

**MINUTES OF THE REGULAR CITY COUNCIL MEETING  
Monday December 19, 2011**

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. Attorney Bequette was not present.

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

**PUBLIC COMMENT** There was none.

**APPROVAL OF DECEMBER 05, 2011 COUNCIL MEETING MINUTES** Alderwoman Key moved to approve the December 05, 2011 council meeting minutes as presented and was seconded by Alderman Goad. Roll call vote, all ayes. Motion carried.

**APPROVAL OF DECEMBER 03 – DECEMBER 17, 2011 BILLS** Alderwoman Moore moved to approve the December 03 – December 16, 2011 bills as presented and was seconded by Alderman Foran. Roll call vote, all ayes. Motion carried.

**CONSIDER AND APPROVE CHANGE—ORDER NO. 1 FOR WEST SIDE SANITARY SEWER REHAB PHASE 9** Alderman Guyot moved to approve Change – Order No. 1 for West Side Sanitary Sewer Rehab Phase 9 in amount of \$7,665.92. Alderman Goad seconded the motion. Roll call vote, all ayes. Motion carried.

**CONSIDER AND APPROVE PAY REQUEST NO. 1 FOR WEST SIDE SANITARY SEWER REHAB PHASE 9** Alderman Guyot moved to approve Pay Request No. 1 for West Side Sanitary Sewer Rehab Phase 9 in amount of \$71,773.92. Alderwoman Key seconded the motion. Roll call vote, all ayes. Motion carried.

**COMMITTEE REPORTS**

**Alderwoman Moore**

Reported the Budget & Finance Committee met prior to this meeting , discussed and gave Bill approval to see about lowering rates on debt certificates from 2003-2004.

**Alderwoman Key**

Had nothing at this time.

**Alderman Guyot**

Reported the Water & Sewer Committee met prior to this meeting and discussed the legalities of running water line on old RR property.

**Alderman Foran**

Had nothing at this time.

**Alderman Goad**

Had nothing at this time.

**Alderman VanDeveer**

Had nothing at this time.

Mayor Ferguson told everyone Merry Christmas.

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 7:08 p.m.

Larry Ferguson, Mayor  
Carol Turner, City Clerk