

Minutes
January 8, 2007
Regular Council Meeting

The meeting was called to order by Mayor Rick Ford.

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

Gene Yearty made a motion to take the minutes out of the Consent Agenda so that they could be read out for the record and signed and dated at that time second by Larry Estvanko unanimous by Council.

The items for the Consent agenda were approved with a motion from William Simmons second by Larry Mann unanimous by Council.

The minutes from the December 4, 2006 meeting were read and a motion to approve was made by Larry Mann second by Jerry Robinson unanimous by Council.

The minutes from the December 12, 2006 Called Council Meeting were read and Gene Yearty wanted the minutes corrected to reflect that his motion was to purchase 10 blackberries along with the phones. He was told that the ceased money would pay for the blackberries. Gene stated that the money needed to be put into the bank and PO's needed to be written so that when money was spent that their would be a paper trail. Motion to accept the minutes with the changes made by Gene Yearty second by Jerry Robinson unanimous by Council.

The minutes from the December 18, 2006 Called Council Meeting were read and a motion to accept was made by William Simmons second by Larry Estvanko unanimous by Council.

Under Old Business the Budget was tabled until January 16, 2007 in order to have a work session with a motion made by Gene Yearty second by William Simmons unanimous by Council.

New Business was next with the appointment of Mayor Pro Tem being the first item. Larry Estvanko made a motion to appoint Gene Yearty second by Larry Mann unanimous by Council.

The next item was setting the Qualifying fees for the upcoming election. William Simmons made a motion to set the fee for Council seats in the amount of \$72.00 second by Jerry Robinson unanimous by Council.

Vacation Policy was the next item. Gene Yearty made a motion that employees are to take there vacation time rather than getting paid for the time second by Larry Estvanko unanimous by Council.

The appointment of Planning Commission members was the next item on the agenda. Gene Yearty re-appointed George Jellerson, Larry Estvanko re-appointed Brad Parks, Jerry Robinson re-appointed John McClure, William Simmons re-appointed Tommy Williams and Larry Mann appointed Linda Williams to replace Howard Walden. Howard Walden stated that he was the only planning commission member to ever be kicked off of the board. Larry Mann stated that it was no reflection on Mr. Walden he just thought that they needed a woman on the board. Linda Walden asked how they could replace Howard Walden who had only missed two meetings in five years and that after what had come out in the paper she asked for Larry Mann resignation from the Council. William Simmons stated that the term limits for the planning commission should coincide with the terms of the Council. After some discussion William Simmons made a motion to rescind the action to appoint new people to the planning commission and to amend the zoning to reflect that the new people appointed to the planning commission by the Council that if the councilman was up for re-election in this years election that that persons time on the planning commission would be up in January 2008 and that the other planning commission members terms would be up in three years after which the terms would be four years and would coincide with the terms of the council member who appointed them second by Larry Estvanko unanimous by Council.

Next was a request from Royal Metals asking to have the speed limit lowered on Highway 113 at East Luke Road and to ask DOT to put up signs with low visibility or restricted visibility on the signs. Jerry Robinson made a motion to contact DOT second by Larry Mann unanimous by Council.

The next item was the quote to run water lines from Ringer's Crossroads down Hwy.78 to the high school. The estimated cost was in the amount of \$207,000.00 and the school was asking if the City could help with this. To run the water line from the school to Fred's on Hwy. 113 would cost approximately \$270,000.00. Gene Yearty made a motion to put this out for bid and let the school pay for the line from Ringers Crossroad to the school second by William Simmons unanimous by council.

Motion made by Larry Estvanko to adjourn to go into Executive Session second by William Simmons unanimous by council. Motion made by William Simmons to come out of Executive Session and adjourn second by Jerry Robinson unanimous by Council.

Patricia Cook, City Clerk

Rick Ford, Mayor