

CITY COUNCIL

January 3, 2011

The January 3, 2011 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; John Hawkins; Chanda Neely, Daily Chief Union; and Sarah Bennett, Clerk.

The minutes of the December 20, 2010 City Council meeting, having been mailed to each City Council member, were approved as received.

The minutes of the December 20, 2010 special Tree Commission meeting, having been mailed to each City Council member, were reviewed.

The minutes of the December 20, 2010 Service Committee meeting, having been mailed to each City Council member, were reviewed.

Mr. Veith indicated that many residents are dissatisfied with the tree trimming/removal work AEP is doing throughout the City. Mayor Washburn indicated that he will be meeting with AEP representatives tomorrow and they will also be invited to attend the next Tree Commission meeting to be held on Monday, January 10, 2011 beginning at 11:00 a.m.

A motion was made by Mr. Veith, seconded by Mrs. Hall-Case, to place Ordinance No. 44-12 entitled, "AN ORDINANCE AMENDING ORDINANCE NO. 6-12, ESTABLISHING NEW RATES FOR WATER SERVICES.", on its first reading by title only. Upon Roll Call, all members voted Yes; the President declared the motion carried. The Clerk read Ordinance No. 44-12 for the first time by title only.

Mr. Spiegel inquired as to if the services of Brewer-Garrett will be pursued. Mayor Washburn indicated that he has contacted Brewer-Garrett and expressed the concerns of City Council members concerning the financing of projects discussed. Mayor Washburn indicated that he will invite the representatives of Brewer-Garrett to attend a future City Council meeting when City Council is ready to discuss these issues further.

City Council members reviewed the Income Tax Collections and Transient Guest Tax Collections as of December 31, 2010.

Mr. Veith requested the members of City Council be provided monthly recapitulations from the City Auditor.

Mayor Washburn reported that the retirement gathering for Fire Captain Nelson Dilley and Fire Captain Keith Turney will be held tomorrow at the Fire Station from 5:00 p.m. to 7:00 p.m.

It was noted that Mr. Mark Ellis, Law Director, provided City Council members with copies of his 2010 Annual Report.

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