

MINUTES OF THE REGULAR CITY COUNCIL MEETING
Monday July 2, 2012

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

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

PUBLIC COMMENT There was none.

APPROVAL OF JUNE 18, 2012 COUNCIL MEETING MINUTES Alderwoman Key moved to approve the June 18, 2012 council meeting minutes as presented and was seconded by Alderman Goad. Roll call vote, all ayes. Motion carried.

APPROVAL OF JUNE 16 – JUNE 29, 2012 BILLS Alderwoman Moore moved to approve the June 16 – June 29, 2012 bills as presented and was seconded by Alderman Guyot. Roll call vote, all ayes. Motion carried.

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

APPROVAL OF THE JUNE ZONING OFFICER’S REPORT The Zoning Officer reported 2 permits issued in the month of June with valuation of \$165,500 and \$28.20 in fees collected. Alderman Foran moved to approve the June Zoning Officer’s report as presented and was seconded by Alderman Goad. Roll call vote, all ayes. Motion carried.

REPORT FROM THE TIF ADVISORY COMMITTEE The TIF Advisory Committee met June 21, 2012, reviewed and recommended the Council approve a request from Pat Monahan of Monahan Partners/Shangarry, LLC for 2 Storefront Grants. First request in amount of \$6,445 to do exterior repairs to building known as mop plant located on N. Oak St. Second request in amount of \$4,626 for exterior repairs to warehouse located across from Monahan Partners offices. Alderwoman Key moved to accept the recommendation of the TIF Advisory Committee and was seconded by Alderman Foran. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE ORDINANCE NO. 12-Z-7, A VARIANCE FOR THE CONSTRUCTION OF AN ADDITION ON A PARCEL WITH NON-CONFORMING OPEN SPACE Alderman Goad moved to approve Ordinance No. 12-Z-7 and was seconded by Alderman Foran. Roll call vote, all ayes. Motion carried.

SET A PUBLIC HEARING FOR 6:55 P.M. ON JULY 23, 2012 FOR THE ANNUAL APPROPRIATION ORDINANCE Alderwoman Moore moved to set a Public Hearing for 6:55 p.m. on July 23, 2012 for the Annual Appropriation Ordinance and was seconded by Alderwoman Key. Roll call vote, all ayes. Motion carried.

COMMITTEE REPORTS

<u>Alderwoman Key</u>	Had nothing at this time.
<u>Alderman Guyot</u>	Had nothing at this time.
<u>Alderman Foran</u>	Had nothing at this time.
<u>Alderman Goad</u>	Had nothing at this time.
<u>Alderman VanDeveer</u>	Had nothing at this time.
<u>Alderwoman Moore</u>	Reported the Budget & Finance Committee will continue their meeting following this meeting.

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

Adjourned at 7:10 p.m.

Larry Ferguson, Mayor
Carol Turner, City Clerk