

Minutes of a regular meeting  
January 11, 2010

Mayor ProTem: Floyd Hescock

Recorder: Teresa Foreman  
Public works: Mike Jenkins

Council Members:

Kay Graham

City Engineer: Doug Adkins

Raymond Kirk: Absent

Jeff Mitchell: Absent

Sandra Hamilton

Floyd Hescock: ProTem

Jill Prewitt: Leave of Absence

6:30 The Mayor ProTem read the opening statement.

Mayor ProTem Floyd Hescock called roll: Kay Graham, Sandra Hamilton and Floyd Hescock. Also present is the City Engineer, City recorder and public works laborer Mike Jenkins.

Public input: none

Regular business:

**Motion to dispense with the reading of the minutes of 12/14/09 was made by council member Graham, seconded by council member Hamilton. Ayes: Graham, Hescock, and Hamilton.**

**Motion passed.**

**Motion to accept the minutes of 12/14/09 as presented was made by council member Graham, seconded by council member Hamilton. Ayes: Graham, Hamilton and Hescock.**

**Motion passed.**

City bills:

**Motion to pay the bills in the amount of \$7,989.33 was made by council member Hescock, seconded by council member Graham. Ayes: Hescock, Hamilton and Graham.**

**Motion passed.**

Mayors report: none.

City engineer report: They did a flow test of the fire hydrant close to the mill site. It is 2 ½ inch and looks like has 826 GPM. Doug will pass this info on to Mark Wendt for evaluation.

Discussion.

The other item Doug wants to talk about is the urban growth boundary adjustment for the Melita's restaurant.

Discussion about the date for the hearing. Also discussion about the resolution stating the fact of having the hearing.

Council decided that they would postpone the regular council meeting of Feb 8<sup>th</sup> to Feb. 15<sup>th</sup> and have the hearing prior to that meeting, at 6PM.

**Motion to approve the resolution to set the time, place and date of the public hearing to consider incorporation of the Melita's property and the portion of hiway 97 between into the Urban Growth Boundary was made by council member Graham, seconded by council member Hamilton. Ayes: Graham, Hescock and Hamilton.**

**Motion passed.**

**Motion to have Floyd sign the afore-mentioned resolution numbered sequentially was made by council member Graham, seconded by council member Hamilton. Ayes: Graham, Hamilton and Hescock.**

**Motion passed.**

**Motion to accept the City engineer report was made by council member Hescock, seconded by council member Graham. Ayes: Graham, Hescock and Hamilton.**

**Motion passed.**

City attorney report: Not here tonight.

Public works report: Discussion about a grinder for the sewer plant. There are a lot of rags and things that periodically come through the sewer plant.

The engineer asked for the city to wait until he could check and see if the grant could be extended to cover a grinder.

Council member Graham asked about the snow plowing. During the last storm the guys came in at 4AM the first day and did a great job. The second day they did not start until their regular shift. By then traffic was flowing and cars were parked on Main Street

1/11/10

Discussion.

The recorder asked if there was a reason that on Baker Street, they couldn't plow to the one side that only has two houses. She has had several complaints, and it does seem that if they can choose, it would make more sense to push the snow where it inconveniences less people.

Discussion.

Kay asked when they were going to plow? At 7:30 or earlier when needed. She didn't get an answer.

Discussion.

City recorder report: The office is in the middle of the audit right now.

Mike Jenkins asked, back about the plowing, if Floyd was the one to make the call. Graham stated that she thought it was whenever the snow got to four inches. Hescock agreed. The guys shouldn't have to wait for Floyd to call.

Council member Sandra Hamilton told Jenkins that when the snow needed plowed, they were to do it. Not wait for a phone call.

**Motion to accept the recorders report was made by council member Hescock, seconded by council member Hamilton. Ayes: Hescock, Graham and Hamilton.**

**Motion passed.**

**Motion to accept the public works report was made by council member Hamilton, seconded by council member Graham. Ayes: Graham, Hescock and Hamilton.**

**Motion passed.**

Old Business: None

**Motion to adjourn was made by council member Hescock, seconded by council member Hamilton. Ayes: Hescock, Graham and Hamilton.**

7:05 Meeting adjourned

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Mayor Mark Cobb

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Attest: Teresa Foreman Recorder