

**MINUTES OF THE
City Council Special Meeting for the City of Menan held May 18, 2016**

Presiding: Chauncey T. Haight, Mayor

Present: Chauncey T. Haight, Brian Storms, Ron Jones, Keith Nelson, Becky Nelson, and Allyson Pettingill.

City Council called to order at 7:17 pm

Mayor Haight starts the meeting with the Pledge of Allegiance.

City of Menan Ordinance 411

Mayor Haight explains the reason for the meeting. He states the meeting is to approve or deny the annexation ordinance before the Council. He then proceeds to read The City of Menan Ordinance 411.

Ron Jones makes a motion to waive 3 readings of Ordinance 411. Brain Storms seconds the motion. Ron Jones removes the motion.

Brian Storms makes a motion to accept Ordinance 411 with the changes discussed in chambers with the City's legal counsel. Brian Storms withdraws his motion.

Brian Storms makes a motion to accept Ordinance 411 with the changes made as discussed referring to the City Council meeting last week as a Public Hearing. Ron Jones seconds the motion. Keith Nelson- aye, Brian Storms-aye, Ron Jones-aye. Motion passes.

Ron Jones makes a motion to waive the 3 readings of Ordinance 411. Brian Storms seconds the motion. Brian Storms-aye, Keith Nelson-aye, Ron Jones-aye. Motion carries.

Brian Storms makes a motion to read Ordinance 411 title only. Ron Jones seconds the motion. Keith Nelson-aye, Brain Storms-aye, Ron Jones-aye. Motion passes.

Mayor Haight reads the title of Ordinance 411.

Ron Jones makes a motion to accept Ordinance 411 contingent upon the changes regarding striking the wording Public Hearing and replacing it with regular City Council meeting. Brian Storms seconds the motion. Keith Nelson-aye, Brian Storms-aye, Ron Jones-aye. Motion Carries.

Ordinance 411 passes.

5k Color Run Funding: Keith explains that he has talked to Kris Meeks about how to run the funds through the City for the 5k run on the 4th of July. Kris would like to have everything go through the Council for transparency. There needs to be an agreement that the PTO at Midway Elementary will run the 5k, and then the City will donate the proceeds from the 5k to the PTO for the new playground equipment. This needs to be done this way for legal, transparency, and insurance reasons. It is commented that it is good to have transparency to show where the funds are going.

Keith Nelson makes a motion to have the Midway Elementary PTO run the 5k and then turn all the proceeds from the 5k back to the PTO for playground equipment. Brian Storms seconds the motion. Ron Jones-aye, Keith Nelson-aye, Brian Storms-aye. Motion passes.

Discussion turns to how the funds will be handled. The participants may either mail their entry forms and fees into the City or they may bring them into the City office. Then Allyson will keep track of those funds and hand them back over to the PTO when the 5k is over. Brian asks why Kris is concerned with the legal trouble of handing over the funds. Kris is worried about the City giving any funds to any entity, how that would look to anyone on the outside. He advises there needs to be a City Council vote for transparency so there are no questions of where the funds went. It is then mentioned that if the PTO runs the 5k they have no access to the City's insurance. Mayor Haight asks how it differs from the duck race. That activity is not run by the City so it is not covered by the City's liability insurance. Brian then asks how the insurance covers what activities. Allyson states that ICRMP will cover anything run by the City. Keith then states that if there are any concerns it is best to talk it out now. Brian asks if it can be phrased as a donation or if it needs to stay an entry fee to be covered. No, it has to be directly affiliated with the City to be covered. The way it looks is as if the volunteers are accepting donations for the City. Mayor Haight states that the volunteers need to let everyone know that all the proceeds from the 5k go towards new equipment at Midway Elementary. This leads to further discussion of insurance. Brain mentions there has been some upset that this year there is a fee to run the 5k. Keith responds that the

Council will have to watch the turnout for this year and see how it goes. Mayor Haight says that if Kris said it is ok, it should be ok. There is agreement on the Council that this is a one-time event, there is no commitment for the future to charge a fee for the 5k. There is discussion of the history of the 5k run. Keith says again that the Council will review it after the 4th of July and see how it went.

Keith asks Allyson to email a copy of the motion passed to him so he can send it to Kris and make sure its ok.

Keith Nelson makes a motion to adjourn. Ron Jones seconds the motion. Motion passes.

Council Special meeting ends at 7:47 pm.

Allyson Pettingill, City Clerk/Treasurer