

REGULAR BOARD MEETING
JANUARY 4th, 2012
CITY HALL, 7:00 p.m.

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

Spiers led the Pledge of Allegiance.

Bressman moved to approve the minutes of the previous meeting as read, Snook seconded, motion carried (3-0)

Bressman moved to pay the expenditures as presented, Cook seconded, motion carried. (3-0)

Spiers reported no water leaks for December and that the sewer system is working fine at the present time.

Bruner reported a combined total of 130 hours with 13 call-outs and 2 tickets issued. Call-outs included 4 call to the trailer park, 3 reports of dogs running at large, 1 assault, 1 check the welfare, 1 information report, 1 destruction of property, 1 phone harassment and 1 parking complaint.

Adkins reported that progress is being made on the parks grants. She also reported that Edgerton, Dearborn and Camden Point have combined to form the North Platte League for summer baseball.

Cook advised the board that Pioneer Days may be cancelled due to a potential lawsuit resulting from an incident where a child was burned by hot coffee.

City attorney advised the clerk that he didn't like parts of the proposed contract with HDR Archer, primarily the part limiting their insurance liability.

Masoner presented Bill No 536 for the first time in its entirety. Said Bill being AN ORDINANCE APPROVING AN AMENDMENT TO WATER SALES CONTRACT BETWEEN THE CITY OF PLATTSBURG AND THE CITY OF EDGERTON AND AUTHORIZING THE MAYOR AND CLERK TO EXECUTE THE SAME. Bressman moved to pass to the second and final reading, Snook seconded, motion carried (3-0) Masoner presented Bill No 536 for the second and final time in its entirety with Bressman moving to adopt Bill No 536 as Ordinance No 525, Cook seconded, motion carried (3-0)

Spiers provided the board with a diagram for a new water tower adjacent to where the current tower is. He is proposing that we purchase 34,200 square feet or 8/10's of an acre from Ben DelMuro. Bressman moved to allow Spiers to proceed with negotiations with DelMuro, Cook seconded, motion carried (3-0)

Cook moved to allow the Edgerton Sports Association to hold summer baseball signups at City Hall on Saturday February 18th, Bressman seconded, motion carried (3-0)

Cook moved to adjourn, Snook seconded, motion carried (3-0)