

**READING CITY COUNCIL
REGULAR MEETING
TUESDAY AUGUST 9, 2022
City Hall Council Chambers**

MEETING CALLED TO ORDER BY MAYOR MATTHEWS AT 6:30 P.M.

ROLL CALL: Matthews, Penney, VanCamp, George, Kimberly Blythe, Manager/Clerk/Treasurer, Cheryl King, Deputy Clerk/Treasurer, Absent Matz

Guest: Steve Nemeth, Reading Fire Chief Brad Wright, Betty Blount

PLEDGE TO ALLEGIANCE

CONSENT AGENDA

-Penney moved, VanCamp seconded to approve the Consent Agenda, which includes the minutes from the Regular Meeting on July 11, 2022. Payment of operating bills for July 2022 for \$103,005.02, Treasurer's Report and Financial Statements June 2022 and the Library Board Minutes for June 2022.

ROLL CALL VOTE: Yeas- Matthews, Penney, VanCamp, George Nays- None. Motion Carried (4-0)

Absent: Matz

FIRST CALL TO PUBLIC: Mayor Matthews read aloud a card that the city received from the Conservation District for participating in their recent tire collection.

OLD BUSINESS:

NEW BUSINESS

-VanCamp moved, George seconded to approve the proposal from BS&A Software for the purchase, setup, and implementation of the BS&A Utility Billing.Net and Building Department.Net in the amount of \$34,770 as included in the current CIP Program Budget for 2022/2023

ROLL CALL VOTE: Yeas- Matthews, Penney, VanCamp, George Nays- None. Motion Carried (4-0)

Absent: Matz

-Penney moved, George seconded, pending final approval of the City Attorney and MEDC written approval to enter into contract/agreement with MT Engineering, LLC. The amount of the agreement is \$167, 050.

ROLL CALL VOTE: Yeas- Matthews, Penney, VanCamp, George Nays- None. Motion Carried (4-0)

Absent: Matz

-VanCamp moved, Penney seconded to ratify Mayor Matthews Proclamation of Constitution Week, September 17th through the 23rd.

-Penney moved, VanCamp seconded to allow City Manager/Clerk/Treasurer Kimberly Blythe authority to set up an account for the City of Reading for 122 E Silver, Fire Insurance Withholding check and Deputy Clerk, Cheryl King to be a signer on account. Motion Carried (4-0)

-Penney moved, George seconded to excuse Councilman VanCamp from the September 13, 2022, meeting. Motion Carried (4-0)

SECOND CALL TO PUBLIC:

-Betty Blount congratulated the Chamber on a successful 2022 Summer Festival Days.

-Steve Nemeth informed council of sites to advertise for 5K's.

-Next meeting will be Tuesday, September 13, 2022, at 6:30 p.m.

-VanCamp moved, George seconded to excuse Matz from the August 9, meeting. Motion Carried (4-0)

VanCamp moved, Penney seconded to adjourn the meeting.

Meeting adjourned at 6:58pm.

Respectfully Submitted,

Cheryl King, Deputy Clerk /Treasurer

Reading City Council
Meeting Minutes of August 9, 2022
Approved September 13, 2022