

April 01, 2013

Regular Council Meeting

Members: Mayor, Steve Loucks and City Attorney, David Summers.

Council Members: Darlene Crocker, Ron Davis, Jerry Childers, Robert Sullivan, Ann Whistler, Ryan Pennington, Ronald Eichhorn, and Dennis Glastetter.

Meeting was opened by Mayor, Steve Loucks.

Pledge of Allegiance was led by David Summers.

Minutes of the previous meeting were read by the City Clerk. Motion to approve the minutes by Jerry Childers, with the correction of the car show will be April through October and Ron Eichhorn voted yes to come out of the closed session, seconded by Ann Whistler. Motion Carried.

John Testa with Newton Insurance presented the renewal for the City's Liability Insurance at a cost of Travelers-\$70,551.00 and Trident-\$44,158.00. Discussion was then heard. It was decided to have the Insurance Committee meet with John Testa at 6:00 P.M. on Wednesday, April 10, 2013 and have a Special Council Meeting at 7:00 P.M.

The Mayor advised that the older mower deck is in bad shape and either needs a new deck or to purchase a new lawn mower at a cost of \$7,900.00. It was decided to table this until more information and bids can be obtained.

Purchase of Culverts – Dennis Glastetter advised that he found seventeen good used culverts 20 foot long with a 12 inch diameter at a cost of \$2,000.00 and asked if the Council would be interested in purchasing the culverts. Motion by Ron Davis, to purchase the culverts seconded by Jerry Childers. Motion Carried.

Police Department – Chief Chambers advised that Health Orr's one year anniversary is coming up and recommended a .50 an hour raise. Motion by Dennis Glastetter to give Health Orr a .50 an hour raise, seconded by Robert Sullivan. Motion Carried.

Fire Department – Sam Glency advised that they have taken the life safety ropes out of service and needs to purchase some life safety ropes at a cost of \$400.00. Motion to purchase the life safety ropes by Robert Sullivan, seconded by Ron Davis. Motion Carried. Mr. Glency asked if the Council wants to go into closed session when wants to hire a Fireman.

The Mayor asked about Public Works being on the Fire Department and the City Attorney explained several areas the Council would need to consider and would need to make some policies. The Mayor asked Sam Glency to meet with Shannon Hendrix and the Fire Committee.

Building Permits were presented for Betty Reively at 316 E. Davidson for a garage in the amount of \$5,000.00 and Susan Schwartz at 432 Black for a house and garage in the amount of \$100,000.00. Motion to approve the building permits by Robert Sullivan, seconded by Ann Whistler. Motion Carried.

Motion by Ann Whistler to have the Building Inspector after the project is completed the Inspector sign and send back to the Council, seconded by Jerry Childers. Motion Carried. Darlene Crocker will write a policy of what is expected of the Building Inspector.

Collectors Report was presented for March 2013. Motion to approve the Collectors Report by Robert Sullivan, seconded by Ann whistler. Motion Carried.

Monthly bills were then presented as follows: Fire Truck Payment -\$2,068.58, Schultz Surveying & Engineering -\$1,027.50, Obie & Pete's -\$16,371.90, A T & T Mobility -\$522.92, and Lambert Engineering - \$9,213.69. Motion not to pay Lambert Engineering until the payment from MODOT is received by Darlene Crocker, seconded by Ryan Pennington. Motion Carried. Motion to pay all the rest of the bills by Ron Davis, seconded by Ryan Pennington. Motion Carried.

The Mayor advised of the proposed 2013-2014 Budget. Motion by Ann Whistler to approve the 2013-2014 Budget and maintain the current pay schedule, seconded by Dennis Glastetter. Motion Carried.

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Discussion was heard on the easements for the Landewee Property. Motion by Ron Davis to table until a later date, seconded by Ronald Eichhorn. Motion Carried.

The Mayor proposed purchasing three vehicles from MODOT. Motion by Robert Sullivan to purchase the three trucks up to \$16,000.00 seconded by Darlene Crocker. Motion Carried.

Ann Whistler advised that the Park Board proposed taking the bumper poles down and putting up parking blocks at Harmon Field and Frisco Park. Discussion was then heard.

Darlene Crocker asked for permission to write a TRIM Grant (Tree Resource Improvement & Maintenance) Motion by Ron Davis to allow Darlene Crocker to write the grant, seconded by Ann Whistler. Motion Carried.

Motion to go into closed session by Robert Sullivan Relating to the hiring, firing, disciplining, or promotion of personnel of a Public Governmental body, seconded by Ryan Pennington. Council polled as follows:

Yes	No	Absent
Darlene Crocker		
Ron Davis		
Jerry Childers		
Robert Sullivan		
Ann Whistler		
Ryan Pennington		
	Ronald Eichhorn	
Dennis Glastetter		

Motion Carried.

Motion to go back into regular session by Jerry Childers, seconded by Robert Sullivan. Council polled as follows:

Yes

No

Absent

Darlene Crocker

Ron Davis

Jerry Childers

Robert Sullivan

Ann Whistler

Ryan Pennington

Ronald Eichhorn

Dennis Glastetter

Motion Carried.

Meeting was adjourned.

Respectfully Submitted,

Diane Eftink, City Clerk

Mayor, Steve Loucks