

September 10th, 2013

7:00PM

Regular Board Meeting

Present: Mayor James Snook, Aldermen Lloyd Bressman, Marshall Welch (late arrival) and Staley Snook. Also present was city attorney Kate Noland. Alderman Charlene Cook was not present.

Meeting was called to order by Mayor James Snook; Steven Hall led the Pledge of Allegiance.

Lloyd Bressman motioned to suspend the regular agenda to allow Steven Hall to speak to the board about the sewer land purchase of 5 lots in Edgerton. Staley seconded, motion passed **(3-2)**. **Mayor Snook handed the meeting over to Mayor Pro Tem, Lloyd Bressman while Mr. Hall was speaking with the board.**

Lloyd motioned to resume the regular agenda, Staley seconded. Motion passed **(3-2)**.

Lloyd motioned to approve the minutes as presented from the August 7th meeting. Staley seconded, motion passed **(3-2)**.

Lloyd motioned to approve the bills for the previous month as presented. Staley seconded, motion passed **(3-2)**.

REPORTS:

- Parks/Water/Sewer/Streets: Kelly Spiers reported that the city had used approximately 39,000gal of water a day the previous month. He also reported that he had turned the water on at the concession stand and that the parks we're in good shape for Pioneer Days.
- City Clerk: Megan Davis reported that she had sent out letters to local businesses requesting information for the city's website. She also reported that she had sent out several shut off notices to water customers and that several had made arrangements to pay.
- Police Dept.: Jeff Bruner reported a total of 125hrs and 7 car stops. He also reported that he will have the bird netting up at the memorial park soon.
- Pioneer Days: TJ Atkins reported that the pioneer day's committee had dissolved and a new one will be needed for next year.

CITIZEN INPUT:

Joyce Kerr asked the board who was responsible for maintaining the areas in town between the streets and the sidewalks – they told her that it was the responsibility of the home owner.

Doug Auxier asked how long residents are given to clean up their properties after property maintenance letters are sent from the police department – the board informed him that residents are given 10days for tall grass/weeds and 30days for dangerous buildings. Mayor Snook pointed out that the board would like for the individuals reporting properties to sign their complaints so they can be used in court if needed.

Yancy Shepard came to the board to ensure he was allowed to purchase and use a building in town for repairing racing engines. He reported that his work would be loud but that he would always obey noise ordinances. No objections were given by the board (no vote needed).

OLD BUSINESS:

Michelle Hume requested that the board review a letter sent by her lawyer in regards to the water billing method at the WWB Villas. She also requested a response letter to be drafted by city attorney, Kate Noland. The board and Mrs. Hume agreed to set a meeting for September 25th, 2013 to discuss the matter further.

NEW BUSINESS:

City clerk Megan Davis proposed that the board allow her to purchase 4 smoke detectors and 2 fire extinguishers for City Hall. Lloyd motioned to approve the purchase, Staley seconded. Motion passed **(3-2)**.

Mayor Snook suggested the use of credit cards for purchases made by employees for city business. He requested a card each for Kelly Spiers, Jordan Porter, Megan Davis, James Snook and the police department. Lloyd motioned to approve the request, Staley seconded. Motion passed **(3-2)**.

Mayor Snook requested funds to attend a Microsoft Excel course at a cost of \$45.00. Lloyd motioned to approve the purchase, Staley seconded. Motion passed **(3-2)**.

Doug Auxier requested the board allow him to spray for poison ivy on the sidewalks in his area and asked that Kelly Spiers also lay cold patch in those spots. Lloyd motioned to allow Doug Auxier to spray for poison ivy and for Kelly Spiers to lay cold patch. Staley seconded, motion passed **(3-1)**

Mayor Snook recessed the meeting until September 25th at 7:00pm.