

REGULAR BOARD MEETING
OCTOBER 5, 2011
CITY HALL, 7:00 p.m.

The meeting was called to order by Mayor James Snook, also present were aldermen Marshall Welch, Staley Snook, Lloyd Bressman and Charlene Cook.

Tyson Markham led the Pledge of Allegiance.

Bressman moved to approve the minutes of the previous meeting approved as read, Snook Seconded, motion carried (4-0)

Welch moved to pay the expenditures as presented, Bressman seconded, motion carried (4-0)

Bressman moved to suspend the agenda to accomodate Tyson Markham of McKliney and Company. After discussion of the upcoming bond election it was decided by the board to have two informational meetings concerning the election. The meetings will be held on Wednesday Oct 19th at 7:00 p.m at the American Legion hall and on November 2nd at 7:00 p.m. at the Edgerton city hall.

Spiers reported that he had ordered a canvas cover with plastic sides to go on the kabota and the heater is also on. He also advised that the concession stand and all bathrooms will be winterized. Spiers purchased a previously approved sickle mower.

Chief Bruner reported a combined total of 145 hours with 22 callouts and 5 tickets issued. The call outs included 10 reports of peace disturbance on Clark, 2 dogs running at large, 1 accident, 2 illegally parked vehicles, 1 suspicious auto and during Pioneer Days 3 medical, 1 lost child and 2 juvenile complaints. Bruner advised the board that half of all police hours were expended during Pioneer days and that next year they will not be available as security for vendors.

Les Hubbard has agreed to roof city hall for 9.00 per hour . Material will be approximately \$1,700.00.

It was noted by Bressman that the tubing by Jeremy's ^{Guyot} need to be replaced. It was also noted that the former McCoy's Carpet store has a bulging wall on the East side and Bruner volunteered to notify the employees at the T-shirt shop to park at their own risk.

Cook moved to adjourn, Bressman seconded, motion carried (4-0)