

CITY COUNCIL

October 1, 2012

The October 1, 2012 City Council meeting was called to order at 7:30 p.m. in Council Chambers by Don Spiegel, 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, Bill Thornton, Evie Hall-Case, Kyle McColly, Rick Roberts, Chad Smith, and Don Spiegel.

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

The minutes of the September 17, 2012 City Council meeting, having been mailed to each City Council member, were approved as amended.

The minutes of the September 17, 2012 Service Committee meeting, having been mailed to each City Council member, were reviewed.

Mayor Washburn presented a Proclamation to Mr. Steve Sturgeon welcoming Todd Keene and the Power Team. Mr. Sturgeon explained that Trinity Evangelical will be hosting the Power Team, a group of body builder and wrestlers, who use their physical strength as witness for Christ. The Power Team will be presenting several programs at Trinity Evangelical as well as visiting six different schools in the area and Fairhaven Home.

A motion was made by Mr. Smith, seconded by Mr. Swinehart, to place Resolution No. 110-12 entitled, "A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR 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. 110-12 for the first time by title only.

A motion was made by Mr. Swinehart, seconded by Mr. Roberts, 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. Spiegel, seconded by Mr. Smith, to place Resolution No. 110-12 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. 110-12 for the second time by title only.

A motion was made by Mr. Roberts, seconded by Mr. Swinehart, for the adoption of Resolution No. 110-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Resolution No. 110-12 was duly adopted.

Discussion was held concerning the Water Meter Replacement Project. Mr. Chad Smith reported that the Service Committee has recommended that the Water Meter Replacement Project be withdrawn from the nomination form to be submitted to the EPA for funding.

A motion was made by Mrs. Hall-Case, seconded by Mr. Thornton, to hold off installing new water meters at this time. Mr. Ellis was asked about the action to be taken. Mr. Ellis suggested the motion be amended to direct Poggemeyer Design Group to withdraw the Water Meter Replacement portion of the proposal. A motion was made by Mr. Roberts, seconded by Mr. Spiegel, to amend the original motion made by Mrs. Hall-Case and to direct Poggemeyer Design Group to withdraw the Water Meter Replacement portion of the proposal to be submitted to the EPA for funding. Upon Roll Call, all members voted Yes. The President declared the motion carried.

It was noted that there are several new construction projects, including new homes and new businesses, currently underway within the City.

City Council members reviewed the Income Tax Collections and Transient Guest Tax Collections quarterly reports as of September 30, 2012.

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

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Sarah J. Bennett, Clerk

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Don Spiegel, President