

**Regular Board Meeting Minutes – June 16, 2009 – 7:00 pm.**

Present: Mayor James A. Watson, Aldermen – Donnie Sanford, John Dennis, Dorothy Lanpher and Larry Roberts, City Clerk Cindy Bowman, City Superintendent Dennie Carothers, City Attorney Jim McConnell, Police Chief Shawn Maher, and Emergency Management Director Nelda Stine.

Guests: Josh Chittum, Keith Lorey & Jan Wooten.

Mayor Watson called the meeting to order at 7:03pm.

Alderman Roberts moved to approve the minutes from the May 11, 2009 regular meeting, May 23 and May 26, 2009 special board meetings. Alderman Sanford seconded the motion. Aldermen Dennis, Sanford, Roberts and Lanpher voted aye. No nay votes. Motion carried.

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

Alderman Roberts moved to approve payment of the bills. Alderman Dennis seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

The treasurer's report was given as follows:

Balance Brought Forward:	\$828,629.23
Deposits:	\$102,807.94
Checks:	\$119,856.32
Ending Balance:	\$811,580.85

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

Jan Wooten was present to discuss the warning she had received concerning a nuisance violation. Alderman Roberts moved to give an extension to have the yard cleared by the July 13 meeting or the Board would take the next step in the process. Alderman Sanford seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Alderman Sanford and City Attorney McConnell had not worked on the job incentive ordinance. Alderman Lanpher moved to table this until the July meeting. Alderman Roberts seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Alderman Dennis moved to approve the listed liquor licenses. Alderman Sanford seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

The application for a liquor license from Keith Lorey was reviewed next. Alderman Roberts moved to approve the application subject to approval by the State. Alderman Sanford seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Mayor Watson read Bill No. 1155, an ordinance authorizing the Mayor and City Clerk to sign and execute an agreement to employ the City Attorney to assist with the financing for the sanitary sewer project. Alderman Dennis moved to approve the first reading of Bill No. 1155. Alderman Sanford seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Alderman Sanford moved to approve the second reading of Bill No. 1155. Alderman Roberts seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried. Bill No. 1155 was assigned Ordinance No. 511.

The City Superintendent report was reviewed next. Alderman Sanford move to dock employees one hour's pay for each incident of using equipment improperly. Alderwoman Lanpher seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

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

The City Police report was reviewed. Alderman Roberts moved to accept the police report. Alderwoman Lanpher seconded the motion. Aldermen Sanford, Dennis, Roberts, and Lanpher voted aye. No nay votes. Motion carried.

The City Clerk report was reviewed. Alderman Roberts moved to accept the City Clerk report. Alderman Dennis seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Emergency Management Director Nelda Stine's report was reviewed next. Alderwoman Lanpher moved to accept the EMD report. Alderman Dennis seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Alderwoman Lanpher moved to authorize Alderman Roberts and City Superintendent Carothers to purchase a second tractor for the City spending up to \$3,000.00. Alderman Sanford seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Alderman Roberts moved to adjourn the meeting. Alderman Dennis seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried. The meeting adjourned at 9:10 pm.

Respectfully submitted,

Cindy Bowman  
City Clerk

*Approved 7/13/09*