

City Council Meeting

December 12, 2013

Aldermen present: Mary Bohannon, Ronnie Roper, Jim Sargent, James Schmitz, David Rice.
Absent: Jeff Hayes.

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

Jim Sargent made motion to accept the minutes. Ronnie Roper seconded the motion. Motion carried 5-0.

Each year Greenhurst Nursing Home makes a donation for the City Employee of the Year. This year's recipient is Billy Atchley.

Ordinance 13-13- An Ord. Setting the City Budget for 2014. David Rice made motion to introduce Ord. 13-13. Jim Sargent seconded the motion. Motion carried 5-0.

Mayor Hiatt read the Ord. by title only:

Mary Bohannon made motion to dispense second & third readings. David Rice seconded the motion. Motion carried 5-0.

David Rice made motion to adopt Ord. 13-13. James Schmitz seconded the motion. Motion carried 5-0.

Ordinance 13-14- An Ord.Revising the Water O & M & W/S Revenue funds for Nov. 2012 through Oct. 2013. David Rice made motion to introduce Ord. 13-14. Jim Sargent seconded the motion. Motion carried 5-0. Mayor Hiatt read the Ord. by title only.

David Rice made motion to dispense the second & third readings. Ronnie Roper seconded the motion. Motion carried 5-0.

David Rice made motion to adopt Ord. 13-14. Jim Sargent seconded the motion. Motion carried 5-0.

Sanitation Issue- Due to illness, part-time employee Norman Duvall is unable to drive the trash truck anymore. The mayor will be looking for a CDL driver for the sanitation dept.

Dec.5 Ice Storm Recap- Mayor Hiatt recapped situations from the Ice Storm. Several residents were housed at City Hall during the loss of electricity. A 3-phase generator was discussed in order to make City Hall more feasible for residents in need during emergency times. The mayor met with Dillard & Krallman about rewiring for more space. He is also checking on a diesel generator. He will follow up on the generator and report back to the council. Also, Red Cross training was discussed for future disaster plans. The mayor commended our city employees, OG & E, Kat's Kitchen and several others for a job well done during the storm.

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The water auditors inquired about the capitalization ordinance of \$10,000.00 before capitalizing assets. The matter was discussed among the council and city attorney and they have decided to leave the ordinance where it is.

The council went into executive session to discuss salaries for 2014.

Back into regular session. David Rice made motion to accept the salary proposal for 2014 and the \$50.00 monthly increase for City Attorney John Verkamp. Jim Sargent seconded the motion. Motion carried 5-0. (Copy attached)

Police Chief Billy Atchley presented his report to the council.

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

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

James Schmitz made motion to adjourn. David Rice seconded the motion. Motion carried 5-0.