



**Motion to accept the minutes of the regular meeting of 9/10/07 as presented was made by council member Hescock, seconded by council member Graham. Ayes: J. Prewitt, Graham, S. Prewitt and Hescock.**

**Motion Passed.**

City Bills:

**Motion to pay the City bills in the amount of \$3,343.06 was made by council member Graham, seconded by council member Steve Prewitt. Ayes: J. Prewitt, Graham, S. Prewitt and Hescock.**

**Motion passed.**

Correspondence: Council looked over the packet of correspondence.

There is a newspaper article submitted by Doug Ivey. He intends to build 22 homes in the area. He approached the Mayor about having the train horn silenced. The Mayor explained to him about the survey the council did two years ago that indicated the residents like the whistle and do not want it stopped. Mr. Ivey offered to pay to have a professional survey done. This news article states no accident rate increase with the horns being stopped.

Discussion.

It is the consensus of the council to stay with the original decision to not pursue stopping the train whistle.

The Mayor received a letter from DEQ. It is in reference to the feasibility study we had done for the sewer plant. The study states that we do not need additional drying beds. The DEQ does not agree with that finding and would like to see more documentation to prove that we do need those sludge drying beds. Floyd has spoken with the City engineer, he will get in touch with the DEQ and tell them we do need the beds.

**Motion to accept the Correspondence was made by council member S. Prewitt, seconded by council member Hescock. Ayes: J. Prewitt, Hescock, S. Prewitt and Graham.**

**Motion passed.**

Mayor's Report: We discussed all his concerns under correspondence.

**Motion to accept the Mayors report was made by council member S. Prewitt, seconded by council member Hescock. Ayes: J. Prewitt, Hescock, S. Prewitt and Graham.**

**Motion Passed.**

**9/25/07**

City finance Report: RFP for the audit. We received one back from Romig and associates.

Council looked over the proposal.

Discussion.

**Motion to accept Romig and associates proposal to do the City audit was made by council member Kay Graham, seconded by council member Hescoock. Ayes: J. Prewitt, Hescoock, S. Prewitt and Graham.**

**Motion passed.**

The recorder reported the amount of charges billed an the amount received,  
Plus the past dues.

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**Motion to accept the City Finance report was made by council member Graham, seconded by council member Hescoock. Ayes: J. Prewitt, Hescoock, S. Prewitt and Graham.**

**Motion passed.**

Public works report: The water line test on Baker was done. Sat night the sewer line on Park St. backed up. Hescoock called Hukills and they fixed the problem.

We need to have new maps of the water and sewer lines and streets. Adkins can do that. The Mayor suggested we find out what Doug would charge for that before we O.K. it.

Markley's water line: Discussion about how to hook up their house. Hescoock said we could come from the south side and come under the road and then they can hook up to it. They have to bring it to the road. The City can not go on private property.

More discussion.

We need to get a plan and bring it back to council

**Motion to accept the Public Works report was made by council member S. Prewitt, seconded by council member Graham. Ayes: J. Prewitt, Hescoock, S. Prewitt and Graham.**

**Motion passed.**

City Planning: They didn't have a quorum.

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Old Business:

City parking lot: we have a \$17,500.00 grant for part of it. The Mayor is going to contact Doug Ivey, who has suggested he would help the City out financially, and ask if he would like to donate to that parking lot.

We need to get the plan from Doug Adkins and then go out for quotes.

Forest Service grant: yesterday we did a phone poll to all council members to ask if we could pursue a bid proposal to the forest service for putting in the water line. The City has taken on the role of contractor for the project and we have requested bids from others for the work. Those bids are coming in, but what we didn't realize was, that we had to propose a bid to the forest service ourselves. We needed to get it to them before the end of their fiscal year which was in two days. The engineer had the numbers and the documents that had to be submitted but the council had to approve and the Mayor had to sign. For the phone poll, the recorder got in touch with everyone, and everyone (Council members: Kay Graham, Stephen Prewitt, Floyd Hescock and Jill Prewitt) voted to submit that proposal. Council member Mitchell did not vote because he was at a meeting and when the recorder got in touch with him the vote had already passed without him and he really did not have the time for her to explain the situation.

The recorder explained that if the bid the City proposes to the forest service ends up being lower than the bids we receive from the sub contractors, we can put in for a change order for more money from the forest service.

The bid packets will be opened at the Engineers office. It is not necessary to have a quorum because this council has reserved the right to award the bid in 60 days. It is just a bid opening not a bid award. However, council needs to be represented. Council members Stephen Prewitt and Floyd Hescock stated they would go to the opening and the recorder will also.

**Motion to accept old business was made by council member S. Prewitt, seconded by council member Graham. Ayes: J. Prewitt, Hescock, S. Prewitt and Graham.**

**Motion passed.**

New Business

Council member Kay Graham read, by title the Ordinance for the City's competitive bid process, regulations and exemptions.

**Ordinance: Motion to adopt the Ordinance that sets out the requirements for the City's competitive bid process and repeals old Ordinances and number it # 510 was made by council member Hescock, seconded by council member S. Prewitt. Ayes: J. Prewitt, Hescock, S. Prewitt and Graham.**

**Motion passed.**

**9/25/07**

**Motion to have Ordinance # 510 effective immediately was made by council member Kay Graham, seconded by council member Floyd Hescoock. Ayes: J. Prewitt, Hescoock, S. Prewitt and Graham.**

**Motion passed.**

**Motion to adjourn was made by council member Graham, seconded by council member Hescoock. Ayes: J. Prewitt, Mitchell, Hescoock, S. Prewitt and Graham.**

**Motion passed.**

**7:10 Meeting adjourned**

Signed 10/8/07

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Floyd Hescoock, Mayor Pro Tem

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Attest: Teresa Foreman, City Recorder

9/25/07