

MEETING MINUTES  
Monday, January 31, 2005

Invocation was given by Rob Windes.

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

Police Chief Tony Compton introduced Brian Kingery to the council as the Police and Fire Commission's recommendation for hire with the Police Department. Chief Compton noted that he is a find candidate and has gone through the interview and background check process. He will graduate from the police training institute on March 18.

*A motion was made by Commissioner Emmons and seconded by Commissioner Fearheiley to hire Brian Kingery to the Police Department beginning in March. All present voted Aye.*

Police Officers Eddie Johnson and Ryan Turner, both enlisted in the Army National Guard, were activated and called to duty in January. Police Chief Tony Compton informed the council that the two officers will not be replaced and will have jobs when they come back.

COMMISSIONER REPORTS

COMMISSIONER JACK EMMONS - FINANCE AND SENIOR CITIZENS

Cash Investment balance as of 1/31/05:	\$100,220.00
Receipts:	294,660.00
Expenses:	131,956.00
Cash Investment Balance:	262,924.00
 Recreation Fund:	13,593.00
Receipts:	0.00
Expenditures:	60.00
Balance:	13,533.00
Accounts Payable:	694.00
 Garbage Fund Account beginning Balance:	\$40,287.00
Receipts:	7,900.00
Expenses:	3,410.00
Balance:	44,777.00
Accounts Payable:	3,135.00
 Airport Fund:	(18,277.00)
Receipts:	2,981.00
Expenditures:	4,032.00
Balance:	(19,328.00)
Accounts Receivable:	1,947.00
Accounts Payable:	1,195.00
 Water Fund Account beginning Balance:	\$27,573.00
Receipts:	30,040.00
Expenses:	37,631.00
Balance:	19,982.00
Accounts Payable:	13,715.00
 Sewer Fund Account:	\$15,918.00
Receipts:	\$15,736.00
Expenses:	20,541.00
Balance:	11,112.00
Accounts Payable:	12,400.00

Golf Course Fund:	(\$133,733.00)
Receipts:	431.00
Expenses:	6,964.00
Balance:	(140,267.00)
Accounts Payable:	4,721.00

COMMISSIONER WITTERS - STREETS, CEMETERIES AND PARKS

The street department has been busy as usual performing their regular duties.

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

The fire department has had two fire runs within the past two weeks. Three individuals recently tested and passed mosquito and larvicide's training, making them certified to perform mosquito prevention duties.

COMMISSIONER FEARHEILEY - WATER AND SEWER

The EPA will be inspecting the water plant in March. Chris Dunkel from the Golf Course and Mary Duckett from the Waste Water Treatment Plant have been helping out at the Water Plant to prepare for the inspection. Personnel have been draining the settling basin and cleaning out filters.

City Attorney Tom Price gave the following report.

*A motion was made by Commissioner Witters and seconded by Commissioner Brunson to pass Ordinance 838, authorizing the Execution of a Commercial Agreement with E & W Development. All present voted Aye.*

City Administrator Merle Weems gave the following report.

Mr. Weems reported that the City is in need of a new mosquito sprayer. The 11-horse sprayer that we have now is so old, that parts aren't even available for it any longer. Mr. Weems recommended an 18-horse unit that costs \$8,800. An 8-horse sprayer was also available, but the price difference was only \$600. The company offering the new equipment would also provide training on its use.

*A motion was made by Commissioner Brunson and seconded by Commissioner Emmons to purchase an 18-horse Grizzly Mosquito Sprayer for the sum of \$8,800 including five gallons of spray. All present voted Aye.*

*A motion was made by Commissioner Witters and seconded by Commissioner Emmons to pass Resolution 505A, updating the Enterprise Zone designation and extending it through December 2006. All present voted Aye.*

City Inspector Don Price gave the following report.

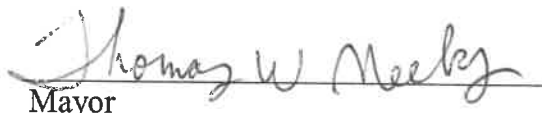
Mr. Price reported that there were 16 building permits for single-family dwellings, 4 for multiple – family dwellings, 5 commercial/industrial, 9 garages/carports, and 2 utility buildings. There were 11 residential and 3 commercial additions and alterations permits. The total construction costs for 2004 were \$7,169,900.

BUSINESS MOTIONS

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

A motion was made by Commissioner Fearheiley and seconded by Commissioner Brunson to approve the minutes from the last City Council Meeting dated January 17, 2004 All present voted Aye.

Meeting was adjourned.

  
Mayor

ATTEST:

  
City Clerk