

MEETING MINUTES
Monday, February 23, 2009

Invocation was given by Rev. Jackie Summers

Present on Roll Call: Mayor Tom Meeks, Commissioners - Jack Emmons, Norman Brunson,
C. Michael Witters and William C. Hudson

Also Present: City Clerk Rudy Witsman, City Attorney Tom Price, and Community Development
Director Courtney Cooper

Absent: City Inspector Mike Gidcumb

MAYORS COMMENTS

Mayor Tom Meeks brought the city council meeting to order.

IN OTHER BUSINESS

A motion was made by Commissioner Witters and seconded by Commissioner Emmons to approve Resolution No. 558 – a resolution to build and finance Empire Street with water and sanitary sewer. Waived 2nd reading. All present voted Aye.

Joe Jackson, Committee Member of Wabash Health Department, came before city council to inform them of the “Walk-Out Wabash” an 8 week community wide walking program from March to May and to ask for permission to place mile marker signs on certain streets chosen for the walk.

Mayor Meeks read bid openings of cemetery maintenance which consisted of three bids including; Roger Pierce Mowing an \$86,720 bid, Weston Lawn Service a \$30,000 and G-L (Greg Locke) Services a \$24,800 bid.

A motion was made by Commissioner Emmons and seconded by Mayor Meeks to approve low bid (\$24,800) of G-L Services for mowing contract of the cemeteries. All present voted Aye.

COMMISSIONER REPORTS:

COMMISSIONER JACK EMMONS – FINANCE AND SENIOR CITIZENS 02/09/09 – 02/23/09

Cash Investment Balance as of 02/23/09:	\$303,558.10
Receipts:	15,577.01
Expenditures:	132,073.69
Cash Investment Balance 02/09/09:	420,054.78

Recreation Fund:	24,321.30
Receipts:	3,242.76
Expenditures:	653.52
Balance:	26,910.54
Accounts Payable:	74.70

Garbage Fund Account Beginning Balance:	183,525.54
Receipts:	14,318.61
Expenditures:	29,949.04
Balance:	167,895.11
Accounts Payable:	0.00

Airport Fund:	(42,446.08)
Receipts:	0.00
Expenditures:	4,586.73
Balance:	(47,032.81)
Accounts Receivable:	1,685.44
Accounts Payable:	73.56

Water Fund Account Beginning Balance:	(35,829.54)
Receipts:	26,779.29
Expenditures:	35,467.79
Balance:	(44,518.04)
Accounts Payable:	16,656.63

Sewer Fund Account:	(13,502.26)
Receipts:	17,708.75
Expenditures:	19,639.99
Balance:	(15,433.50)
Accounts Payable:	1,590.48

Golf Course Fund:	(366,322.18)
Receipts:	4,252.00
Expenditures:	7,463.65
Balance:	(369,533.83)
Accounts Payable:	2,806.33

COMMISSIONER MIKE WITTERS – STREETS, CEMETERIES AND PARKS

Commissioner Witters reported that Michael Wagner, Attorney for the City in the “Kaid litigation” stated that all the filings by the County of Wabash and City of Mt. Carmel are complete and the only thing left is for IMRF to make a decision on the matter. Commissioner Witters brought before city councilmen that Resolution No. 558 needed to be approved, a resolution to build and finance Empire Street with water and sanitary sewer.

COMMISSIONER NORMAN BRUNSON – FIRE, HEALTH & SAFETY, GARBAGE, CITY HALL AND CIVIL DEFENSE

Commissioner Brunson reported that Mt. Carmel Fire Department responded to four runs in the past two weeks. All other departments are running smoothly.

COMMISSIONER BILL HUDSON – WATER AND SEWER

Commissioner Hudson reported that the river climbed to almost 25 feet and levee pumps are currently being used. River should recede tomorrow below 19 feet where levee pumps can be shut off. All other departments are doing well.

Administrative Assistant Rudy Witsman

No report given

City Attorney Tom Price

No report given

City Inspector Mike Gidcumb

No report given

Community Development Director Courtney Cooper

Ms. Cooper stated that she has submitted the project for Empire Street, a grant for Police Drug Task Force and four projects with water and waste treatment facility.

BUSINESS MOTIONS

A motion was made by Commissioner Hudson and seconded by Commissioner Brunson to pay the bills. All present voted Aye.

A motion was made by Commissioner Brunson and seconded by Commissioner Hudson to accept the Minutes from the last regular meeting of the City Council February 9, 2009. All present voted Aye.

Meeting was adjourned.

Mayor
ATTEST:

City Clerk