

COUNCIL MEETING AUGUST 17, 2009

MEMBERS PRESENT

Jack Shrewsbury
Rose Cason
Henry Huey
Dennis Beeman
George Beeman
John Woodland
Anita Mason
Howard Paperner
Chief Perry Hopkins
City Clerk Pamela Price

MEMBERS ABSENT

Tamara Johnson
Ken Blankenship

Mayor Mason presented proposals for removal of trees on city property. (Proposals on file in City Hall).

Discussion held.

Motion by Mrs. Cason, seconded by Mr. Huey to accept the proposal submitted by Jackson Tree Service.

Motion passed. A certificate of insurance must be provided prior to tree removal.

The Mayor presented proposals for repair or replacement of the salt spreader.

Discussion held.

Motion by Mr. Woodland, seconded by Mr. Shrewsbury to accept the proposal of McHenry Truck Equipment for a new spreader costing \$4,365.00. (Proposals on file in City Hall).

Motion passed.

Mayor Mason informed the council that Nick Serra will allow the city to use his lot on Woodson for the annual clean up day on Saturday September 19th. She also announced that the city wide garage sale will be on Saturday September 12th.

Attorney Paperner read and explained Resolution 2009-1. The resolution supports and states participation in the all hazard mitigation plan update.

Motion by Mrs. Cason, seconded by Mr. Woodland to approve the Resolution.

POLLED VOTE

Mr. Shrewsbury	aye	Ms. Johnson	absent
Mrs. Cason	aye	Mr. Huey	aye
Mr. D. Beeman	aye	Mr. G. Beeman	aye
Mr. Blankenship	absent	Mr. Woodland	aye

A discussion was held regarding the proper process of special event permits.

Motion by Mr. G. Beeman, seconded by Mr. Woodland to have any request come before the city council at a regular council meeting.

Mayor Mason would like the city churches to be notified of that also.

POLLED VOTE

Mr. Shrewsbury	aye	Ms. Johnson	absent
Mrs. Cason	aye	Mr. Huey	aye
Mr. D. Beeman	aye	Mr. G. Beeman	aye
Mr. Blankenship	absent	Mr. Woodland	aye

Mrs. Cason asked the Mayor about the progress of the house to be demolished on Rex. Mrs. Price will check with the inspector who is handling that.

Mr. G. Beeman asked if the bill for the employee testing had been received.

The Mayor stated no bill yet but there is a letter stating completion.

Complaints of street damage due to mud and water on Bristol and Woodson at the Ritenour construction. Mayor Mason will have Mr. Corbett look into the matter.

Mrs. Cason would like to look into have citizens appreciation day in 2010.

Mr. D. Beeman asked why was an ordinance done for road and curb repair.

Attorney Paperner stated that a contract ordinance is proper. The wording will be amended to attach approved contract to ordinance.

Mayor Mason polled the council on bringing former police officer Matt Tilley back for 16 hour a week to work in some problem areas.

Motion by Mr. G. Beeman, seconded by Mr. Woodland to approve Officer Tilley.

POLLED VOTE

Mr. Shrewsbury	aye	Ms. Johnson	absent
Mrs. Cason	aye	Mr. Huey	aye
Mr. D. Beeman	aye	Mr. G. Beeman	aye
Mr. Blankenship	absent	Mr. Woodland	aye

Attorney Paperner spoke concerning predatory lending and commercial check cashing. He presented several documents to be entered into the record of adverse effects.

Motion by Mrs. Cason, seconded by Mr. Shrewsbury to approve the items of general consent.

POLLED VOTE

Mr. Shrewsbury	aye	Ms. Johnson	absent
Mrs. Cason	aye	Mr. Huey	aye
Mr. D. Beeman	aye	Mr. G. Beeman	aye
Mr. Blankenship	absent	Mr. Woodland	aye

RESIDENTS COMMENTS

Kathleen McManus, 3631 Elsa complained about her fence being torn up again, scooters in the street, children playing in the street and in her yard. She also complained about the trash and derelicts on John Beal's lot.

Ken Womack, 9716 McDowell, asked when violators of illegal parking throughout the city will be notified.

Angelina Aldrich, 9715 McDowell, asked if the curbs will be done before winter. She asked if the fence ordinance had changed. Her neighbor has a fence in the front yard. She had been denied a permit.

LEGISLATION

Attorney Paperner read Bill 1221 by title only establishing 2009 property tax rate at 20 cents per \$100.00 assessed valuation.

Motion by Mr. Woodland, seconded by Mr. Shrewsbury to approve the first reading.

Motion passed.

Attorney Paperner gave Bill 1221 its second and final reading by title only.

Motion by Mr. Woodland, seconded by Mr. Shrewsbury to approve the second reading of Bill 1221.

POLLED VOTE

Mr. Shrewsbury	aye	Ms. Johnson	absent
Mrs. Cason	aye	Mr. Huey	aye
Mr. D. Beeman	aye	Mr. G. Beeman	aye
Mr. Blankenship	absent	Mr. Woodland	aye

Bill 1221 becomes Ordinance 1144.

Attorney Paperner gave Bill 1222 its first reading by title only authorizing the contract with County Asphalt.

Motion by Mrs. Cason, seconded by Mr. Shrewsbury to approve the first reading.

Motion passed.

Attorney Paperner gave Bill 1222 a second and final reading by title only.

Motion by Mr. Woodland, seconded by Mrs. Cason to approve the second and final reading of Bill 1222.

POLLED VOTE

Mr. Shrewsbury	aye	Ms. Johnson	absent
Mrs. Cason	aye	Mr. Huey	aye
Mr. D. Beeman	aye	Mr. G. Beeman	aye
Mr. Blankenship	absent	Mr. Woodland	aye

Bill 1222 becomes Ordinance 1145.

Attorney Paperner gave Bill 1223 a first reading by title only re-adopting conflict of interest policy.

Motion by Mr. Woodland, seconded by Mrs. Cason to approve the first reading of Bill 1223.

Motion passed.

Attorney Paperner gave Bill 1223 a second and final reading by title only.

Motion by Mrs. Cason, seconded by Mr. Woodland to approve the second reading of Bill 1223.

POLLED VOTE

Mr. Shrewsbury	aye	Ms. Johnson	absent
Mrs. Cason	aye	Mr. Huey	aye
Mr. D. Beeman	aye	Mr. G. Beeman	aye
Mr. Blankenship	absent	Mr. Woodland	aye

Bill 1223 becomes Ordinance 1146.

Motion by Mrs. Cason, seconded by Mr. Woodland to adjourn the meeting.

Motion passed. Meeting adjourned.

