

MEETING MINUTES

Monday, January 10th, 2011

Invocation was given by Commissioner Norm 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 and City Attorney Tom Price

MAYORS COMMENTS

Mayor Tom Meeks brought the city council meeting to order.

IN OTHER BUSINESS

Barbara Smith representing the Mt. Carmel Public Library Foundation asked that her organization be put on the city's calendar for June 11 – the date set for the 3rd annual 5K Walk/Run.

COMMISSIONER REPORTS:

COMMISSIONER JACK EMMONS – FINANCE AND SENIOR CITIZENS

Cash Investment Balance as of 01-10-11	\$584,709.45
Receipts:	\$ 76,007.31
Expenditures:	\$82,211.68
Cash Investment Balance 01/01/09:	\$578,505.08
Recreation Fund:	\$ 14,632.20
Receipts:	-0-
Expenditures:	
Balance:	\$ 1,014.75
Accounts Payable:	\$ 50.18
Garbage Fund Account Beginning Balance:	\$176,235.87
Receipts:	\$ 20,026.02
Expenditures:	\$ 2,660.98
Balance:	\$193,600.91
Accounts Payable:	\$ 28,883.64
Airport Fund:	\$(40,879.81)
Receipts:	\$ 5,312.91
Expenditures:	\$ 2,330.68
Balance:	\$ (37,897.58)
Accounts Receivable:	
Accounts Payable:	\$ 2,501.14
Water Fund Account Beginning Balance:	\$ 77,150.31
Receipts:	-0-
Expenditures:	-0-
Balance:	\$ 92,580.23
Accounts Payable:	\$ 22,381.14
Sewer Fund Account:	\$ 22,764.97
Receipts:	\$ 25,936.25
Expenditures:	\$ 15,966.50
Balance:	\$ 32,734.72
Accounts Payable:	\$ 12,257.36
Golf Course Fund:	\$(355,112.21)
Receipts:	\$ 3,103.62
Expenditures:	\$ 4,548.12
Balance:	\$(356,556.71)
Accounts Payable:	\$ 5,757.88

COMMISSIONER MIKE WITTERS – STREETS, CEMETERIES AND PARKS

Commissioner Witters said that the city street department crews are set to start clearing roadways at 4 a.m. Tuesday morning in response to snow overnight.

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

Commissioner Brunson reported that the Fire Department responded to 7 runs in the past 2 weeks.

COMMISSIONER BILL HUDSON – WATER AND SEWER

Commissioner Hudson stated that the water quality from the Water Treatment plant continues to be excellent. The Wastewater Plant is meeting permits standards.

Administrative Assistant Rudy Witsman

No report.

City Attorney Tom Price

City Attorney Tom Price stated that an alley behind Shamrock Motel is being disputed as to where the alley truly lies. Attorney Price said a review hearing is set next month to set discover dates which began as an ordinance violation.

BUSINESS MOTIONS

Commissioner Hudson motioned to approve to pay all bills, seconded by Commissioner Brunson.

Commissioner Emmons motioned to approve minutes of last City Council Meeting, seconded by Commissioner Hudson.

Mayor
ATTEST:

City Clerk