

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

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

Marlow Johnson led the Pledge of Allegiance.

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

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

Spiers reported no water leaks for the previous month. He also reported that potholes are being filled and will continue to be filled as needed. Spiers advised the board that all parks will be ready for Pioneer Days.

Bruner reported a combined total of 145 hours for the police dept, with 21 callouts and 4 tickets issued. Callouts included 12 peace disturbances on Clark, 2 dogs running at large, 1 accident on Perry, 1 illegally parked vehicle, 1 suspicious auto, 1 hit and run and 1 fraud.

Welch asked if a house on Lewis St could be used as training for the fire department and was advised that the expenses involved would be too much for that particular house.

New siding for city hall was again discussed and after discussion it was decided to put a new roof on first. Kelly will see if Les Hubbard will do it as a city employee for \$9.00 an hour plus materials.

The roof at the police garage was also brought up and it was decided to budget \$4,500.00 for a new roof in 2012.

Gutters was bid by Paradise Gutters for \$336.00.

Marlow Johnson asked if the culvert at the alley on Clark and running behind his house can be replaced or repaired. Kelly will see what needs to be done.

T.J. Adkins presented the board with two appraisals from Weisenborn Appraisals in the total amount of \$1,000.00

The board was asked if T.J. should proceed with an appraisal for the current car wash and proceed to purchase with grant funds if it is still available. The clerk polled the Board and the results were Welch - yes; Bressman - Yes; S. Snook - yes; and James Snook - yes

Spiers advised the board that he needed a new sickle mower and felt that a good used one could be had for \$2,000.00 to \$3,000.00 Welch moved to allow Spiers to make the purchase, Bressman seconded, motion carried (3-0)

The Mayor exited the meeting.

It has been noted that the former McCoys Carpet Shop is now posing a hazard to the community due to a bulging wall, Chief Bruner will contact Tim McCoy

Discussion ensued regarding the brochure received by Tyson Markham. Board members all wanted different language and the clerk will contact Mr. Markham regarding changes.

Masoner read Bill No 534 AN ORDINANCE EMPLOYING COLLINS, FOWLER, HARLAN LLC AS CITY ATTORNEY AND ESTABLISHING THE RATE OF COMPENSATION for the first time in its entirety with Welch moving to the second and final reading, Snook seconded, motion carried (3-0) Masoner presented Bill No 534 for the second and final time in its entirety With Welch moving to adopt Bill No 534 as Ordinance No 523, Snook seconded, motion carried (3-0)

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