

Regular Board Meeting Minutes

January 9, 2013

City Hall, 7:00 PM

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

Rodney Deckman led the Pledge of Allegiance.

Welch moved to approve the minutes of meetings held on December 26, 2012 and December 31, 2012 as read, Snook seconded, motion carried (4-0).

Bressman made a motion to suspend the regular meeting agenda and go to citizen input. Snook seconded, motion carried (4-0). A lengthy discussion ensued regarding citizen's concerns and questions about the new sewage rate.

A five minute recess was held.

The meeting reconvened and Mayor Snook gave a report on past due water customers, and the need for a utility billing system.

Spiers reported that he has been having trouble with the sander motor, and stated that it could possibly need a new starter. Bressman suggested finding out if the starter could be rebuilt and how much that would cost.

Chief Bruner reported a total of 100 hours worked with 17 callouts and 16 tickets issued. Call outs included one report of a peace disturbance, 4 dogs running at large, 7 reports of an alarm going off, and 3 warrant checks.

TJ reported that the work on the ball field is done. She also advised that the field should not be touched until spring, and asked that locks be put on the gates. Bressman made a motion to allow the Ball Association to lock the ball field gates until spring. Cook seconded, motion carried (4-0). TJ also reported that Comprehensive Lawn Solutions needs to be paid for their work on the ball field, and the Ball Association needs to be reimbursed for the roof on the concession stand. TJ reported that the Ball Association is proposing a sportsmanship sign be hung at the ball field. Cook moved to approve the sign being hung at the ball field, Bressman seconded, motion carried (4-0).

Mayor Snook raised the question of the Police Department taking "cat calls." The board agreed that the Police Department should not take these calls.

Mayor Snook asked that the board approve the transfer of money from the Waterworks account into the Police Fund to cover payroll that had already been written. Welch moved to transfer the money, Snook seconded, motion carried (4-0).

Bressman moved to average out the sewage usage as previously done based on January, February, and March, Snook seconded, motion carried (4-0).

Mayor Snook advised that he would like to see some changes made in the personnel manual, regarding vacation time, lunch time, holidays, time sheets, etc.

Snook moved to pay Sandra Masoner, former city clerk who was released on January 7, 2013, a full months pay and compensation for one month's health insurance payment, Bressman seconded, motion carried (4-0).

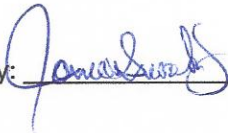
Welch moved to give Kelly Spiers a \$2,000 raise to compensate his IRA, Snook seconded, motion carried (4-0).

Welch moved to enter into a closed session about personnel as posted, Snook seconded, motion carried (4-0).

Welch motioned to adjourn, Bressman seconded, motion carried (4-0).

Minutes taken by Assistant City Clerk, Jordan Porter.

Minutes approved by:

A handwritten signature in blue ink, appearing to be "Jordan Porter", is written over a horizontal line.