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MEETING MINUTES
Monday, January 25, 2010

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Invocation was given by Commissioner Norman Brunson

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, City Inspector Mike Gidcumb and
Community Development Director Courtney Cooper

Absent: None

MAYORS COMMENTS
Mayor Tom Meeks brought the city council meeting to order.

IN OTHER BUSINESS
A motion was made by Mayor Meeks and seconded by Commissioner Emmons to approve Ordinance No. 949 – Ordinance authorizing the Issuance of General Obligation Notes to Finance Municipal Facilities for the City of Mt. Carmel (Empire Street) in the amount of $750,000 for 5 yrs with TIF funds, with a 3.25% interest rate from First National Bank of Allendale/Mt. Carmel. All present voted Aye.

A motion was made by Commissioner Emmons and seconded by Commissioner Brunson to approve Resolution No. 571 – Authorizing a two year loan agreement (in the amount of $16,700) to purchase 180 golf cart batteries. All present voted Aye.

COMMISSIONER REPORTS:

COMMISSIONER JACK EMMONS – FINANCE AND SENIOR CITIZENS 01/11/10 – 01/25/10

Financial Report

Cash Investment Balance as of 01/25/10:	$135,886.69
Receipts:	79,494.08
Expenditures:	77,374.04
Cash Investment Balance 01/11/10:	133,766.65
Recreation Fund:	15,802.22
Receipts:	0.00
Expenditures:	659.23
Balance:	15,142.99
Accounts Payable:	470.62
Garbage Fund Account Beginning Balance:	215,425.84
Receipts:	16,295.75
Expenditures:	30,424.99
Balance:	201,296.60
Accounts Payable:	3,230.13
Airport Fund:	(29,534.83)
Receipts:	0.00
Expenditures:	3,724.14
Balance:	(33,258.97)
Accounts Receivable:	1,172.66
Accounts Payable:	29,731.70
Water Fund Account Beginning Balance:	43,342.94
Receipts:	38,811.66
Expenditures:	51,418.98
Balance:	30,735.62
Accounts Payable:	23,996.29
Sewer Fund Account:	14,783.12
Receipts:	20,253.48
Expenditures:	19,204.68
Balance:	15,831.92
Accounts Payable:	20,442.72

Golf Course Fund:	(355,731.82)
Receipts:	1,887.22
Expenditures:	7,118.96
Balance:	(360,963.56)
Accounts Payable:	5,605.37

COMMISSIONER MIKE WITTERS – STREETS, CEMETERIES AND PARKS
No report given.

COMMISSIONER NORMAN BRUNSON – FIRE, HEALTH & SAFETY, GARBAGE, CITY HALL AND CIVIL DEFENSE
Commissioner Brunson reported the Mt. Carmel Fire Department responded to 3 runs in the past two weeks, 2 of which were structural fires.

COMMISSIONER BILL HUDSON – WATER AND SEWER
Commissioner Hudson reported a water main leak occurred on Chandler Drive and was repaired the same day by water maintenance personnel. Commissioner Hudson also reported the Sewer plant is operating well and producing good effluent.

Administrative Assistant Rudy Witsman
Administrative Assistant Rudy Witsman brought before council for consideration the second reading of Ordinance No. 949 – ordinance authorizing the Issuance of General Obligation Notes to Finance Municipal Facilities for the City of Mt. Carmel (Empire Street) in the amount of $750,000 for 5 yrs with TIF funds, with a 3.25% interest rate from First National Bank of Allendale/Mt. Carmel. Administrative Assistant Rudy Witsman also brought before council for approval, Resolution No. 571 – authorizing a two year loan agreement (in the amount of $16,700) to purchase 180 golf cart batteries.

City Attorney Tom Price
No report given.

City Inspector Mike Gidcumb
No report given.

Community Development Director Courtney Cooper
No report given.

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 January 11, 2010. All present voted Aye.

EXECUTIVE SESSION
A motion was made by Commissioner Emmons and seconded by Mayor Meeks to go into Executive Session for discussion of FOP contract negotiations. All present voted Aye.

Meeting was adjourned at 5:25 p.m.

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Mayor
ATTEST:

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City Clerk