

**MINUTES OF THE REGULAR CITY COUNCIL MEETING
Monday June 18, 2012**

Mayor Ferguson called the meeting to order at 7:00 p.m. Members present were Alderpersons Moore, Key, Guyot, Foran, Goad and VanDeveer. City Administrator Wagoner and Treasurer Harvey were also present.

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

PUBLIC COMMENT There was none.

APPROVAL OF JUNE 04, 2012 COUNCIL MEETING MINUTES Alderwoman Key moved to approve the June 04, 2012 council meeting minutes as presented and was seconded by Alderman Guyot. Roll call vote, all ayes. Motion carried.

APPROVAL OF JUNE 02 – JUNE 15, 2012 BILLS Alderwoman Moore moved to approve the June 02 – June 15, 2012 bills as presented and was seconded by Alderman Foran. Roll call vote, all ayes. Motion carried.

REPORT FROM THE ZONING BOARD OF APPEALS The Zoning Board of Appeals met June 11, 2012, reviewed and recommended the council approve a request from Todd Sitz for a non-conforming open space to tie 2 structures together with a roof at property located at 319 S. Elm. Alderwoman Key moved to accept the recommendation of the Zoning Board of Appeals and was seconded by Alderman Goad. Roll call vote, all ayes. Motion carried.

REPORT FROM THE PLANNING COMMISSION The Planning Commission met June 11, 2012 reviewed and recommended the council approve a request from Green Mill Village to replat the whole subdivision with the only visible change being lot 7, which will now be Lot 7A, 7B and 7C. Alderman Foran moved to accept the recommendation of the Planning Commission and was seconded by Alderman Goad. Roll call vote, all ayes. Motion carried.

CONSIDER AND ACCEPT BIDS FOR 2012 SEAL COAT MAINTENANCE PROGRAM One bid was received from Earl Walker in amount of \$53, 128.50. Alderman Foran moved to approve the bid from Earl Walker and was seconded by Alderman VanDeveer. Roll call vote, all ayes. Motion carried.

CONSIDER AND ACCEPT BID FOR DODGE TRUCK Three bids were opened at meeting with high bid being in amount of \$1,686.03 from Jack Logan. Alderman Foran moved to accept the bid from Jack Logan and was seconded by Alderman VanDeveer. Roll call vote, all ayes. Motion carried.

COMMITTEE REPORTS

<u>Alderwoman Moore</u>	Requested a Budget & Finance Committee meeting be scheduled prior to next meeting.
<u>Alderwoman Key</u>	Had nothing at this time.
<u>Alderman Guyot</u>	Had nothing at this time.

Alderman Foran

Had nothing at this time.

Alderman Goad

Had nothing at this time.

Alderman VanDeveer

Had nothing at this time.

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

Adjourned at 7:16 p.m.

Larry Ferguson, Mayor
Carol Turner, City Clerk