

The Common Council of the City of Knox met in regular session at the Knox City Hall on Tuesday April 8, 2014 at 7:00 PM CST with the following members present: Mayor, Rick Chambers; Clerk-Treasurer, Jeff Houston; Councilmembers, Don Kring, Greg Matt, Jeff Berg, Linda Berndt and City Attorney, Dave Matsey. Councilmember, Ron Parker was absent.

RE: AMENDMENT TO AGENDA

Jeff Berg made a motion to amend the following agenda changes: Change item #5 to read "3rd and Final Reading", change item #6 to "Final Action"; and change item #7 to "Final Action". Linda Berndt seconded the motion. Motion passed with Four (4) ayes and No (0) nays.

RE: APPROVAL OF MINUTES

Minutes of the previous meeting were mailed to the Councilmembers prior to the meeting for their review. Jeff Berg made a motion, seconded by Greg Matt to approve the minutes as presented. Motion passed with Four (4) ayes and NO (0) nays.

RE: PLANNING COMMISSION - REVISED FEES ORDINANCE #1141 - 3RD AND FINAL READING

Local citizen Steve Dodge objected to the fee for a roofing system. He stated that building administrator, Bruce Williams, thought it was unenforceable and impractical to require an inspection.

Councilman, Greg Matt disagreed with omitting the fee and inspection stating that the idea is to take care of "fly by night" contractors who come into the community. The contractors are checked for registration, but certain aspects of roofing need to be inspected.

Linda Berndt made a motion to amend Ordinance #1141 to delete Section 4-251(g) and add a four line paragraph in its place. Also, under Section 4-251(e) the maximum fee would be \$5,000.00. Jeff Berg seconded the motion. Motion passed with Three (3) ayes and One (1) nay - that being Greg Matt.

Linda Berndt made a motion, seconded by Jeff Berg to approve Ordinance #1141 as amended for third and final reading by title only. Motion passed with Three (3) ayes and One (1) nay - that being Greg Matt.

RE: PLANNING COMMISSION - ZONING ORDINANCE AMENDMENT OUTSIDE STORAGE ORDINANCE #1142 FINAL ACTION

Set backs were discussed for outside displays at area businesses. Don Smith representing Smith Farm Store objected to the provision and said displays by the building would also be prohibited.

A variance would cost \$200.00 plus postage for notifications of the Board of Zoning Appeals.

Jeff Berg made a motion, Ordinance #1142 for final action. Motion died for a lack of a second.

RE: ORDINANCE #1143 - REZONING OF PROPERTY AMENDING KNOX ZONING MAP - FINAL ACTION

Don Kring made a motion, seconded by Jeff Berg to approve Ordinance #1143 Amending the Zoning Ordinance. Motion passed with Four (4) ayes and No (0) nays.

RE: ORDINANCE #1144 - FAIR HOUSING - FIRST, SECOND, AND THIRD AND FINAL READING

Mayor Chambers presented Ordinance #1144 to the Council. This is an updated version of our present Fair Housing Ordinance that is required to secure federal grants.

Linda Berndt made a motion, seconded by Greg Matt to approve Ordinance #1144 on first reading by title only. Motion passed with Four (4) ayes and No (0) nays.

Greg Matt made a motion, seconded by Linda Berndt to waive the rules and have a second reading. Motion passed unanimously with a vote of Four (4) ayes and No (0) nays.

Greg Matt made a motion, seconded by Don Kring to approve Ordinance #1144 on second reading by title only. Motion passed with Four (4) ayes and No (0) nays.

Greg Matt made a motion, seconded by Linda Berndt to waive the rules and have a third and final vote. Motion passed unanimously with Four (4) ayes and No (0) nays.

Don Kring made a motion, seconded by Linda Berndt to approve Ordinance #1144 for third and final reading by title only. Motion passed with Four (4) ayes and No (0) nays.

RE: ORDINANCE #1145 - DRUG FREE WORK PLACE - FIRST, SECOND AND THIRD AND FINAL READING

Greg Matt made a motion, seconded by Jeff Berg to approve Ordinance #1145 on first reading by title only. Motion passed with Four (4) ayes and No (0) nays.

Don Kring made a motion, seconded by Greg Matt to waive the rules and have a second reading. Motion passed unanimously with Four (4) ayes and No (0) nays.

Greg Matt made a motion, seconded by Don Kring to approve Ordinance #1145 on second reading by title only. Motion passed with Four (4) ayes and No (0) nays.

Linda Berndt made a motion, seconded by Don Kring to waive the rules and have a third and final vote on Ordinance #1145. Motion passed unanimously with Four (4) ayes and No (0) nays.

