netting, shades/scoreboards are all planned for the month of November and, the punchlist/closeouts are scheduled for the first week of December.

2) **Water Storage Facility Update:** Larry Gregory with Garver stated the painting, coating and logo on the tank were nearing completion, progress continues.

3) **119 N. Nelson Ave. Cleanup Update:** Mayor Johnston announced cleanup for this location had been completed. A public hearing is planned for next month to address the lien amount related to the cleanup of this property.

4) **117 N. Smith Ave. Cleanup Update:** Mayor Johnston stated the property owner is continuing to keep in touch with the him regarding progress, although progress has slowed again due to weather and equipment issues.

5) **Proposed Ordinance Amending Description of R-N Zone:** An Ordinance Amending the Gentry Municipal Code to Revise the Description of the Residential Neighborhood Zoning District; and for Other Purposes was presented for review and consideration:

Motion: Barrett- to suspend the rules and read by heading only and, for all Ordinances remaining on this evening’s agenda

Second: Thorburn

Roll Call: Thorburn-yes	Williams-yes	Barrett-yes	Crawford-yes
Erskin-yes	Reams-yes	Phipott-yes	

Motion passed. City Attorney Joel Kurtz read by heading only

Motion: Crawford- to pass on 2nd and 3rd readings with a single vote

Second: Thorburn

Roll Call: Thorburn-yes	Williams-yes	Barrett-yes	Crawford-yes
Erskin-yes	Reams-yes	Phipott-yes	

Motion passed.

NEW BUSINESS:

1) **Wastewater Master Plan RFQ:** Mayor Johnston presented the Request for Qualification: RFQ 21-01, for engineering services. Having received one Qualification Summary form from Garver, for consideration.

Motion: Barrett- that authorization be given for negotiations to begin with Garver and, should an agreement not be reached, the process begin again

Second: Crawford

Roll Call: Williams-yes Barrett-yes Crawford-yes Erskin-yes
 Reams-yes Philpott-yes Thorburn-yes

Motion passed.

2) **Annexation Ordinance (Jones/Stricker):** An Ordinance Accepting the Annexation of Certain Lands to the City of Gentry; Assigning said Lands to a Ward; Designating the Zoning of said Lands; and for Other Purposes, was presented for review and consideration; City Attorney Joel Kurtz read by heading only:

Motion: Crawford- to pass on three readings with a single vote

Second: Erskin

Roll Call: Williams-yes Barrett-yes Crawford-yes Erskin-yes
 Reams-yes Philpott-yes Thorburn-yes

Motion passed.

3) **Ordinance -Administrative Fees (City Hall/Library):** An Ordinance Establishing Administrative Fee Schedule; and for Other Purposes, was presented for review and consideration; City Attorney Joel Kurtz read by heading only:

Motion: Barrett- to pass on three readings with a single vote

Second: Thorburn

Roll Call: Williams-yes Barrett-yes Crawford-yes Erskin-yes
 Reams-yes Philpott-yes Thorburn-yes

Motion passed.

4) **Ordinance- Business (Occupational) License Late Fees:** An Ordinance Establishing a Late Fee for Business Licenses; and for Other Purposes, was presented for review and consideration; City Attorney Joel Kurtz read by heading only:

Motion: Thorburn- to pass on three readings with a single vote

Second: Philpott

Roll Call: Williams-yes Barrett-yes Crawford-yes Erskin-yes
 Reams-yes Philpott-yes Thorburn-yes

Motion passed.

- 5) **Ordinance- Microchip Fees:** An Ordinance Revising Microchip Fees; and for Other Purposes, was presented for review and consideration; City Attorney Joel Kurtz read by heading only:

Motion: Barrett- to pass on three readings with a single vote

Second: Philpott

Roll Call: Williams-yes Barrett-yes Crawford-yes Erskin-yes
Reams-yes Philpott-yes Thorburn-yes

Motion passed.

- 6) **Ordinance- Hydrant Meter Fees:** An Ordinance Establishing Fees and Procedures for Use of Hydrant Water Meters; and for Other Purposes, was presented for review and consideration; City Attorney Joel Kurtz read by heading only:

Motion: Crawford- to pass on three readings with a single vote

Second: Thorburn

Roll Call: Williams-yes Barrett-yes Crawford-yes Erskin-yes
Reams-yes Philpott-yes Thorburn-yes

Motion passed.

- 7) **Ordinance- Amending/Removing/Rescinding Obsolete Language (Board of Review/Amusements Games/Water Service Reconnection):** An Ordinance Amending the Gentry Municipal Code to Remove Reference to Board of Review; Rescind Regulation of Amusement Games; Remove Reconnection Deposit; and for Other Purposes, was presented for review and consideration; City Attorney Joel Kurtz read by heading only:

Motion: Barrett- to pass on three readings with a single vote

Second: Philpott

Roll Call: Williams-yes Barrett-yes Crawford-yes Erskin-yes
Reams-yes Philpott-yes Thorburn-yes

Motion passed.

- 8) **Ordinance- Building/Plumbing/Electrical Permit Fees:** An Ordinance Revising City Permit Fees; and for Other Purposes, was presented for review and consideration; City Attorney Joel Kurtz read by heading only:

Motion: Erskin- to pass on three readings with a single vote

Second: Thorburn

Roll Call: Williams-yes Barrett-yes Crawford-yes Erskin-yes
Reams-yes Philpott-yes Thorburn-yes

Motion passed.

9) **Ordinance- HVAC Permit Fees:** An Ordinance Establishing Fee Schedule for HVAC Permits; and for Other Purposes, was presented for review and consideration; City Attorney Joel Kurtz read by heading only:

Motion: Crawford- to pass on three readings with a single vote

Second: Philpott

Roll Call: Williams-yes Barrett-yes Crawford-yes Erskin-yes
 Reams-yes Philpott-yes Thorburn-yes

Motion passed.

10) **Ordinance- Park Reservation Fees:** An Ordinance Updating Park Reservation Fees; and for Other Purposes, was presented for review and consideration; City Attorney Joel Kurtz read by heading only:

Motion: Barrett- to pass on three readings with a single vote

Second: Crawford

Roll Call: Williams-yes Barrett-yes Crawford-yes Erskin-yes
 Reams-yes Philpott-yes Thorburn-yes

Motion passed.

11) **Resolution- Alley Vacate (Block 3 Pierson’s Addition) Public Hearing:** A Resolution Setting for Hearing Petition to Vacate a Portion of An Alley Running North and South Between South Otis Avenue and South McKinnon Avenue on December 6, 2021, was presented for review and consideration:

Motion: Thorburn- to pass the resolution as presented

Second: Barrett

Roll Call: Williams-yes Barrett-yes Crawford-yes Erskin-yes
 Reams-yes Philpott-yes Thorburn-yes

Motion passed.


12) **2022 Budget:** Mayor Johnston presented council members with the 2022 preliminary budget for review; plans for committee meetings in order to consider the budget, were discussed.

ANNOUNCEMENTS AND COMMENTS

- *Planning Commission Meeting, November 18, 2021 @ 7:00p.m.:**
- *Citywide Cleanup Update: another success; 200 trees given away**
- *WFF Trees: approximately another 160 trees are to be planted at the ballfields**
- *City Sales and Use & County Tax numbers for 2019-2021 were listed**

There being no other new business Mayor Johnston entertained a motion to adjourn.

Motion: Thorburn
Second: Crawford
All in favor. None opposed.
Motion passed. Meeting adjourned.



**CITY CLERK:
JENNY TROUT**



**MAYOR KEVIN JOHNSTON
CITY OF GENTRY**