#### Minutes for Streets & Sewers

January 22, 2018

Members present: Mr. Schaber, Mr. Huddle, Mr. Daniels. With a quorum present, Mr. Schaber called the meeting to order at 7:14 PM.

Mr. Huddle made a motion to approve the minutes of 12/18/2018; Mr. Daniels 2<sup>nd</sup>; Roll call: Ayes: Mr. Schaber, Mr. Huddle, Mr. Daniels; Nays – none.

# Minutes of 12/18/2018 approved (3-0)

# **New Business:**

# Item 1. RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO APPLY TO THE MARION COUNTY COMMISSIONERS FOR MONIES DERIVED FROM THE AUTOMOBILE LICENSE TAX, AND DECLARING AN EMERGENCY

Engineer Bischoff explained that this resolution contains a list of streets that they COULD do. This is not a resurfacing list for the year. This gives them the flexibility later to see what fits best in their resurfacing program through funding and looking at the entire program. Annually, they have to apply to the county commissioners to certify streets that they could do in the following year to request reimbursement of the \$5 automobile license tax put into place in 1969. They usually do one to three or four from the list, about \$147,000 annually.

There is a municipal auto tax of \$10 that comes straight to the city.

Mr. Daniels made a motion to recommend to council; Mr. Huddle 2<sup>nd</sup>; Roll call: Ayes: Mr. Schaber, Mr. Huddle, Mr. Daniels; Nays – none.

### Legislation recommended to council (3-0)

### **Items not on the agenda:**

With no further business to come before this committee, Mr. Schaber adjourned the meeting at 7:18 pm.	
Olark of Oassail	Chairman Schaber
Clerk of Council	