

Minutes of a Regular Meeting of the Mayor and Council held on the 5th day of May, 2003 at 7:00 P.M.

The meeting was called to order by Mayor Ray Hovestadt who presided.

A roll call disclosed the following present: Councilmembers Croucher, Dubois, Fry, McClure and Sanders; Superintendent Rickel, Police Chief Shaffer and City Clerk Holloway.

Visitors: Gilbert Masters, Debbie Parsons, Bob Medina, Brenda Dorr, Martin Fee

A motion was offered by Councilmember Dubois to approve the minutes of the regular meeting of April 21, 2003. Seconded by Councilmember Croucher and the vote was Ayes 5; nays 0.

Claims Ordinance No. 1997, an ordinance making appropriation for the payment of certain claims was introduced, said claims being in the amounts as follows: General \$1,767.26; Police \$618.04; Animal Control \$23.80; Street \$920.15; Park \$52.18; Employee Benefits \$227.60; Special Highway \$2,149.90; Utility Account \$266.20; Electric \$8,013.00; Water \$17,350.76; Gas \$51,453.44; Sewer \$2,939.38; Solid Waste \$268.79; Capital Project-Ball Park \$129.15. A motion was offered by Councilmember Dubois to approve Ordinance No. 1997 with the exception of Berry Tractor and Equipment in the amount of \$1,314.95. Seconded by Councilmember McClure and the vote was Ayes 5; nays 0.

Gilbert Masters was present to talk with the Council on what he needs to do about the rock on his property on East Banks. As Bob Medina was present to explain the State's Illegal Dump Clean-Up Program, he offered procedures that Mr. Masters and the City could implement to see if this program would cover this type of clean up. It was the general consensus that the City will contact the County and Township to see if they can use the rock in their road and bridge work, get a price from a contractor to haul off the rock and add the item to the agenda for the next meeting.

Exit now, Gilbert Masters and Bob Medina

A motion was offered by Councilmember Dubois to approve the agenda as amended. Seconded by Councilmember Sanders and the vote was Ayes 5; nays 0.

A motion was offered by Councilmember Fry to adopt Resolution No. 275 approving and authorizing signature for the following loan documents: Letter of Conditions dated April 7, 2003; Form RD 1942-46, Letter of Intent to Meet Conditions; Form RD 1940-1, Request for Obligation of Funds for a loan in the amount of \$543,350.00 and grant in the amount of \$736,650.00; Form 424-2, Application for Federal Assistance; RUS Bulletin 1780-27, Loan Resolution (Public Bodies); Form RD 442-7, Operating Budget; Form RD 400-4, Assurance Agreement; Form RD 400-1, Equal Opportunity Agreement; RUS Bulletin 1780-12, Water or Waste System Grant Agreement and that the Mayor and City Clerk be authorized to sign the foregoing documents. Seconded by Councilmember Croucher and the vote was Ayes 5; nays 0.

Exit now, Martin Fee.

A motion was offered by Councilmember Croucher that the Council reply to the Department of Health and Environment that the training methods preferred by them for the "Better Management for Safe Water" program are as follows: (1) On-site attendance at a Council meeting; (2) Materials be sent ahead and discussed at a Council meeting; (3) 1 day-long class. Seconded by Councilmember McClure and the vote was Ayes 5; nays 0.

Pool Manager Debbie Parsons stated she has 14 lifeguards returning this year and has approximately 10 individuals wanting to take the lifeguard training class at a cost of \$65.00. A motion was offered by Councilmember Sanders that the City will pay one-half the cost of the training and reimburse the other one-half to the individual if they continue to work for the City to the end of the season. Seconded by Councilmember Fry and the motion carried with Councilmembers Sanders, Fry, Dubois and McClure voting Aye; Councilmember Croucher Abstained.

Exit now, Debbie Parsons.

A motion was offered by Councilmember Dubois to authorize the Mayor to sign the service agreement with Micro-Comm at a cost of \$1,500.00 per year plus reduced rate for labor should travel to the site be required. Seconded by Councilmember Croucher and the vote was Ayes 5; nays 0.

A motion was offered by Councilmember Fry to approve the request by Brooke Bogren to have a fireworks stand at 144 East Jackson Avenue. Seconded by Councilmember Croucher and the vote was Ayes 5; nays 0.

A motion was offered by Councilmember Fry to approve the request by Shelby Dorr to have a fireworks stand at 113 West Santa Fe Avenue. Seconded by Councilmember McClure and the vote was Ayes 5; nays 0.

A motion was offered by Councilmember Fry to go into Executive Session at 8:30 P.M. for a period of 30 minutes to discuss non-elected personnel. Seconded by Councilmember McClure and the vote was Ayes 5; nays 0. The Council returned to regular meeting at 9:00 P.M.

A motion was offered by Councilmember Fry to return to Executive Session to discuss non-elected personnel for a period of 20 minutes. Seconded by Councilmember Croucher and the vote was Ayes 5; nays 0. Superintendent Rickel entered the Session at 9:07 P.M. The Council and Superintendent Rickel returned to regular meeting at 9:20 P.M.

A motion was offered by Councilmember McClure to return to Executive Session to discuss non-elected personnel for a period of 5 minutes. Seconded by Councilmember Sanders and the vote was Ayes 5; nays 0. The Council returned to regular meeting at 9:25 P.M.

Reports were heard from department heads, Council and Mayor.

A motion to adjourn was offered by Councilmember Sanders. Seconded by Councilmember McClure and the vote was Ayes 5; nays 0.

Cheryl Holloway, City Clerk