

REGULAR COUNCIL MEETING

FEBRUARY 8, 2012

7:00 P.M.

PRESENT: Randy Snyder, Kevin Lackey, Jerry Twombly, Lori Kelley and Scott Huss.

ALSO PRESENT: Brian Kingsley, Brandon Whetstine, Dan Fischer, Ted Collins, Dorothy Diveley, Rita Clary, Aaron Leach, Michael Stonebarger, Dennis Snyder, Michael Hunsaker, Scott Sisk and Bill Butrick.

PRESIDING: Mayor Ken Stewart.

The meeting was called to order at 7:00 p.m. with all Council Members present.

Kevin Lackey moved to approve the minutes of the last Regular Council Meeting held January 11, 2012. Randy Snyder 2nd, motion carried.

Scott Huss moved to approve the bills for the month of January, 2012. Randy Snyder 2nd, motion carried.

PRESENTATIONS

Dan Fischer explained the procedures necessary for receiving loan funds from USDA Rural Development for the City's water project.

Scott Huss moved to approve the "Letter of Intent to meet Conditions" as presented by USDA Rural Development. Kevin Lackey 2nd, motion carried.

Kevin Lackey moved to approve the "Request for Obligation of Funds" USDA form RD 1940-1. Scott Huss 2nd, motion carried.

Jerry Twombly moved to accept the "Loan Resolution", authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving and/or extending its water facility. Randy Snyder 2nd, motion carried.

Randy Snyder moved to accept the "Operating Budget" USDA form RD 442-7. Lori Kelley 2nd, motion carried.

Brian Kingsley of BG Consultants informed the Council that there were three bids presented at the meeting on January 31, 2012 for the Street project, Grant #11-PF-035. The base bids were as follows:

	Base Bid	Total bid with alternates 1 & 2
King's Construction	\$382,089.00	\$409,155.00
Linaweaver Construction	\$390,188.50	\$416,213.50
Herzog Contracting	\$392,912.04	\$414,677.46

Kevin Lackey moved to accept the low bid from King's Construction to include both Alternate's 1 and 2, but to allow for a change order on Alternate 2 in case of compaction issues on Missouri Street. Lori Kelley 2nd, motion carried 3-2 with Huss and Snyder voting no.

CITY OFFICERS REPORT

Aaron Leach presented costs for fencing at the well site and explained that installation was not involved with the costs at this time. The proposed fencing costs are \$1547.55 for a fence just off Coronado Road which does not include gates and \$363.67 for the fence around the well. Mayor Stewart asked that the installation charges be available for discussion at the next Regular Council Meeting.

A discussion was held concerning taking bids to mow city properties or to hire a part-time worker. Scott Huss moved to hire a part-time worker to help with mowing and other duties as needed. Randy Snyder 2nd, motion carried 3-1-1 with Twombly voting no and Kelley abstaining.

CITIZENS REQUESTS

Dorothy Diveley presented copies of the PRIDE Organizations goals for 2012.

Jerry Twombly asked the Council to consider allowing the Recycling Club to use the east side of the old city shop building for their storage. The Council agreed to look into the matter and asked that a representative from the Recycling Club be present at the next Regular Meeting to answer questions.

CITY OFFICERS REPORT

Police Chief Brandon Whetstine presented the Police Department's activity report for the month of January, 2012. It is as follows: Arrests-3, Citations-11, Verbal warnings-8, Calls for service-42, Assist to other agencies-8, Accident reports-0, Criminal Reports-9.

Chief Whetstine asked the Council to consider purchasing a radar unit for the Police Department. He stated that the cost of a new one was approximately \$2400 but that he had access to a used unit he had borrowed at a cost of \$500. Kevin Lackey moved to purchase the unit for \$500. Lori Kelley 2nd, motion carried.

OLD BUSINESS

A brief discussion was held concerning Ordinance #452 which involves rules and regulations for usage of streets, alleys and public rights of way specifically referring to Section 8—Repairing damages.

City Attorney Ted Collins updated the Council on the progress of a possible comprehensive plan and new zoning ordinance. He stated that Scott A. Michie Planning Services has been in discussions with other cities and that the City may want to schedule a meeting with him to look into their options.

NEW BUSINESS

Scott Huss moved to approve Resolution #12-01, GAAP waiver for 2012. Lori Kelley 2nd. By roll call vote: Snyder-yes, Kelley-yes, Twombly-yes, Lackey-yes, Huss-yes. Motion carried.

City Clerk Bill Butrick informed the Council of changes necessary for the annual review of the City's Emergency Water Supply Plan adopted in 2007. Lori Kelley moved to update the changes to the City's Emergency Water Supply Plan as presented. Randy Snyder 2nd, motion carried.

Police Chief Brandon Whetstine presented bids from eight local dealers for the possible purchase of a police vehicle, both new and used, to replace the Crown Vic police car.

Jerry Twombly moved to purchase the 2011 super crew cab Ford F-150 from Hullman's Ford at a cost of \$25,444 which includes government discount and trade-in. Motion died for lack of second.

Council members Scott Huss and Kevin Lackey asked Chief Whetstine to get bids on repairing the police car.

8:52 p.m. Scott Huss moved to adjourn. Lori Kelley 2nd, motion carried.

Mayor

City Clerk