

DRAFT

Regular Minutes  
January 9, 2012

**Regular Board Meeting Minutes – January 9, 2012 – 6:30 p.m.**

Present: Aldermen – Larry Roberts, Kenny Hoffman, Nelda Pantaleo and Dorothy Lanpher, City Administrator Zach McLeland, City Clerk Cindy Bowman, City Attorney Jim McConnell, City Superintendent Dennie Carothers, Police Chief Will Epperson and Fire Chief Bill Hall.

Guests: Dennis Williams and Frank Withrow

Mayor Pro-Tem Roberts called the meeting to order at 6:30 pm.

During public comment, Bill Hall requested a special use permit for his property located at 506 W. Walnut. Bill would like to move a single wide mobile home on to the property. Alderman Roberts moved, with a second by Alderwoman Lanpher, to hold a public hearing on the issue immediately prior to the February meeting. On voice vote, the motion carried unanimously.

Alderwoman Pantaleo moved, with a second by Alderman Hoffman to approve the minutes of the December 12, 2011 regular meeting. On voice vote, the motion carried unanimously.

Alderman Hoffman moved, with a second by Alderwoman Lanpher, to approve the agenda. On voice vote, the motion carried unanimously.

Alderman Hoffman moved, with a second by Alderwoman Lanpher, to approve payment of the bills, with the exception of item #33, Shafer, Kline & Warren. On voice vote, the motion carried unanimously.

The treasurer's report was given as follows:

Balance Brought Forward:	\$1,142,027.35
Deposits:	\$75,921.02
Checks:	\$145,744.47
Ending Balance:	\$1,072,203.90

Alderwoman Pantaleo moved, with a second by Alderwoman Lanpher, to accept the treasurer's report. On voice vote, the motion carried unanimously.

Alderman Hoffman moved, with a second by Alderwoman Lanpher, to approve Resolution 143, a resolution adopting the Shelby County Hazardous Mitigation Plan. On voice vote, the motion carried unanimously.

Alderman Hoffman moved, with a second by Alderwoman Pantaleo, to authorize City Administrator McLeland to proceed with the purchase of a used police car as presented. On voice vote, the motion carried unanimously.

Alderwoman Pantaleo moved, with a second by Alderwoman Lanpher, to accept the City Administrator report. On voice vote, the motion carried unanimously.

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Alderman Hoffman moved, with a second by Alderwoman Pantaleo, to accept the Police Chief report. On voice vote, the motion carried unanimously.

City Clerk Bowman presented a proposal from Sullivan Publications for the re-codification of the City code book. Alderman Hoffman moved, with a second by Alderwoman Lanpher, to table this item until the 2012-13 budget. On voice vote, the motion carried unanimously.

Alderman Hoffman moved, with a second by Alderwoman Pantaleo, to adjourn the meeting. On voice vote, the motion carried unanimously. The meeting adjourned at 7:20 pm.

Respectfully submitted,

Cindy Bowman  
City Clerk