

REGULAR BOARD MEETING
AUGUST 3, 2011
CITY HALL, 7:00 p.m.

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

Polly Harter led the Pledge of Allegiance.

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

Bressman moved to suspend the regular agenda to accomodate Gary Collins, and Dan Fowler. of Collins, Fowler, and Harlan. Collins and Fowler were present to apply for the position of city prosecutors . The position became open following Vic Peters vacating the position. They agreed to the same rate of pay as Mr. Peters. Following their presentation the regular agenda resumed.

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

Bressman moved to appoint Davis Williams as the city representative in obtaining land acquisition easements for the upcoming sewer improvements. Cook seconded, motion carried (3-0)

Spiers reported a small leak at Aller ave that will be repaired soon. He also reported potholes being filled. The irrigation system continues to have problems

Chief Bruner reported a total of 145 hours worked with 16 callouts, and 4 tickets issued. Call outs included, 2 disturbing the peace, 3 dogs running at large, 1 sexual misconduct, 2 reports for information,, 1 break in, 2 vandalisms, 1 parking complaint, 1 ex parte violation, 2 pool violations and 1 assault

Steve Perry reported that the dangerous tree on Lewis St by the school had been trimmed by KCP&L He also asked if the Fire Dept could have a key to the concession stand across from the Fire Dept in case of emergency.

T.J. Adkins advised the board that the clerk had submitted their Grant check to them and that the same process would be used in obtaining the score board. The also advised that the grant process had been postponed until October.

Polly Harter attended the meeting in regards to the parking issue she was having with the Perry's. She was advised that the Perry's had not violated the law and that the city does not have restricted parking.

Bressman moved to accept the new Sports Association Contract with Snook seconding, motion carried (3-0)

After discussion Bressman moved to accept the nomination by the mayor to accept Gary Collins as city attorney, Snook seconded.

Bressman mvoud to accept Dan Fowler as city attorney, also on the recommendation of the mayor Cook seconded, motion carried (3-0)

Meeting recessed until August 10th at 7:00 p.m.