

Regular Board Meeting Minutes – August 13, 2007 – 7:00 pm.

Present: Mayor James A. Watson, Aldermen – John Dennis, Dorothy Lanpher and Larry Roberts, Superintendent of Utilities – Dennie Carothers, City Attorney Jim McConnell and Police Chief John Quinley

Absent: Alderman Kenny Hoffman and City Clerk Bowman

Guests: Faith Roemmelt, Joe Clem, Sheriff Daniel Parshall, Dennis Williams, Russell Bode and John Timmons

Mayor Watson called the meeting to order at 7:01 pm.

Alderman Dennis moved to approve the minutes from the July 9, 2007 regular meeting and the July 23, 2007 special meeting. Alderman Roberts seconded the motion. Aldermen Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Alderman Roberts moved to approve the agenda. Alderwoman Lanpher seconded the motion. Aldermen Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Alderman Roberts moved to pay all bills. Alderwoman Lanpher seconded the motion. Aldermen Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

The treasurer's report was given as follows:

Balance Brought Forward: \$860,416.53
Deposits: \$77,846.04
Checks: \$69,116.83
Ending Balance: \$869,1456.74

Alderman Dennis moved to accept the treasurer's report. Alderman Roberts seconded the motion. Aldermen Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Alderwoman Lanpher stated that she was not happy with the mosquito problem with in the City. Alderman Roberts moved to have Shelbyville spray one more time. Alderman Dennis seconded the motion. Aldermen Dennis, Roberts and Lanpher voted aye.

During public comment, Joe Clem asked about any ordinances within the City pertaining to owning snakes. Section 205.040 Part B was referred to which would require reptiles over 2 feet in length and 6 months of age to have a license.

Russell Bode was also present to complain that Police Chief Quinley was harassing him concerning tickets. Chief Quinley explained the situation with warnings and tickets. Mr. Bode left the meeting before any action was taken.

Alderman Roberts moved to set the new tax rates at the highest level that the state will allow us to set them at, due to not having the paperwork from the state yet. Alderman Dennis seconded the motion. Aldermen Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Sheriff Daniel Parshall was present to discuss the new MULES information system. The total cost for the system is \$3,600 per year. Alderman Dennis moved to approve the request for funding in the amount of \$500 to be split between emergency management and the police budget. Alderwoman Lanpher seconded the motion. Aldermen Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Bids for the repair of the roof of the FALCO building were opened next as follows:

Amos Gingrich	\$1,875.00
Roman Miller	\$800.00

Alderman Roberts moved to accept the bid from Roman Miller. Alderwoman Lanpher seconded the motion. Aldermen Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Mayor Watson recommended that the Sesquicentennial Committee be made a committee of the City Board. This would allow the celebration to be under the City's insurance. Alderman Dennis moved to appoint the Sesquicentennial Committee as a committee of the City Board of Aldermen. Alderman Roberts seconded the motion. Aldermen Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Bill No. 1139, an ordinance to establish a procedure to disclose potential conflicts of interest and substantial interests for certain municipal officials, was read by title. Alderman Roberts moved to approve the first reading of Bill No. 1139. Alderwoman Lanpher seconded the motion. Aldermen Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Bill No. 1139, an ordinance to establish a procedure to disclose potential conflicts of interest and substantial interests for certain municipal officials, was read by title a second time. Alderwoman Lanpher moved to approve the second reading of Bill No. 1139. Alderman Roberts seconded the motion. Aldermen Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried. Bill No. 1139 was assigned Ordinance No. 496.

The City Superintendent report was reviewed next. Alderman Roberts moved to employ Westrum Leak Detection Service to assist with locating water leaks. Alderwoman Lanpher seconded the motion. Aldermen Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Alderman Roberts moved to accept the City Superintendent report. Alderman Dennis seconded the motion. Aldermen Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Police Chief Quinley's report was then reviewed. Alderman Dennis moved to approve the Police Chief report. Alderwoman Lanpher seconded the motion. Aldermen Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Emergency Management Director Stine requested authorization to attend the Crisis Communications Conference in September at Tan-Tar-A. Alderwoman Lanpher moved to approve the request. Alderman Dennis seconded the motion. Aldermen Dennis, Roberts and Lanpher voted aye. Motion carried.

Alderman Dennis moved to accept the Emergency Management Director report. Alderman Roberts seconded the motion. Aldermen Dennis, Roberts and Lanpher voted aye. Motion carried.

Fire Chief Bill Hall's report was reviewed next. Chief Hall stated that Nate Schoonover was now the Assistant Fire Chief.

Chief Hall presented a mutual aid agreement for the Hannibal Fire Department. Attorney McConnell will review the agreement for next month's meeting.

Chief Hall asked if there was a code in effect regarding someone rehabilitating a burned house. City Attorney McConnell stated that Section 500.110 of the City Code addressed this issue.

Alderwoman Lanpher moved to accept the Fire Chief report. Alderman Roberts seconded the motion. Aldermen Dennis, Roberts and Lanpher voted aye.

Mayor Watson read a letter from Principal Shawn Dandoy commending the City employees on the work done to Beech Street.

Alderman Roberts moved to adjourn the meeting. Alderman Dennis seconded the motion. Aldermen Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

The meeting adjourned at 8:45 pm.

Respectfully submitted,

Nelda Stine
Acting Secretary

Approved 9/10/07