

City Council Meeting

February 4, 2016

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

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

Jim Sargent made motion to accept the minutes. James Schmitz seconded the motion. Motion carried 4-0.

Mayor Hiatt and City Attorney John Verkamp discussed the Firemen Pension issue.

Point Royal Resolution- Resolution 16-01- A resolution adopted for proposed plat of the Pointe Royal Estates, Phase II. James Schmitz made motion to introduce Resolution 16-01. Jim Sargent seconded the motion. Motion carried 4-0. Mayor Hiatt read the resolution. Jim Sargent made motion to pass Resolution 16-01. James Schmitz seconded the motion. Motion carried 4-0.

Ordinance 2016-01- Annex property on 9th Street. James Schmitz made motion to introduce Ord. 2016-01. Jim Sargent seconded the motion. Motion carried 4-0. Mayor Hiatt read the ordinance. Jim Sargent made motion to dispense the second and third readings, Jeff Hayes seconded the motion. Motion carried 4-0. Jim Sargent made motion to adopt Ord. 2016-01. James Schmitz seconded the motion. Motion carried 4-0.

Area Agency on Aging sent a letter of request for \$2,000.00. Mary Bohannon suggested to give Area Agency \$1500.00 and \$500.00 to the Charleston Sr. Citizens Center. After discussion, no action was taken. Mayor Hiatt will send them a letter about this matter.

Municipal League Vehicle Insurance- \$9,273.75. Jim Sargent made motion to pay the insurance for 2016. James Schmitz seconded the motion. Motion carried 4-0.

Property Insurance- Arkansas Valley Insurance (Angie Young) quoted \$10,982.00 for the year 2016. James Schmitz made motion to pay the insurance in the amount of \$10,982.00 with deleted terrorism. Jim Sargent seconded the motion. Motion carried 4-0.

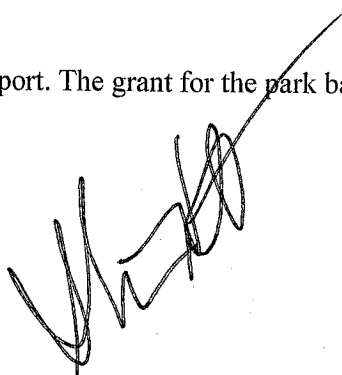
Ordinance 2016-02-Revising the City Budget for 2015. James Schmitz made motion to introduce Ord. 2016-02. Jim Sargent seconded the motion. Motion carried 4-0. Mayor Hiatt read the ordinance. James Schmitz made motion to dispense second and third readings. Jim Sargent seconded the motion. Motion carried 4-0. Jim Sargent made motion to adopt Ord. 2016-02. Jeff Hayes seconded the motion. Motion carried 4-0.

Bids on Police Vehicle- There was one bid on a police vehicle from Hug Chevrolet in the amount of \$28,869.00. After discussion, James Schmitz made motion to accept the bid from Hug Chevrolet. Jeff Hayes seconded the motion. Motion carried by Schmitz voting yes, Hayes voting yes, Bohannon voting yes, and Mayor Hiatt voting yes. Jim Sargent abstained.

Mayor Hiatt read: 2016 State of the City. (copy)

Project Coordinator Report- Tonya presented her monthly report. The grant for the park bathrooms was discussed for Resolution 2016-02.

Police Report- Billy Atchley presented his monthly report.


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Peggy Neal

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Upon review of the water adjustments for the month of January, Jim Sargent made motion to accept the adjustments and James Schmitz seconded the motion. Motion carried 4-0.

All invoices for the previous month of City General and Water O 7 M and W/S Revenue accounts were presented to the council for review and discussion. After review, all paid invoices were approved by Jim Sargent and seconded by James Schmitz. Motion carried 4-0.

Jim Sargent made motion to adjourn. James Schmitz seconded the motion. Motion carried 4-0.