

MEETING MINUTES
Monday, January 3, 2005

Invocation was given by Rev. Brant Hazlett of St. John the Baptist Episcopal Church.

Present on Roll Call: Mayor Tom Meeks, Commissioners, Jack Emmons, John Fearheiley, Mike Witters, and Norm Brunson.

Also Present: City Administrator Merle Weems and City Attorney Tom Price

MAYOR COMMENTS

Mayor Meeks commended the Street Department on their efforts of clearing the streets after all the snow.

COMMISSIONER REPORTS

A motion was made by Commissioner Emmons and seconded by Commissioner Witters to approve Subdivision of Dave Dallas Lot subject to payment of all fees. All present voted Aye.

COMMISSIONER JACK EMMONS - FINANCE AND SENIOR CITIZENS

Cash Investment balance as of 1/03/05:	\$94,311.00
Receipts:	160,330.00
Expenses:	123,778.00
Cash Investment Balance:	130,863.00
 Recreation Fund:	11,525.00
Receipts:	2,576.00
Expenditures:	403.00
Balance:	13,698.00
Accounts Payable:	105.00
 Garbage Fund Account beginning Balance:	\$49,805.00
Receipts:	7,816.00
Expenses:	12,567.00
Balance:	45,054.00
Accounts Payable:	16,174.00
 Airport Fund:	(17,992.00)
Receipts:	1,918.00
Expenditures:	1,805.00
Balance:	(17,879.00)
Accounts Receivable:	1,962.00
Accounts Payable:	427.00
 Water Fund Account beginning Balance:	\$32,501.00
Receipts:	22,719.00
Expenses:	43,028.00
Balance:	12,191.00
Accounts Payable:	11,033.00
 Sewer Fund Account:	\$20,617.00
Receipts:	\$12,345.00
Expenses:	26,892.00
Balance:	6,070.00
Accounts Payable:	5,549.00
 Golf Course Fund:	(\$119,190.00)
Receipts:	1,130.00
Expenses:	41,314.00
Balance:	(159,374.00)
Accounts Payable:	2,810.00

COMMISSIONER WITTERS - STREETS, CEMETERIES AND PARKS

Commissioner Witters commended the street department on a job well done clearing the city streets after all the snow.

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

Commissioner Brunson reported that there were 153 fires in 2002, 168 fires in 2003, and 182 fires in 2004. There has been six fire runs so far in the year 2005. The hydraulic turntable on the fire department's ladder truck is broken beyond repair. A new turntable for the 36 year old truck will cost \$8,300. If they can salvage the turntable they have now they will save \$2,000. Commissioner Brunson spoke with Eric Gregg who will be looking into state and federal grants for the department.

COMMISSIONER FEARHEILEY - WATER AND SEWER

Commissioner Fearheiley reported that things have been running smoothly at the Water and Waste Water Treatment plants. Water Plant Superintendent Mark Weirich was unable to attend tonight's meeting because of the death of his grandmother. Commissioner Fearheiley gave his condolences to Weirich's family.

A motion was made by Commissioner Fearheiley and seconded by Commissioner Emmons to pass resolution #508 for a Community Development Assistance Program Grant for the Waste Water Treatment Plant. All present voted Aye.

Administrative Assistant Merle Weems gave the following report.

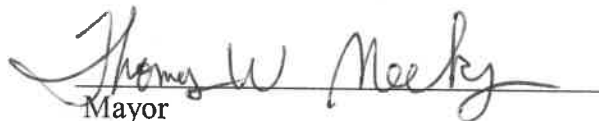
City Administrative Assistant Merle Weems reported that the city has reported 55 hours of overtime that it experienced during the snow emergency to the county's Emergency Disaster Agency director Ross Madden, who is seeking grant assistance to help the city with the costs.

BUSINESS MOTIONS

A motion was made by Commissioner Emmons and seconded by Commissioner Witters to pay all bills bearing the proper signatures. All present vote Aye.

A motion was made by Commissioner Brunson and seconded by Commissioner Fearheiley to approve the minutes from the last City Council Meeting dated December 20, 2004 All present voted Aye.

Meeting was adjourned.


Mayor

ATTEST:


City Clerk