

December 6, 2012

City Council Meeting

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

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

Larry Walthall made motion to accept the minutes. James Schmitz seconded the motion. Motion carried 6-0.

Christopher Walthall, a Life Scout of Boy Scout Troop 43, is working on his Eagle Scout service project and request permission to lay a concrete walkway leading up to the American Legions marker and naming it "Walk to Freedom." This marker is located within the city sports complex. His project should be completed by spring 2013. He needs a letter of approval to complete this project. The council agreed to cooperate with Christopher's request and commended him of his services.

Area Agency on Aging- Barbara Schaffer was present requesting \$2,000.00 for In Home Assistance. The council will need to discuss the proposed budget, and then decide on the request.

Ordinance 12-12- An Ordinance adopting the Arkansas Energy Code. David Rice made motion to introduce Ord. 12-12. James Schmitz seconded the motion. Motion carried 6-0.

Mayor Hiatt read the ordinance in full.

David Rice made motion to dispense the second and third reading. James Schmitz seconded the motion. Motion carried 6-0.

Chris Schaffer made motion to adopt Ord. 12-12. David Rice seconded. Motion carried 6-0.

Mayor Hiatt reported that the auditors pointed out the city needs to have an emergency plan. Tonya is working with DIS (Dept. of Information Services) about this matter.

Ordinance 12-13- Setting the City Budget for 2013. David Rice made motion to introduce Ord. 12-13. Chris Schaffer seconded the motion. Motion carried 6-0.

Mayor read Ord. 12-13 by title only.

David Rice made motion to dispense second and third readings. James Schmitz seconded. Motion carried 6-0.

Chris Schaffer made motion to adopt Ord. 12-13. David Rice seconded. Motion carried 6-0.

The Christmas Bonuses were discussed. David Rice made motion to keep the bonuses the same. All full-time Employees and Councilmen \$350.00. Part-time employees \$100.00 and Volunteer Firemen \$32.00.

Chris Schaffer seconded the motion. Motion carried 6-0.

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Project Coordinator Report- Tonya presented her monthly report to the council.

Police Report- Chief Billy Atchley presented his monthly report to the council.

Superintendent Report- George was present to discuss his monthly report. He reported employee Bobby Kaempfe's last day will be December 26. He will be leaving in good standing and will be available to help out in various times.

The new computer has been installed at the water plant, but not in operation.

Mayor Hiatt presented Chris Schaffer a plaque for 18 years of service as Charleston City Alderman. Chris has future plans of joining the Peace Corp.

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 Chris Schaffer. Motion carried 6-0.

Upon review of the water adjustments for the month, David Rice made motion to accept the adjustments. Chris Schaffer seconded. Motion carried 6-0.

Chris Schaffer made motion to adjourn. David Rice seconded. Motion carried 6-0.