

The Common Council of the City of Knox met in regular session Tuesday December 26, 2019 in the Knox City Hall at 7:00 PM CST with the following members present: Mayor, Dennis Estok; Clerk-Treasurer, Jeff Houston; Councilmembers, Ron Parker, Bill Gustafson, Bertha Blue, Don Kring, Jeff Berg and City Attorney, Autumn Ferch.

RE: AMENDMENT TO THE AGENDA

Jeff Berg made a motion, seconded by Bertha Blue to add Resolution 2019-RE22 - Encumber Funds to the agenda. Motion passed with Five (5) 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. Don Kring made a motion, seconded by Ron Parker to approve the minutes as presented. Motion passed with Five (5) ayes and No (0) nays.

RE: RESOLUTION 2019-RE22 - ENCUMBER FUNDS

Clerk-Treasurer Jeff Houston presented Resolution #2019-RE22 to the Council.

RESOLUTION #2019-RE22  
Encumber Funds  
December 26, 2019

WHEREAS; the Clerk-Treasurer has advised the Common Council an Encumbrance of Funds is now required in the General Fund to purchase a police car in 2020.

BE IT RESOLVED; by the Common Council of the City of Knox that the Clerk-Treasurer is hereby allowed and directed to make the following Encumbrance:

GENERAL FUND:

Police Equipment      \$18,689.01 from 101005442 - Equipment

\_\_\_\_\_  
Dennis Estok, Mayor

Attest: \_\_\_\_\_  
Jeffery J. Houston, Clerk-Treasurer

Jeff Berg made a motion, seconded by Don Kring to approve Resolution 2019-RE22 Encumber Funds. Motion passed with Five (5) ayes and No (0) nays.

RE: RESOLUTION 2019-RE20 - TRANSFER FUNDS

Clerk-Treasurer Houston presented Resolution 2019-RE20 to the Council.

RESOLUTION #2019-RE20  
Transfer Funds  
December 26, 2019

WHEREAS; the Clerk-Treasurer has advised the Common Council a Transfer of Funds is now required in the General, Motor Vehicle Highway, Park and Recreation and River Boat Fund.

BE IT RESOLVED; by the Common Council of the City of Knox that the Clerk-Treasurer is hereby allowed and directed to make the following Transfer of Funds:

GENERAL FUND:

Mayor's Office	197.34 from 101002444-Furniture/Fixtures 197.34 to 101002221-Office Supply
City Judge	450.00 from 101004332-Postage, Travel, Phone 450.00 to 101004331-Pauper Attorney
Police Department	900.00 from 101005111-Chief 900.00 from 101005113-Sergeant 1,473.00 from 101005114-Detective 4,965.98 from 101005116-Patrolman 921.52 from 101005117-Patrolman 2,730.91 from 101005118-Patrolman 1,596.67 from 101005120-Over Time 427.78 from 101005122-Crossing Guard 1,760.75 from 101005123-Clothing Allowance 3,139.05 from 101005124-Special Clothing 320.00 from 101005125-Ballistic Vests 31.20 from 101005138-IN77PP City Share 234.20 from 101005221-Office Supplies 234.33 from 101005441-Radio/Computer 367.66 to 101005222-Gas, Tires, Other Garage 111.74 to 101005332-Postage, Travel, Phone 466.98 to 101005337-Repair Equipment 18,689.01 to 101005442-Equipment

Fire Department      1,991.48 from 101006222-Gas, Tire, Other  
                               765.17 from 101006223-Repair Parts  
                               363.50 from 101006331-Printing  
                               41.60 from 101006332-Postage, Travel, Phone  
                               924.00 from 101006333-Education and Training  
                               2,056.24 from 101006335-Utilities  
                               6,022.64 from 101006337-Annual Pump Test  
                               5,414.15 from 101006443-Radios  
                               14,100.32 from 101006444-Personal Protective Equipment  
                               352.24 to 101006221-Office Supply  
                               4,690.00 to 101006339-Fire Calls  
                               26,636.86 to 101006336-Repair Equipment

City Hall                    434.33 from 101013221-Copy Machine  
                               828.22 from 101013229-Supplies  
                               435.09 from 101013340-Repairs and Maintenance  
                               1,697.64 to 101013335-Utilities

## MOTOR VEHICLE HIGHWAY FUND:

MVH                        5,950.00 from 201009222-Gas, Tire, Other  
                               5,950.00 to 201009445-Truck/Equipment

## PARK AND RECREATION FUND:

PR                         319.24 from 216010447-Equipment  
                               319.24 to 216010301-Professional Services

## RIVERBOAT FUND:

RB                         7,509.19 from 245001334-Insurance  
                               6,779.19 to 245001339-Events  
                               730.00 to 245001344-Repair, Maintenance

\_\_\_\_\_  
 Dennis Estok, Mayor

Attest: \_\_\_\_\_  
 Jeffery J. Houston, Clerk-Treasurer

Bertha Blue made a motion, seconded by Don Kring to approve Resolution 2019-RE20 Transfer Funds. Motion passed with Five (5) ayes and No (0) nays.

RE: CLERK-TREASURER'S REPORT

Clerk-Treasurer Houston distributed final official statements of the Sewage Works Refunding and Revenue Bonds of 2019 to the Council for their information.

The Clerk-Treasurer said he has received the Cities and Towns Bulletin issued by the State Board of Accounts. Among other things it outlines the end of the year duties that must be completed. His department has started that process now.

RE: MAYOR'S REPORT

Mayor Dennis Estok said Monday from 12:00 to 3:00 there will be an open house to celebrate Jeff Houston's retirement. He thanked him for his service and said it was a pleasure working with him. He presented him with a plaque.

Mayor Estok also thanked Councilmember Bertha Blue and presented her with a plaque, commemorating her years of service on the Council.

RE: COUNCIL ITEMS

Councilmember, Jeffrey Berg presented Houston with a picture of him first getting sworn into office on April 10, 2007. He noted his fiscal leadership and wished him good luck as did Don Kring and Ron Parker.

RE: VOUCHERS AND ALLOWANCES

The following properly filed vouchers (see Voucher Docket, Voucher #28230 - #28340 inclusive) were presented and approved.

There being no further business to come before the Council at this time the meeting upon motion was duly adjourned.

\_\_\_\_\_  
 Dennis Estok, Mayor

Attest: \_\_\_\_\_  
 Jeffery J. Houston, Clerk-Treasurer