

**MINUTES OF THE REGULAR CITY COUNCIL MEETING**  
**Monday, March 19, 2012**

Mayor Ferguson called the meeting to order at 7:00 p.m. Members present were Alderpersons Moore, Key, Guyot, Foran and VanDeveer. Alderman Goad was not present. City Administrator Wagoner, Treasurer Harvey, Chief Phillips and Attorney Bequette were also present.

**PLEDGE OF ALLEGIANCE** Alderwoman Moore led the council and audience in the Pledge of Allegiance.

**PUBLIC COMMENT** Alderman Guyot spoke on behalf of the American Legion thanking the Mayor for the Proclamation of American Legion Week.

**APPROVAL OF MARCH 05, 2012 COUNCIL MEETING MINUTES** Alderman Foran moved to approve the March 05, 2012 council meeting minutes as presented and was seconded by Alderwoman Key. Roll call vote, all ayes. Motion carried.

**APPROVAL OF MARCH 12 COUNCIL MEETING MINUTES** Alderwoman Moore moved to approve the March 12, 2012 council meeting minutes as presented and was seconded by Alderman Guyot. Roll call vote, all ayes. Motion carried.

**APPROVAL OF MARCH 03 – MARCH 16, 2012 BILLS** Alderwoman Moore moved to approve the March 03 – March 16, 2012 bills as presented and was seconded by Alderman Foran. Roll call vote, all ayes. Motion carried.

**CONSIDER AND APPROVE ORDINANCE NO. 12-Z-1, AN ORDINANCE AMENDING THE CLASSIFICATION OF ZONING FROM R-4 TO R-2 – A PART OF LOT 8 OF CHANDLER AND BALES 1<sup>ST</sup> ADDITION – DR. R. CLIMACO** Alderwoman Key moved to approve Ordinance No. 12-Z-1 and was seconded by Alderman Foran. Roll call vote, all ayes. Motion carried.

**CONSIDER AND APPROVE ORDINANCE NO. 12-Z-2, VARIANCE REQUEST FOR DR. RAMON CLIMACO – A PART OF LOT 8 OF CHANDLER AND BALES 1<sup>ST</sup> ADDITION** Alderwoman Key moved to approve Ordinance No. 12-Z-2 and was seconded by Alderman Foran. Roll call vote, all ayes. Motion carried.

**CONSIDER AND APPROVE ORDINANCE NO. 12-Z-3, SPECIAL USE PERMIT FOR RUSSEL EAST – CONSTRUCTION OF AN ADDITION TO EXISTING DWELLING WITH NON-CONFORMING YARD SETBACKS** Alderwoman Key moved to approve Ordinance No. 12-Z-3 and was seconded by Alderman VanDeveer. Roll call vote, all ayes. Motion carried.

**CONSIDER AND APPROVE THE RENEWAL OF THE EMPLOYEE HEALTH INSURANCE WITH PERSONAL CARE THROUGH LINDENMEYER INSURANCE** Alderwoman Moore moved to approve the renewal of the employee health insurance with Personal Care through Lindenmeyer Insurance. Alderman Guyot seconded the motion. Roll call vote, all ayes. Motion carried.

**CONSIDER AND APPROVE THE RENEWAL OF THE EMPLOYEE DENTAL INSURANCE WITH DELTA DENTAL THROUGH LINDENMEYER INSURANCE** Alderwoman Moore moved to approve the renewal of the employee dental insurance with Delta Dental through Lindenmeyer Insurance and was seconded by Alderman VanDeveer. Roll call vote, all ayes. Motion carried.

**CONSIDER RENEWING CONTRACT WITH JAMAICA PYROTECHNICS FOR FIREWORKS DISPLAY** Alderman Foran moved to approve renewing contract with Jamaica Pyrotechnics for fireworks display on June 24<sup>th</sup> in amount of \$5,000. Alderwoman Key seconded the motion. Roll call vote, all ayes. Motion carried.

**EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS** at 7:09 p.m. Alderman Foran moved to go into executive session to discuss personnel matters and was seconded by Alderman Guyot. Roll call vote, all ayes. Motion carried.

**REGULAR SESSION AT 7:20 P.M.**

**COMMITTEE REPORTS**

<b><u>Alderwoman Moore</u></b>	Had no committee report but did ask C. A. Wagoner about budget. He stated he is about done with preliminary budget.
<b><u>Alderwoman Key</u></b>	Had nothing at this time.
<b><u>Alderman Guyot</u></b>	Had nothing at this time.
<b><u>Alderman Foran</u></b>	Reported Gary has the ball diamonds and park looking very nice. Also reported Cross Construction should be hooking up residence in a week or so. Also they are doing a good job.
<b><u>Alderman VanDeveer</u></b>	Had nothing at this time.

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

Adjourned at 7:23 p.m.

Larry Ferguson, Mayor  
Carol Turner, City Clerk