

Regular Board Meeting

February 6, 2013

City Hall, 7:00 PM

The meeting was called to order by Mayor James Snook, also present were aldermen Marshall Welch, Charlene Cook, and Lloyd Bressman. Staley Snook was not present.

Myrna Weese led the Pledge of Allegiance.

Bressman moved to approve the minutes from the Special Board Meeting for Sewer from January 16, 2013 as read; Welch seconded, motion carried (3-0).

Welch moved to approve the minutes from the Special Meeting for Bond Issuance from January 28, 2013 as read; Cook seconded, motion carried (3-0).

Bressman moved to approve the minutes from the Special Meeting for Sewer/Water from January 28, 2013 as read; Cook seconded, motion carried (3-0).

Welch moved to approve the bills as presented. Cook seconded, and motion carried (3-0).

Mayor Snook advised the board that the City has purchased a utility billing software from CUSI, and the total balance due is \$2,745.00.

Spiers reported that they have been trimming low hanging trees on the streets and around the city parks. He also requested permission to start remodeling the shop office, at an estimated \$1,500. Bressman motioned to allow the remodel and the pulling of funds as needed; Welch seconded, motion carried (3-0).

Chief Bruner reported a total of 106 hours worked with 14 calls and 8 tickets issued. Call outs included 3 reports of peace disturbance, 2 reports of dogs running at large, 3 reports of an alarm going off at the t-shirt shop, 1 report of a check the welfare, 1 report of stolen plates, and 1 report of loud music.

Mayor Snook noted that Emergency Management will begin testing the sirens for storm warning alerts on April 4, 2013.

Mayor Snook advised the Board that he had received bids on how much it would cost to pour concrete for a parking pad and sidewalk where the handicap parking is located. It was decided to look at this option at a later date.

Citizen input involved concerns about dogs running at large, and cleaning up Edgerton. Chief Bruner is looking into these concerns.

At this point the meeting moved into a closed session about personnel. After discussion, the Board chose to hire Kate Noland as the City Attorney.

It was also decided to purchase a new table for the meetings.

Cook moved to adjourn; Bressman seconded, motion carried (3-0).

Minutes taken by Jordan Porter, Assistant City Clerk

Minutes approved by: _____