

Special Board Meeting Minutes – December 22, 2009 – 6:30 PM

Present: Mayor Watson, Aldermen – Donnie Sanford, Dorothy Lanpher and Larry Roberts, City Clerk Cindy Bowman, City Attorney Jim McConnell and employees John Quinley, Chase Lanpher, John S. Laye, John F. Laye, Glenna Daniel and Holly Krog

Guests: Mary Lu McConnell, Becky Roberts, Connie Branstetter, Chelsie Laye, John Chinn, Tara Sanford, Larry Krog, Mark Bowman, Deanna Coleman, Holly Watson and Alex Watson

Mayor Watson called the meeting to order at 6:32 pm.

City Clerk Bowman presented the renewal rates for property and casualty insurance. The renewal rate is approximately \$1,800.00 more than last year, however, there has been the additions of the recycling trailer, the new tractor and the rural fire truck. Alderman Roberts moved to accept the renewal rates. Alderman Sanford seconded the motion. Aldermen Sanford, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Shelby County Collector John Chinn presented the 2009 collections book.

Discussion was held regarding a building with a collapsed roof on W. Chestnut Street. Alderman Roberts moved to have City Clerk Bowman verify ownership of the building and send a notice to the owner to immediately repair the building to a safe condition or demolish the building. Alderwoman Lanpher seconded the motion. Aldermen Sanford, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Alderman Sanford moved to adjourn the meeting on completion of the Safety Dinner. Alderman Roberts seconded the motion. Aldermen Sanford, Roberts and Lanpher voted aye. No nay votes. Motion carried.

The business meeting ended at 6:46 pm and the meal concluded at 7:45 pm.

Respectfully submitted,

Cindy Bowman
City Clerk