

A regular meeting of the City Council was held at City Hall, 200 S. Main Street on Monday, January 12, 2015. 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, McGee and Burke. None were absent.

The invocation was given by Pastor Jim Riley of the ER Assembly of God Church.

The Agenda was approved as printed.

The December 22, 2014, Regular Minutes and the January 5, 2015 Worksession Minutes were approved as printed.

Councilman McGee moved that disbursements of \$359,567.50 be approved with the breakdown being General Fund Checks in the amount of \$65,908.50 - check numbers 63182 through 63222; Meter Deposit Refund Checks in the amount of \$1,417.74 - check numbers 101098 through 101109; and Wire Fund Transfers in the amount of \$292,241.26; seconded by Councilwoman Brown, passed unanimously.

Councilwoman Brown moved Council approve the Library Board's recommendation to reappoint Lois DeCamp, 1011 Water Street, to the Library Board for a five year term which will expire on January 30, 2020; seconded by Councilman Burke, passed unanimously.

Councilman Harri moved Council approve the Mayor's recommendation to reappoint Jerry Herrera, 609 Drahner, to the Planning Commission for a three year term which will expire on January 31, 2018; seconded by Councilman McGee, passed unanimously.

Councilman Harri moved Council approve the Mayor's recommendation to reappoint Jill Skinner, 804 Cumberland, to the Planning Commission for a three year term which will expire on January 31, 2018; seconded by Councilman McGee, passed unanimously.

Councilman Harri moved Council approve the Mayor's recommendation to reappoint Lisa Letarte, 601 Raeburn, to the Planning Commission for a three year term which will expire on January 31, 2018; seconded by Councilman McGee, passed unanimously.

Councilman Harri moved Council approve the Mayor's recommendation to reappoint Ronald Parsons, 710 Feasel B, to the Planning Commission for a three year term which will expire on January 31, 2018; seconded by Councilman McGee, passed unanimously.

Councilwoman Brown moved Council approve the proposal for professional engineering services from Hubbell, Roth & Clark, Inc., for the 2015 Road Improvement Program in the amount of \$75,250.00; seconded by Councilman Burke. Mr. Jamie Burton and Mr. Todd Sneed were present from HRC and gave Council a brief overview of the project. The motion passed unanimously.

Councilwoman Brown reported on the following: had Police Officer Craig Briscoe come and introduce himself to Council.

Councilwoman Brown moved Council go into Closed Session for consultation with the City Attorney regarding pending litigation; seconded by Councilman Burke, passed unanimously. Council went into Closed Session at 7:20 p.m.

Councilwoman Brown moved Council reconvene back into open session; seconded by Councilman McGee, passed unanimously. Council reconvened back into open session at 8:17 p.m.

Councilwoman Brown moved Council approve the City Attorney's recommendation from the Closed Session; seconded by Councilman McGee, passed unanimously.

The meeting was adjourned at 8:18 p.m.

Steven G. Platte, Mayor

Kristy Reinecke, City Clerk