

Regular Council Meeting

Members Present: 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 Eric Seyer.

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 to include there was no objection to the City Administrators request for permission to help with the taxes at the Nutrition Center every Tuesday from February to April by Eric Seyer, seconded by Ryan Pennington. Motion Carried.

Building Permits were presented for Shawn Pobst at 101 Shelby Brook between East Parker and Abby Jo Lane for a storage shed in the amount of \$30,000.00. Motion to approve the building permit by Ronald Eichhorn, seconded by Robert Sullivan. Motion Carried.

Police Department-Chief of Police, Jim Chambers advised that the Council approved Garret Cook as a Police Reserve Officer and the Police Personnel Board recommended taking him off of the Police Reserve list as he has not gotten back with the Chief. The Police Personnel Board recommended hiring Matthew Scroggins as a Police Reserve Officer at \$10.00 per hour. Motion by Eric Seyer to remove Garret Cook from the Police reserve list and hire Matthew Scroggins as a Police Reserve Officer at \$10.00 per hour, seconded by Ryan Pennington. Motion Carried.

Fire Department – Fire Chief, Sam Glency advised that he is renewing his CPR instructor license at a cost of \$75.00. He advised that a house has been donated to have a live burn at 518 Helen by the General Baptist Church. It will be burnt some Saturday in March. Mr. Glency advised that there is a shed behind the house which will be burnt on Monday night. Mr. Glency advised that three Firemen are attending Fire School this weekend.

Judges Report for January 2015 was presented. Motion to approve the Judges Report by Eric Seyer, seconded by Ann Whistler. Motion Carried.

Emergency Preparedness – Rusty Golightly advised that a bumper was made for the Truck. He advised that Travis Dumey will start taking FEMA classes and will meet with the FEMA Regional coordinator.

Monthly bills were then presented. Motion to pay the monthly bills by Ryan Pennington, seconded by Ann Whistler. Council polled as follows:

Yes	No	Absent
Darlene Crocker		
Ron Davis		
Jerry Childers		
Robert Sullivan		

Ann Whistler
Ryan Pennington
Ronald Eichhorn
Eric Seyer
Motion Carried.

The Collectors Report for January 2015 was presented. Motion to approve the Collectors Report by Robert Sullivan, seconded by Eric Seyer. Motion Carried.

The City Clerk presented the following bills for approval: Pete Tanner's Solid Waste - \$15,875.10, Twin Cedars to cut two trees at \$750.00 and A T & T -\$457.70. Motion to pay the bills by Darlene Crocker, seconded by Ron Davis. Council polled as follows:

Yes	No	Absent
Darlene Crocker		
Ron Davis		
Jerry Childers		

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Robert Sullivan
Ann Whistler
Ryan Pennington
Ronald Eichhorn
Eric Seyer
Motion Carried.

The City Administrator advised that he has not heard anything from Kajacs. He advised that Tim Southard, Engineer with Schultz Engineering and Surveying has received 24 notebooks concerning the sewer.

The City Administrator advised that the City will receive a settlement of \$11,000.00 for damages done by Gene's Tree Service at the Cemetery.

The Attorney advised that the hospital people have switched lawyers and the City will do another inspection and depending on what the Building Inspector reports will have a hearing unless the Building Inspector deems it has been repaired.

Ronald Eichhorn advised that Mark Siebert cleaned Heeb Creek from Highway 77 to behind Ronald Eichhorn's house. He advised that Twin Cedars will cut the tree down for the City on Gray Street at a cost of \$ 500.00 or will cut the tree down and clean-up at a cost of \$800.00. Motion by Ronald Eichhorn to have Twin Cedars cut the tree down and clean-up at a cost of \$800.00, seconded by Darlene Crocker. Council polled as follows:

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

Motion Carried.

Darlene Crocker asked if a list could be made of trees that need to be taken down and she will apply for the Trim grant.

Ronald Eichhorn advised that the Committee recommend letting the Merchant License Ordinance as is and enforcing the Ordinance.

Meeting was adjourned.

Respectfully submitted,

Diane Eftink, City Clerk

Mayor, Steve Loucks