Council Proceeding's Regular Meeting July 16, 2025

The Regular Meeting for the City of Rockwood was called to order by Mayor Troy A. Cox in Council Chambers located at 32409 Fort Rd. at 7:00 PM.

1). ROLL CALL

Present: Mayor Cox, Council Members Bennett, Cramton, Grzywacz, Johnson,

Mercure and Wasner.

City Officials

Present: Police Chief Krause, Fire Chief Mercure, Administrator Trush, Attorney

Pelland, Treasurer McCoy, and City Clerk Lekity.

PLEDGE OF ALLIGANCE

2). APPROVAL OF AGENDA

M-190-25 Motion made by Wasner/Bennett to approve this evening's agenda.

Ayes are unanimous Motion Carried

- 3). PUBLIC DISCUSSION (Items not on the Agenda)
- 4). PUBLIC DISCUSSIONS (Items on the Agenda)
- 5). ACTION AGENDA
 - A. Council Minutes July 2, 2025
 - B. Accounts Payable
- M-191-25 Motion made by Wasner/Mercure to approve this evening's action agenda items 5A and 5B.

Ayes are unanimous Motion Carried

6). REPORTS OF CITY OFFICALS/DEPARTMENTS

- A. Police Department
 - 1. Core Technology Connection fee
- M-192-25 Motion made by Wasner/Mercure to approve Core Technology connection fee.

Ayes are unanimous Motion Carried

2. Equature – Final Payment

M-193-25 Motion made by Wasner/Mercure to approve final payment to Equature.

Ayes are unanimous Motion Carried

3. New Hire - James Frierson

M-194-25 Motion made by Wasner/Mercure to approve to New Hire – James Frierson

Ayes are unanimous Motion Carried

- B. Fire Department
 - 1. June Monthly Report
- M-195-25 Motion made by Wasner/Bennett to approve June Monthly Report.

Ayes are unanimous Motion Carried

2. Macqueen - Helmets

M-196-25 Motion made by Wasner/Mercure to approve Macqueen Helmets grant.

Ayes are unanimous Motion Carried

- C. Treasurer's Report
- D. Department of Public Works

7). CONSIDERATION ITEMS

8). ADMINISTRATOR'S REPORT

A. 2024 Sewer Bond Tax Refunds

M-197-25 Motion made by Wasner/Mercure to approve the 2024 Sewer Bond Tax Refunds.

Ayes are unanimous Motion Carried

B. Smart Municipal Credit Contract FY25

M-198-25 Motion made by Wasner/Mercure to approve the Smart Municipal Credit Contract FY25.

Ayes are unanimous Motion Carried

C. GY25 Encumbrance Roll

M-199-25 Motion made by Wasner/Mercure to approve the GY25 Encumbrance Roll

Ayes are unanimous Motion Carried

D. Year-End Line-Item Transfer

M-200-25 Motion made by Wasner/Mercure to approve the Year-End Line-Item Transfer.

Ayes are unanimous Motion Carried

- 9). <u>ATTORNEY'S REPORT</u>
- 10). MAYOR'S REPORT
- 11). OLD BUSINESS
- 12). NEW BUSINESS
- 13.) ADJOURNMENT
- M-201-25 Motion made by Wasner/Mercure to approve adjournment.

Motion Carried	
City Clerk, Terri L. Lekity	Mayor, Troy A. Cox

Ayes are unanimous