

City Council Meeting

February 2, 2012

Aldermen present: Larry Walthall, Mary Bohannon, Jeff Hayes, David Rice and Chris Schaffer. Absent: James Schmitz.

The council meeting was opened by the Pledge of Allegiance and a moment of silence.

Chris Schaffer made motion to accept the minutes. David Rice seconded the motion. Motion carried 5-0.

David Rice made motion to accept the Special Meeting minutes for January 16, 2012. Chris Schaffer seconded the motion. Motion carried 5-0.

Ordinance 2012-03- Building Inspections Revision. (Amends Ord. 10-07)

Chris Schaffer made motion to introduce Ord. 2012-03. David Rice seconded the motion. Motion carried 5-0. City Attorney John Verkamp read the Ordinance.

Chris Schaffer made motion to dispense the second and third readings. Mary Bohannon seconded the motion. Motion carried 5-0.

David Rice made motion to adopt. Chris Schaffer seconded the motion. Motion carried 5-0.

Ordinance 2012-04-Revising 2011 City Budget. Chris Schaffer made motion to introduce. David Rice seconded the motion. Motion carried 3-2 with a yes vote from Schaffer, Rice and Hayes. Voting no was Mary Bohannon and Larry Walthall. Mayor Hiatt read the Ordinance in title form.

Chris Schaffer made motion to dispense the second and third readings. David Rice seconded the motion. Motion carried 3-2 with a yes vote from Schaffer, Rice and Hayes. Voting no was Mary Bohannon and Larry Walthall.

David Rice made motion to adopt Ord.2012-04. Chris Schaffer seconded the motion. Motion carried 3-2 with a yes vote from Schaffer, Rice and Hayes. Voting no was Mary Bohannon and Larry Walthall.

State of the City Address- Mayor Sherman Hiatt read his annual State of the City Address. (copy)

Property Casualty Insurance renewal from Philadelphia Insurance Company (Arkansas Valley Insurance) in the amount of \$9,816.00. David Rice made motion to pay the building/property insurance for 2012. Mary Bohannon seconded the motion. Motion carried 5-0.

Project Coordinator report- Tonya was present to read her report. (copy)

Police Report- Chief Atchley presented his monthly report. Billy briefed the council on certified and uncertified police applications. He may put an ad in the City/Town magazine and advertise on the website.

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Superintendent Report- George presented his monthly update. He noted that Kim Loughridge will retire on February 29, 2012. The mayor will proclaim Kim Loughridge Day and have a retirement reception for him at another date. The mayor asked the council to think about keeping things the way they are for the trash pickup or contracting it out. They will discuss this matter more next month.

Upon review of the water adjustments for the month, David Rice made motion to accept the adjustments. Chris Schaffer seconded the motion. Motion carried 5-0.

All invoices for the previous month of City General and Water/Sewer O & M accounts were presented to the council for review and discussion. After review, all paid invoices were approved by David Rice and seconded by Chris Schaffer. Motion carried 5-0.

Chris Schaffer made motion to adjourn. David Rice seconded the motion. Motion carried 5-0.