

CITY COUNCIL

February 15, 2010

The February 15, 2010 City Council meeting was called to order at 7:30 p.m. in Council Chambers by Gary Veith, President. A moment of silence was observed followed by the Pledge of Allegiance to the Flag of the United States of America. City Council members present were Scot Swinehart, Gary Veith, Paul Wagner, Evie Hall-Case, Kyle McColly, Chad Smith, and Don Spiegel.

Others present included: Scott Washburn, Mayor; Mark Ellis, Law Director; Chanda Neely, Daily Chief Union; and Sarah Bennett, Clerk.

The minutes of the February 1, 2010 City Council meeting, having been mailed to each City Council member, were approved as received.

The minutes of the February 1, 2010 Service Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the February 2, 2010 Safety Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the February 11, 2010 Public Hearing, having been mailed to each City Council member, were reviewed.

The minutes of the February 11, 2010 Planning Commission meeting, having been mailed to each City Council member, were reviewed.

A motion was made by Mr. Veith, seconded by Mr. Smith, to place Resolution No. 19-12 entitled, "A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A LEGAL SERVICES CONTRACT WITH THE LAW FIRMS OF BARON & BUDD, P.C. AND KOREIN TILLERY TO INVESTIGATE AND PURSUE, IF NECESSARY, LEGAL ACTION CONCERNING THE PRESENCE OF ATRAZENE IN THE CITY'S WATER SUPPLY, AND DECLARING THIS ACT AN EMERGENCY.", on its first reading by title only. Upon Roll Call, all members voted Yes; the President declared the motion carried. The Clerk read Resolution No. 19-12 for the first time by title only.

A motion was made by Mr. Veith, seconded by Mr. Swinehart, to suspend the rules of the Municipal Charter calling for separate readings on different days. Upon Roll Call, all members voted Yes. The President declared the motion carried.

A motion was made by Mr. Swinehart, seconded by Mr. Spiegel, to place Resolution No. 19-12 on its second reading by title only. Upon Roll Call, all members voted Yes; the President declared the motion carried. The Clerk read Resolution No. 19-12 for the second time by title only.

A motion was made by Mr. Swinehart, seconded by Mr. Veith, for the adoption of Resolution No. 19-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Resolution No. 19-12 was duly adopted.

It was noted that the term of Mrs. Shelley Beidelschies as a member of the Civil Service Commission will expire on March 1, 2010. Mr. Veith will contact Mrs. Beidelschies to determine if she is interested in serving another term.

It was noted that the Service Committee has acknowledged that the City's Street Department is doing an excellent job at plowing snow. The City has saved money by removing the piles of snow in the downtown area without hiring outside contractors. Mayor Washburn reminded residents that their vehicles need to be moved off the streets to allow for better and easier snow plowing.

Mayor Washburn indicated that there is one and possible two seats open on the Board of Zoning Appeals. Anyone interested in serving on this board should contact the Mayor.

It was decided that due to a conflicting event, the March 15, 2010 City Council meeting will be held on Tuesday, March 16, 2010.

There being no further business, the President declared the meeting adjourned.

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Sarah J. Bennett, Clerk

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Gary Veith, President