## AUGUST 24, 2010

### MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL

#### 1. 5:00 P.M. CALL TO ORDER

Mayor Monte Richardson called the meeting to order at 5:00 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 Douglas Lottridge, Wayne Browning, Derek Anderson and Joe Ed Lynn; thereby a quorum was established. Alderman Harrison arrived at 5:08 p.m. Also present were City Administrator Lynn S. Roberts, City Attorney Charley Smith and City Secretary Betty Hollon.

#### 4. CONSIDERATION/ACTION TO ADOPT AGENDA

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

#### CONSIDERATION/ACTION TO APPROVE MINUTES OF PREVIOUS MEETING

The motion was made by Alderman Lottridge and seconded by Alderman Lynn to approve the minutes of the Regular Meeting of July 20, 2010 as presented. Motion carried unanimously.

6. CITIZEN'S FORUM (Any public comment that is made on an item that is not on the posted final agenda will only be heard by the City Council. No formal action, discussion, deliberation, nor comment will be made by the Council.)

Mr. Ellis Hudgins addressed Council on 3 issues.

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

Alderman Browning commented on faded signage. City Attorney Charley Smith reported on lawsuit concerning Clark Park's ADA compliancy and reported he and the Police Chief have met with Mr. Steck at 203 S. Holland twice and expects judicial resolution by the first week of October.

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

City Administrator Lynn S. Roberts reported on the improvements at Clark Park.

# 9. DISCUSSION REGARDING SUBDIVISION ORDINANCE AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Lynn and seconded by Alderman Anderson to adopt the Subdivision Ordinance as presented by Mr. William Krueger of Jones & Carter, Inc. Mayor Richardson called for the vote. Aldermen Browning, Anderson, Lynn and Harrison voted aye. Alderman Lottridge abstained. Motion carried.

(Attorney Charley Smith was excused at 5:14 p.m.)

# 10. BUDGET WORKSHOP AND ANY RELATED ACTION NECESSARY

Present at the budget workshop were Public Works Director Ben Munsch, Assistant Public Works Director/Assistant City Administrator Shawn Jackson, Superintendents David Cloyd and Arlie Kendrick, Police Chief Larry Matthews and Librarian Aimee Ladewig. City Administrator Lynn S. Roberts presented the proposed 2010-2011 budget to Council.

#### 11. ADJOURNMENT

The motion was made by Alderman Browning and seconded by Alderman Anderson to adjourn at 5:38 p.m. Motion carried unanimously.