

MEETING MINUTES

Monday, March 19, 2012

Invocation was given by Commissioner Norman Brunson.

Present on Roll Call: Mayor Bill Hudson Commissioners – Dick Shoaff, Rod Rodriguez, and Joe
Judge, Norm Brunson
Also Present: Administrative Assistant Rudy Witsman and City Attorney Tom Price,

MAYORS COMMENTS

Mayor Bill Hudson brought the city council meeting to order.

Mayor Hudson put a reminder out that grass clippings are not to be put in the gutters of the streets and reminded everyone of the days and times that the city dump is open.

Mayor Hudson stated Main St is continuing to look better. There will be a new business in the near future and hopefully a few more to fill the empty storefronts.

Mayor Hudson said the street department is trying a new process for sealing and patching blacktop with 13th and College Dr. being the test patch. So far the patch is working.

Mayor Hudson expressed thanks to the Parkview Christian and Community Church of God for “Mission Mt. Carmel” which will be April 2-April 5. The churches will be providing 50 – 60 people, so if you have a house or yard that needs to be cleaned or trash that needs hauled away please contact Mike Gidcumb at City Hall.

John White, Chairmen of the Greens Committee, addressed the council regarding purchase of nine new golf carts for the Mt. Carmel Municipal Golf Course. After a lengthy discussion, a motion was made and seconded to purchase said carts. All present voted aye.

Colette Grisby addressed council regarding additional time for tear down day for Ribberfest. Ms. Grisby asked for extension till 1:00 p.m. on Sunday. Commissioner Shoaff suggested that the Ribberfest Committee consider hiring high school and/or college students to help with tear down. Another suggestion presented by Administrative Assistant Rudy Witsman was the possibility of the churches involved in “Mission Mt. Carmel” assisting with tear down and clean-up, which would be done on Saturday evening in lieu of Sunday. Ms. Grisby stated she felt if the teams were allowed to stay until Sunday, this could be an advantage to the businesses in town with purchases made by the teams, i.e. gas, hotels, restaurants, etc. It was decided that the Council will gather additional information and asked Ms. Grisby to come back and a decision will be made.

Administrative Assistant Rudy Witsman addressed the Council regarding lease on City Hall copy machine. The present lease will expire next month. Mr. Witsman solicited two bids which resulted in Minolta being cheaper. Mr. Witsman asked for authority to enter into lease agreement with Minolta which was motioned and passed.

COMMISSIONER REPORTS:

COMMISSIONER DICK SHOAFF – FINANCE AND SENIOR CITIZENS

Cash Investment Balance as of 03/06/12	\$539,626.66
Receipts:	\$ 39,931.87
Expenditures:	\$101,696.69
Cash Investment Balance 03/19/12:	\$477,861.84
Recreation Fund:	\$ 6,184.65
Receipts:	\$ 4,035.02
Expenditures:	\$ 686.45
Balance:	\$ 9,533.22
Account Payable:	\$ 399.02

Garbage Fund Account Beginning Balance:	\$195,323.23
Receipts:	\$ 20,672.79
Expenditures:	\$ 6,417.86
Balance:	\$209,578.16
Accounts Payable:	\$ 20,000.57
Airport Fund:	\$ (30,665.22)
Receipts:	\$ 0.00
Expenditures:	\$ 4,164.27
Balance:	\$ (34,829.49)
Accounts Payable:	\$ 41,443.57
Water Fund Account Beginning Balance:	\$ 266,211.09
Receipts:	\$ 48,911.36
Expenditures:	\$ 31,810.15
Balance:	\$ 283,312.30
Accounts Payable:	\$ 19,093.19
Sewer Fund Account:	\$ 22,590.03
Receipts:	\$ 30,430.51
Expenditures:	\$ 15,395.08
Balance:	\$ 37,625.46
Accounts Payable:	\$ 13,129.88
Golf Course Fund:	\$ (345,278.37)
Receipts:	\$ 54,819.61
Expenditures:	\$ 10,382.32
Balance:	(300,841.08)
Accounts Payable:	\$ 13,263.09

COMMISSIONER JOE JUDGE – STREETS, CEMETERIES AND PARKS

Commissioner Judge reported regular activities over last two weeks in addition to removing the salt spreaders from the trucks, mowing of the little league fields, and maintenance work on equipment.

COMMISSIONER ROD RODRIGUEZ – FIRE, HEALTH & SAFETY, GARBAGE, CITY HALL AND CIVIL DEFENSE

Commissioner Rodriguez reported that the Fire Department had six runs in the last two weeks.

Commissioner Rodriguez then turned floor over to Chief of Police Jeff Besing who stated there will be a fund raiser for a correctional officer’s daughter who has been in the hospital for a while.

COMMISSIONER NORMAN BRUNSON – WATER AND SEWER

Commissioner Brunson reported starting Wednesday March 21, the City of Mt. Carmel will start replacing/upgrading existing water meters. This work will be performed by workers either wearing safety green shirts or blue shirts marked with the logo “PVI”. This work should take approximately 30 minutes to complete. Above information has been submitted to newspaper and radio stations.

CITY ADMINISTRATIVE ASSISTANT – RUDY WITSMAN

City Administrative Assistant Rudy Witsman stated Republic Services has requested that we remind people yard waste cannot be put in totes per state regulations that prohibit dumping yard waste in landfill. It also appears that people are losing totes around town. As a reminder these totes have numbers associated with the residence they belong to. Republic Service is working on providing additional totes to those that have requested such.

CITY ATTORNEY – TOM PRICE

City Attorney Tom Price stated there were no reports.

BUSINESS MOTIONS

Commissioner Shoaff motioned and Commissioner Rodriguez seconded to accept the Minutes from last regular meeting of City Council (3/05/12). All present voted Aye.

Commissioner Judge motioned and Commissioner Brunson seconded to approve to pay all bills bearing the proper signatures. All present voted Aye.

Commissioner Shoaff motioned and Commissioner Rodriquez seconded to approve the purchase of nine golf carts. Three carts will be paid for from the proceeds of the sale of the used carts, and the remaining balance will be paid from loan proceeds to be arranged with a local lending institution. All present voted Aye.

Commissioner Shoaff motioned and Commissioner Judge seconded to authorize the City Clerk to enter into a lease agreement for a copier. All present voted Aye.

Meeting adjourned at 6:10 p.m.

Mayor
ATTEST:

City Clerk