

MINUTES OF THE REGULAR CITY COUNCIL MEETING
Monday November 03, 2008

Mayor Ferguson called the meeting to order at 7:00 p.m. Members present were Alderpersons Goad, Williams, Moore and East. Alderpersons Gentry and Lampe were not present. City Administrator Wagoner and Treasurer Harvey were also present.

PLEDGE OF ALLEGIANCE Alderman Goad led the Council and audience in the Pledge of Allegiance.

PUBLIC COMMENT Jim Pullen of the Doghouse thanked the Council for the TIF Storefront Grant for the installation of a patio. He reported it is going over very well.

APPROVAL OF OCTOBER 20, 2008 COUNCIL MEETING MINUTES Alderman East moved to approve the October 20, 2008 council meeting minutes as presented and was seconded by Alderman Goad. Roll call vote, all ayes. Motion carried.

APPROVAL OF OCTOBER 18 – OCTOBER 31, 2008 BILLS Alderwoman Moore moved to approve the October 18 – October 31, 2008 bills as presented and was seconded by Alderman East. Roll call vote, all ayes. Motion carried.

APPROVAL OF THE TREASURER’S REPORT FOR OCTOBER Alderwoman Moore moved to approve the Treasurer’s report for October and was seconded by Alderman East. Roll call vote, all ayes. Motion carried.

APPROVAL OF THE OCTOBER ZONING OFFICER’S REPORT The Zoning Officer reported 3 permits issued with valuation of \$164,100 and \$169.60 in fees collected. Alderman East moved to approve the October Zoning Officer’s report and was seconded by Alderman Goad. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE CHANGE ORDER NO. 1 FOR PHASE 6 SANITARY SEWER REHABILITATION Alderman Williams moved to approve Change Order No. 1 for Phase 6 Sanitary Sewer Rehabilitation which reflected a decrease of \$1,064.00. Alderman Goad seconded the motion. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE PAYMENT NO. 1 TO INSITUFORM TECHNOLOGIES FOR PHASE 6 SANITARY SEWER REHABILITATION Alderman Williams moved to approve payment No 1 to Insituform Technologies for Phase 6 Sanitary Sewer Rehabilitation in amount of \$76,998.50. Alderman Goad seconded the motion. Roll call vote, all ayes. Motion carried.

REPORT FROM THE TIF ADVISORY COMMITTEE The TIF Committee met October 29, 2008 and recommended the Council approve the following requests:

1. Grant application from Rankin Publishing for TIF Storefront Grant up to \$10,000 to make exterior repairs to the building located at 204 E. Main.

Alderman East moved to accept the recommendation of the TIF Advisory Committee and was seconded by Alderman Goad. Roll call vote, all ayes. Motion carried.

2. Grant application from Beth Lewellyn for a TIF Storefront Grant up to \$10,000 to make exterior repairs to the building located at 126 E. Main.

Alderman Williams moved to accept the recommendation of the TIF Advisory Committee and was seconded by Alderman Goad. Roll call vote, all ayes. Motion carried.

COMMITTEE REPORTS

Alderman Goad Had nothing at this time.

Alderman Williams Had nothing at this time.

Alderwoman Moore Had nothing at this time.

Alderman East Had nothing at this time.

As this concluded the business of the meeting, Alderman East moved to adjourn and was seconded by Alderman Goad. Council approved unanimously by voice vote.

Adjourned at 7:10 p.m.

Larry Ferguson, Mayor
Carol Turner, City Clerk