

Minutes
Called Council Meeting
May 8, 2006

The meeting was called to order by Mayor Rick Ford.

The following members were present constituting a quorum: Jerry Robinson, Larry Mann, Gene Yearty, Larry Estvanko and William Simmons.

Jason Wakeman with Kendall Metering was on the agenda with regards to Hand Held meter reading devices and radio read meters. He explained that the hand held unit will allow the meter reader to do manual readings and radio reads. By using the hand held unit it will cut down on the number of hours that it is now taking to do the readings. Once the readings are complete they will be downloaded into the computer system for billing purposes. The warranty on the battery is 20 years, 10 year warranty on the meters, 1 year on the hand held. The annual maintenance fee on the software will cost \$1,000.00 which includes upgrades, free loaner program and training. The total cost will be \$7,100.00 this doesn't include the cost for TBS to do the data base. Gene Yearty made a motion to purchase the system and to increase the water tap fee from \$1,000.00 to \$1,200.00 second by Larry Estvanko unanimous by Council.

Phillip Waldrop was next with his request for the rezoning of property located on Sage Street. He explained to the council that this development would cost around 1.4 million to build. They would start with the entrance and the first two buildings. He intends to build a shadow box fence around the property with evergreen plantings and along the front he would erect a split rail fence with low growing plants and also install a sidewalk across the front of the property. He stated that they would have two detention ponds one at the front and back of the property and that he would allow the High School to use the parking lot for school events. The setbacks around the property would be thirty feet. Gene Yearty made a motion to approve this request second by William Simmons unanimous by Council.

Larry Estvanko made a motion to adjourn second by Larry Mann unanimous by Council.

Rick Ford, Mayor

Patricia Cook, City Clerk