**City of Allison Regular Special Meeting**

**Monday, May 20th, 2024**

Public Hearing:

Mayor Henrichs opened the Public Hearing of the Allison City Council at 5:15 p.m. and asked for a roll call. The council members present were Galey, Henning, Heuer, Stirling. Absent: Bangasser Also present: Mike Alberts. The mayor announced that it is the place and time for the public hearing regarding consideration of approval of the FY 2024 Budget Amendment as published in the Butler County Tribune Journal. The mayor then asked if any comments for or against the proposed budget amendments as printed in the Tribune Journal, or if any comments were received prior to the meeting. The City Clerk stated that no comments were received prior to the meeting, and none were made during the Public Hearing. The mayor then asked for a motion to close the Public Hearing. Motion by Henning with a second by Heuer to close the public hearing. Ayes: All. Nays: None. Motion carried.

Regular Meeting:

Mayor Henrichs opened the regular meeting of the City of Allison City Council at 5:19 p.m. The Council members present were Galey, Henning, Heuer, Stirling. Absent: Bangasser. Also present was Mike Alberts. Heuer made a motion to approve the agenda with a second by Stirling. Ayes: All. Nays: None. Motion carried.

Open Forum:

Mike Alberts came to discuss the letter that he received regarding his pasture from the Council. He is going to work on having the pasture cleaned up and the two vehicles that are sitting in the pasture out by July 1st.

There were a couple of yards brought up by the Council that need to be mowed, that the mayor will be reaching out to Public Works to address.

Council member Karen Galey brought up a meeting that she had attended with the Mayor, Scot Henrichs and Council member Ron Henning. The meeting that they attended was held by the talented and gifted children who presented ideas to the public on different things that they thought of that could be added to the town to help. A few of the ideas mentioned were a youth center, more garbage cans around towns, movie nights in town, and pickle ball.

Consent Agenda:

Motion by Heuer with a second by Stirling to approve the consent agenda as follows:

Approve minutes from the meeting on 05/13/2024.

Ayes: All. Nays: None. Motion Carried.

New Business:

Motion by Galey with a second by Heuer to approve Resolution #24-05.4 - Resolution approving pay app #8 from Boomerang in the updated amount of $69,350.00. Ayes: All. Nays: None. Motion Carried.

Motion by Henning with a second by Galey to approve Resolution #24-05.5 – Resolution to approve the budget amendment for FY 2024. Ayes: All. Nays: None. Motion Carried.

Motion by Galey with a second by Heuer to approve Resolution #24-05.6 – Resolution establishing wages for the period of 07/01/2024 to 06/30/2025. Ayes: All. Nays: None. Motion Carried.

Old Business:

The City Council discussed the City property that is located on the fairgrounds further and would like the fair board to clean up the area. A couple of Council members and the Mayor decided that they will be attending the next fair board meeting to address this with them.

Adjournment:

Motion by Heuer with a second by Stirling to adjourn at 6:40 p.m. Ayes: All. Nays: None. Motion Carried.

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Scot Henrichs – Mayor

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Attest: Alexis Wiegmann – City Clerk