

Regular Board Meeting

March 6, 2013

City Hall @ 7:00pm

Meeting Called to order by Mayor James Snook. Also present were Alderman Marshall Welch, Charlene Cook, Lloyd Bressman and Staley Snook.

Michelle Hume led the Pledge of Allegiance.

Bressman motions to suspend regular board meeting to allow citizen input. Charlene seconded, motion carried (4-0).

Michelle Hume proposed a new billing system for the water usage at the Villas. The board took this into consideration and decided it was best to consult with the lawyer first.

Bressman moved to approve the minutes from the February 6<sup>th</sup> board meeting. Marshall seconded, motion carried (4-0).

Bressman motioned to approve the bills as presented, motion carried (4-0).

Charlene motioned to appoint Megan Davis as city clerk. Staley seconded, motion carried (4-0).

Megan Davis reported that we are inputting customer information into the utility software.

Kelly Spires reported that we are averaging around 39,000 gallons per day and that there was one small leak to repair. He also reported some developing pot holes that will be filled when weather permits.

Officer Stackhouse reported a total of 100hr worked with 10 calls and 4 tickets issued. Calls included one report of ID theft, one report of a dog running at large, one report of a parking complaint, one report of unlicensed dogs and one report of destruction of property. There were also 2 reports of 911 misdials. He also reported that they have developed a list of properties that will receive clean up letters in the following months.

TJ Atkins proposed that the board purchase a new mower for \$17,200.00 Lloyd motioned for approval. Marshall seconded, motioned carried (4-0). TJ also proposed that the board purchase a Polaris for \$19,927.50 Bressman motioned for approval. Charlene seconded, motion carried (4-1). Both purchases will require a justification letter first.

Zachariah Pixler (Eagle Scout candidate) spoke to the board about his Eagle Scout Service GeoCaching. Mayor Snook motioned to approve the placement of 7 GeoCaching sites. Staley seconded, motion carried (4-0). Bressman motioned to pay for the sites. Charlene seconded, motion carried (4-0).

Officer Stackhouse recommended that the board hire part time officer Todd Jagodzinski (Todd J.) for an unpaid reserve position. Bressman motioned for approval. Marshall seconded, motion passed (4-0).

Mayor Snook requested authorization to spend \$24.95/month for ACH (Automated Clearing House) so we will have online banking and other services available. Bressman motioned for approval. Staley seconded, motion passed (4-0).

The board decided to hold off on beginning construction on the wall inside city hall until they receive bids.

Charlene motioned to adjourn. Marshall seconded, meeting adjourned.

Minutes Approved By: \_\_\_\_\_