

The Clarion City Council met in regular session Tuesday March 1st, 2022, at 4:30pm in the Council chambers with Mayor Rod Heiden presiding. Present were Council members Andy Young, Dan Hennigar, Dave Flurer, and Nick McOllough. Absent Shayne Hennigar. Also in attendance City Administrator Clint Middleton, DPW Jon DeVries, and Police Chief Steve TerHark.

Mayor Heiden called the meeting to order and polled the council for any conflicts of interest with the agenda D. Hennigar stated conflict with item D. Resolution (22-19) awarding contracts for the Kids Korner Daycare Center Project. Mayor Heiden asked if there were any citizens to address council Denny Bowman spoke about Clarion Pride Spring Cleanup set for May 6th from 8am-3pm and May 7th from 8am-11:30am.

Motioned by D. Hennigar seconded by Flurer to approve consent agenda consisting of Minutes-2022.02.15, 2022.02.15-Budget; Financial Report-approve checks; Licenses/Permits-(Building, Liquor, Tobacco, Sign, Peddler, Street Closure) i. Sign-Casey's, ii. Liquor-Fuel; Chappy's; iii. Building-City of Clarion (Daycare). Roll call vote taken Young, Aye; McOllough, Aye; Flurer, Aye; D. Hennigar, Aye. Motion passed.

Motioned by Young seconded by McOllough to Open Public Hearing on Max Tax. All Ayes. Motion passed.

Motioned by D. Hennigar seconded by Young to Close Public Hearing on Max Tax. All Ayes. Motion passed.

Motioned by Young seconded by McOllough to approve Resolution (22-16) Approving Max Tax. All Ayes. Motion passed.

Motioned by Flurer seconded by McOllough to approve Resolution (22-18) Setting Date for Public Hearing on Designation of the Expanded Clarion Urban Renewal Area and on Urban Renewal Plan Amendment. All Ayes. Motion passed.

Motioned by McOllough seconded by Young to approve Resolution (22-19) awarding contracts for the Kids Korner Daycare Center Project. All Ayes. D. Hennigar abstained. Motion passed.

Motioned by Flurer seconded by McOllough to approve Resolution (22-17) Setting Public Hearing on Proposed FY23 Budget. All Ayes. Motion passed.

Motioned by D. Hennigar seconded by Flurer to Authorize the advertisement for bids for the airport Fuel Facility project, and set the bid letting for March 29, 1:30pm. All Ayes. Motion passed.

Motioned by D. Hennigar seconded by McOllough to approve Resolution (22-21) approving change order #4 with Reding for amount of \$1,551.00. All Ayes. Motion passed.

Motioned by D. Hennigar seconded by Young to approve Resolution (22-20) approving pay request Final with Reding for water improvement project for \$57,056.25. All Ayes. Motion passed.

Motioned by Flurer seconded by Young authorizing the move of the meeting from the 15th to the 22nd. All Ayes. Motion passed.

Motioned by D. Hennigar seconded by Young to adjourn. All Ayes. Meeting adjourned.

Respectfully Submitted,
Clint Middleton City Administrator

Clint Middleton, City Administrator

Rod Heiden, Mayor