

JUNE 19, 2007

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL

1. 5:30 P.M. CALL TO ORDER

Mayor Monte Richardson called the meeting to order at 5:30 p.m.

2. INVOCATION AND PLEDGES OF ALLEGIANCE

Alderman Browning led all in prayer and Pledges of Allegiance.

3. ROLL CALL AND CERTIFICATION OF QUORUM

Present-to-wit: Mayor Monte Richardson, Aldermen Wayne Browning, Douglas Lottridge, Joe Ed Lynn, Margaret Kistler, and Derek Anderson; thereby a quorum was established. Also present were City Attorney Charley Smith, City Administrator Lynn Roberts and City Secretary Betty Hollon.

4. CONSIDERATION/ACTION TO ADOPT AGENDA

The motion was made by Alderman Browning and seconded by Alderman Anderson to accept the agenda as presented. Motion carried unanimously.

5. CONSIDERATION/ACTION TO APPROVE MINUTES OF PREVIOUS MEETING

The motion was made by Alderman Browning and seconded by Alderman Lynn to approve the minutes of the Regular Meeting of May 15, 2007 and Special Meeting of May 29, 2007. Motion carried unanimously.

6. CITIZEN'S FORUM

No one was present that wished to address Council.

7. REPORT OR REQUEST(S) FROM MAYOR/COUNCIL MEMBERS/ CITY ATTORNEY

Alderman Browning commented on the appearance of the City. Alderwoman Kistler and Mayor Richardson voiced concerns about traffic around the courthouse and at the stop light by Newman's Bakery. Alderman Anderson inquired about month-end cash account balance reports.

8. REPORT OR REQUEST(S) FROM ADMINISTRATOR/DEPARTMENT HEADS

Administrator Roberts presented Council with a condensed history of the City's activities the last ten years. The following department heads each gave a brief report regarding their department: Arlie Kendrick – Waste Water, David Cloyd – Electric, Aimee Ladewig – Library, and Larry Matthews/David Blakey – Police.

9. CONSIDERATION OF APPOINTMENT OF CITY HEALTH OFFICER AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Browning and seconded by Alderman Lottridge to reappoint Dr. Winston Neely as the City's Health Officer for a two year term. Motion carried unanimously.

10. CONSIDERATION OF RESOLUTION #1350R REQUESTING TRUSS BRIDGE FOR CLARK PARK AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Browning and seconded by Alderman Anderson to approve Resolution #1350 as presented. Motion carried unanimously.

11. CONSIDERATION TO AMEND ARTICLE 6.200 OF CODE OF ORDINANCES BY DELETING SECTION E PROHIBITING PRODUCTION OF HAY WITHIN CITY LIMITS AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Lynn and seconded by Alderman Anderson to approve Ordinance #1351 amending Article 6.200 as presented to Council. Motion carried unanimously.

12. ADJOURNMENT

A motion was made by Alderman Browning and seconded by Alderwoman Kistler to adjourn at 6:42 p.m. Motion carried unanimously.