

City Council Meeting

February 6, 2014

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

Jim Sargent made motion to approve the minutes. David Rice seconded the motion. Motion carried 5-0.

Sewer Pond Cleanout-the mayor discussed the cleanout procedure with the council. David Rice made motion to advertise for bids. Ronnie Roper seconded the motion. Motion carried 5-0.

Property/Casualty Insurance- Angie Young with Arkansas Valley Insurance submitted a cost of insurance for 2014 with terrorism exempt, for \$10,517.00. Mary Bohannon made motion to pay the insurance amount with terrorism exempt. Ronnie Roper seconded the motion. Carried 5-0.

John Verkamp commented on the landfill property issue mentioned last month. A Class 4 has no future responsibility after two years. There is no reason to lease the land any longer. John will notify the landowners of this decision.

Vehicle Insurance- 2014 insurance with Municipal League is due in the amount of \$8,669.59. Mary Bohannon made motion to pay the insurance amount. David Rice seconded the motion. Motion carried 5-0.

Ordinance 14-01-Revising 2013 City Budget- Mary Bohannon made motion to introduce Ord. 14-01. David Rice seconded the motion. Motion carried 5-0. Mayor read title only.

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

David Rice made motion to adopt Ord. 14-01. Jim Sargent seconded the motion. Motion carried 5-0.

The 2012-2013 Water audit was presented to the council for review.

All councilmen received the City audit in the mail for review.

The city received a donation check from Raymond James for the Animal Shelter in the amount of \$8,307.65. David Rice made motion to transfer this money to the Charleston Animal Shelter for routine maintenance and expense for 2014 and compensation for operating. Ronnie Roper seconded the motion. Motion carried 5-0.

State of the City Address-Mayor Sherman Hiatt (copy)

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Chief Atchley presented his monthly report. After reviewing all applicants, the chief recommended Leonard Lawler. Jim Sargent made motion to hire Leonard Lawler as policeman with a salary of \$29,500.00 for experience and certificates. David Rice seconded the motion. Motion carried 5-0.

The mayor made mention that Charleston High School will be hosting the 3A Basketball State Tournament March 4-8.

Tonya Sneed presented her monthly report.

George Talkington presented his monthly report.

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 Ronnie Roper. Motion carried 5-0.

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

Jim Sargent made motion to adjourn. David Rice seconded the motion. Motion carried 5-0.