

Special Board Meeting – June 27, 2006 at 6:00 pm.

Present: Mayor, James A. Watson, East Ward Aldermen John Dennis and Russ Chittum, West Ward Aldermen L C Turner and Kenny Hoffman, City Clerk/Economic Development Director, Cindy Bowman

Guests: David Wait and Staci McClelland

Mayor Watson called the meeting to order at 6:03 pm.

Alderman Turner moved to adjourn the meeting stating that is was not a legal meeting. The motion died for lack of a second. Mayor Watson stated that the Finance Committee had presented the budgets at the regular meeting and the Board had tabled them until a special meeting could be set for further review.

Alderman Chittum moved to add the budget for the Sewer Fund to the agenda. Alderman Dennis seconded the motion. Aldermen Hoffman, Dennis, Turner and Chittum voted aye. No nay votes. Motion carried.

Alderman Turner moved to remove the replacement for Theresa Cross from the budget in all funds. The motion died for lack of a second.

Alderman Chittum moved to add \$250.00 to the expenditures of the Gas, Water and Sewer Fund budgets each for Emergency Management. Alderman Hoffman seconded the motion. Aldermen Hoffman, Dennis, Turner and Chittum voted aye. No nay votes. Motion carried.

Alderman Turner moved to remove the full time utility employee from the budgets in all funds and in place have a temporary employee that could be used in any department. The motion died for lack of a second.

Alderman Chittum moved to add an expense item to the budgets for the Gas, Water and Sewer funds in the amount of \$1,325.00 each for transfer to the General Fund and add a revenue item to the General Fund for the sum of those amounts. Alderman Hoffman seconded the motion. Aldermen Hoffman, Dennis and Chittum voted aye. Alderman Turner voted nay. Motion carried.

Alderman Hoffman moved to approve the General Fund Budget as amended. Alderman Chittum seconded the motion. Aldermen Hoffman, Dennis and Chittum voted aye. Alderman Turner voted nay. Motion Carried.

Alderman Chittum to approve the Water Fund Budget as amended. Alderman Turner seconded the motion. Aldermen Hoffman, Dennis, Turner and Chittum voted aye. No nay votes. Motion carried.

Alderman Chittum moved to approve the Gas Fund Budget as amended. Alderman Turner seconded the motion. Aldermen Hoffman, Dennis, Turner and Chittum voted aye. No nay votes. Motion carried.

Alderman Chittum moved to approve the Sewer Fund Budget as amended. Alderman Turner seconded the motion. Aldermen Hoffman, Dennis, Turner and Chittum voted aye. No nay votes. Motion carried.

Bill No. 1122, an ordinance amending section 725.060 Schedule of monthly charges for the City of Clarence natural gas system, was read by title. Alderman Chittum moved to approve the first reading of Bill No. 1122 with the purchase cost adjustment of \$4.25 per one thousand cubic feet. Alderman Turner seconded the motion. Aldermen Hoffman, Dennis, Turner and Chittum voted aye. No nay votes. Motion carried.

Alderman Chittum moved to amend the previous motion to include an effective date of the August 1, 2006 billing. Alderman Turner seconded the motion. Aldermen Hoffman, Dennis, Turner and Chittum voted aye. No nay votes. Motion carried.

Bill No. 1122, an ordinance amending section 725.060 Schedule of monthly charges for the City of Clarence natural gas system, was read by title a second time. Alderman Turner moved to approve the

second reading. Alderman Dennis seconded the motion. Aldermen Hoffman, Dennis, Turner and Chittum voted aye. No nay votes. Motion carried.

Bill No. 1123, an ordinance amending section 705.200 Rates for the City of Clarence water system, was read by title. Alderman Turner moved to approve the first reading of Bill No. 1123 with the rate of \$6.78 per one thousand gallons, effective with the August 1, 2006 billing. Alderman Turner seconded the motion. Aldermen Hoffman, Dennis, Turner and Chittum voted aye. No nay votes. Motion carried.

Bill No. 1123, an ordinance amending section 705.200 Rates for the City of Clarence water system, was read by title a second time. Alderman Turner moved to approve the second reading. Alderman Dennis seconded the motion. Aldermen Hoffman, Dennis, Turner and Chittum voted aye. No nay votes. Motion carried.

Bill No. 1124, an ordinance adopting a budget for the fiscal year beginning July 1, 2006 and ending June 30, 2007, was read by title. Alderman Chittum moved to approve the first reading of Bill No. 1124. Alderman Dennis seconded the motion. Aldermen Hoffman, Dennis, Turner and Chittum voted aye. No nay votes. Motion carried.

Bill No. 1124 was read by title a second time. Alderman Chittum moved to approve the second reading. Alderman Hoffman seconded the motion. Aldermen Hoffman, Dennis, Turner and Chittum voted aye. No nay votes. Motion carried.

David Wait was present to discuss some items with the Board. Due to some recent issues, Dave asked what his exact title was. Alderman Chittum moved to clarify Dave's title as Acting Police Chief. Alderman Turner seconded the motion. Aldermen Hoffman, Dennis, Turner and Chittum voted aye. No nay votes. Motion carried.

Due to the recent rash of thefts, Dave suggested a change to the curfew times. It was decided that stricter enforcement of the current ordinance would be sufficient.

There was a discussion of notice of violation forms and the letter procedure for tall grass and weed violations. Dave Wait will order the modified forms.

Alderman Hoffman moved to adjourn the meeting. Alderman Chittum seconded the motion. Aldermen Hoffman, Dennis, Chittum and Turner voted aye. No nay votes. Motion carried. The meeting adjourned at 7:34 pm.

Respectfully submitted,

Cindy Bowman, City Clerk

Approved 7/10/06