

A regular meeting of the City Council was held at City Hall, 200 S. Main Street on Monday, December 22, 2014. The meeting was called to order at 7:00 p.m.

Mayor Platte called the meeting to order.

Present were Mayor Platte and Councilpersons Harri, Brown and Burke. Councilman McGee was absent and excused.

The invocation was given by Councilwoman Brown.

The Agenda was approved as printed.

The December 8, 2014, Regular Minutes and the December 15, 2014 Worksession Minutes were approved as printed.

Councilwoman Brown moved that disbursements of \$411,747.98 be approved with the breakdown being General Fund Checks in the amount of \$66,563.49 - check numbers 63120 through 63181; and Wire Fund Transfers in the amount of \$345,184.49; seconded by Councilman Burke, passed unanimously.

Kevin Spitzley, 712 Hyatt Street, appeared before Council regarding the Storm Drain Project on Hyatt Street and the proposed Special Assessment.

Councilman Burke moved Council approve the June 30, 2014 Audit as prepared by Abraham and Gaffney, P.C.; seconded by Councilman Harri, passed unanimously.

Councilwoman Brown moved Council authorize City Utility Director Scott Poyer to obtain bids for the Special Assessment District on properties in the 700 block of Hyatt Street for the backlot storm sewer project; seconded by Councilman Burke, passed unanimously.

Councilwoman Brown moved Council approve the Mayor's recommendation to reappoint Sheri DuBois, 307 S. Main Street, to the Downtown Development Authority for a four year term which will expire on December 27, 2018; seconded by Councilman Burke, passed unanimously.

Councilwoman Brown moved Council approve the Mayor's recommendation reappoint Duane Ross, 145 S. Main Street, to the Downtown Development Authority for a four year term which will expire on December 27, 2018, seconded by Councilman Burke, passed unanimously.

Councilman Harri moved Council approve the Mayor's recommendation to reappoint Kristy Reinecke, 200 S. Main Street, to the ETRAN Board of Directors for a three year term which will expire on December 31, 2017; seconded by Councilman Burke, passed unanimously.

Councilman Burke moved Council approve the Mayor's recommendation to reappoint Ed Shotwell to the Hospital Finance Authority Board for a three year term which will expire on December 31, 2017; seconded by Councilman Harri, passed unanimously.

Councilman Harri moved Council approve the Mayor's recommendation to appoint Ron Parsons, 710 Feasel, Apt B, to the Planning Commission for an unexpired term which

will expire on January 31, 2015; seconded by Councilman Burke, passed unanimously.

Claude Ghafari, owner of property at 104 and 106 S. Main Street, appeared before Council regarding a trailer that he had parked in the City lot behind his business and it being tagged and towed.

Reuben Green, 630 Forest Street, appeared before Council thanking them and the City Employees for all of the hard work throughout the year in maintaining the City and wished everyone a Merry Christmas and a Happy New Year.

Councilwoman Brown reported on the following: that she had attended the Fire Department Christmas party and it was very nice; thanked Mr. Hicks for all of his work throughout the year; thanked the businesses in town for their positive energy; and that Christmas was a time to spend with family and friends and loved ones and wished everyone a Merry Christmas and to be safe.

Councilman Harri reported on the following: wished everyone a Merry Christmas and a Happy New Year; thanked staff for the tremendous job that they have done this year; thanked City Treasurer Carr for all of her hard work on the Audit and that the City was in great financial shape and commended her for a job well done.

Councilman Burke reported on the following: thanked the City Workers and citizens for a great year; and wished everyone a Merry Christmas and a Happy New Year.

City Clerk Reinecke reported on the following: thanked the City Council for a great year and for the Christmas Party that was given by them following the Hometown Family Christmas Parade for City Employees and Board Members and that it was a great event and really appreciated by all; and wished everyone a Merry Christmas and a Happy New Year.

City Manager Stoppels reported on the following: commended staff for a great year; that he was excited about the upcoming year with the new staff that has been put in place and the positive changes that have been made; and wished everyone a Merry Christmas and a Happy New Year.

City Treasurer Carr reported on the following: wished everyone a Merry Christmas and a Happy New Year.

The meeting was adjourned at 7:30 p.m.

Steven G. Platte, Mayor

Kristy Reinecke, City Clerk