

City Council Meeting

November 1, 2012

Aldermen Present: Chris Schaffer, James Schmitz, Jeff Hayes, Larry Walthall, David Rice.

Absent: Mary Bohannon.

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

Larry Walthall made motion to accept the minutes. David Rice seconded. Motion carried 5-0.

Ordinance 12-07- 2012-2013 Setting the Water Budget from W/S Revenue & W/S O & M accounts. David Rice made motion to introduce Ord. 12-07. James Schmitz seconded the motion. Motion carried 5-0. Mayor Hiatt read the ordinance by title only.

Chris Schaffer made motion to dispense the second & third readings. James Schmitz seconded the motion. Motion carried 5-0.

Chris Schaffer made motion to adopt Ord.12-07. James Schmitz seconded. Motion carried 5-0.

Ordinance 12-08-Millage .6 - David Rice made motion to introduce Ord. 12-08. James Schmitz seconded the motion. Motion carried 5-0. Mayor Hiatt read the ordinance by title only.

Chris Schaffer made motion to dispense second & third readings. James Schmitz seconded the motion. Motion carried 5-0.

David Rice made motion to adopt Ord. 12-08. James Schmitz seconded. Motion carried 5-0.

Ordinance 12-09 –Millage 1.1-David Rice made motion to introduce Ord. 12-09. James Schmitz seconded the motion. Motion carried 5-0. Mayor Hiatt read the ordinance by title only.

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

David Rice made motion to adopt Ord.12-09. James Schmitz seconded. Motion carried 5-0.

Ordinance 12-10-Millage 4.9- David Rice made motion to introduce Ord. 12-10. James Schmitz seconded the motion. Motion carried 5-0. Mayor Hiatt read the ordinance by title only.

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

Chris Schaffer made motion to adopt Ord. 12-10. David Rice seconded. Motion carried 5-0.

City Council Meeting

November 1, 2012

Page 2

Ordinance 12-11-Millage 2.9- David Rice made motion to introduce Ord. 12-11. James Schmitz seconded the motion. Motion carried 5-0. Mayor Hiatt read the ordinance by title only.

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

David Rice made motion to adopt Ord. 12-11. James Schmitz seconded. Motion carried 5-0.

Area Agency on Aging Request- Nathan had called to be on the agenda, but did not attend. The mayor did receive a letter of request of \$2,000.00.

Project Coordinator Report- Tonya presented her monthly report to the council. She noted that the police received the JAG grant of \$4200.00.

Police Report-Chief Atchley presented his monthly report. He discussed the light bar and back window in Joel's police vehicle.

The County Auction is November 17th. David Rice made motion to send the 2004 police vehicle to the auction along with the city air compressor and small brush hog. Chris Schaffer seconded the motion. Motion carried 5-0.

Superintendent Report-George presented his monthly report. He has researched trash trucks and discussed with the council.

Municipal League Legal Defense dues are \$4,756.14 for 2013. David Rice made motion to pay the dues for 2013. James Schmitz 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 James Schmitz.

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

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