

MEETING MINUTES
Monday, February 11, 2008

Invocation was given by Commissioner Norman Brunson

Present on Roll Call: Mayor Tom Meeks, Commissioners - Jack Emmons, Norman Brunson,
C. Michael Witters, and William C. Hudson

Also Present: City Clerk Merle Weems, City Attorney Tom Price, City Inspector Don Price, Economic
Development Director Brandi Stennett

Absent:

MAYORS COMMENTS

Mayor Tom Meeks brought the city council meeting to order. Chris Cunningham, owner of Brewsky's Pub brought before the city council a proposal of a patio addition as a solution to bar patrons standing out front on Market Street to smoke. The patio addition would be constructed along the side of the building with presentable fencing, concrete floor, and accessible only from inside of the building. Mayor Meeks said that the commissioners would view his proposal.

IN OTHER BUSINESS

A total of eight bids from contractors willing to complete demolition of the city owned property, formerly Cargill Grain Elevator property at 630 Division Street, adjacent to the Snap-on Tool site were opened by Mayor Meeks which included: Shroyer Bros. Inc. with bid amount of \$214,000, Joe Coleman with bid amount of \$243,325, Big Muddy Services with bid amount of \$187,600, Premier Demolition with bid amount of \$147,000, Chapman Excavating and Concrete Construction with bid amount of \$104,600, Jeff Guisewite, Inc. with bid amount of \$48,000, Velpen Disposal with bid amount of \$238,000, and Nationwide Demolition Services (Mike Collins) with bid amount of free demolition and City of Mt. Carmel will receive 20% of all proceeds from sale of materials and salvage of said property.

A motion was made by Commissioner Emmons and seconded by Commissioner Brunson to take under advisement present grain elevator bids and rebid the project with the addition of three items: Prevailing Wage, Performance Bond, and Asbestos Free. All present voted Aye.

COMMISSIONER REPORTS:

COMMISSIONER JACK EMMONS – FINANCE AND SENIOR CITIZENS 01/28/08 – 02/11/08

Cash Investment Balance as of 02/11/08:	738,269.24
Receipts:	166,475.34
Expenditures:	228,571.42
Cash Investment Balance 01/28/08:	800,365.32
Recreation Fund:	9,653.34
Receipts:	50.00
Expenditures:	2,464.91
Balance:	7,238.43
Accounts Payable:	83.69
Garbage Fund Account Beginning Balance:	130,025.99
Receipts:	17,787.67
Expenditures:	1,708.22
Balance:	146,105.44
Accounts Payable:	25,143.55
Airport Fund:	(53,507.03)
Receipts:	1,181.86
Expenditures:	2,426.10
Balance:	(54,751.27)
Accounts Receivable:	2,965.71
Accounts Payable:	1,371.29
Water Fund Account Beginning Balance:	26,929.10
Receipts:	38,718.05
Expenditures:	34,568.60
Balance:	31,078.55
Accounts Payable:	14,719.39

Sewer Fund Account:	24,966.68
Receipts:	22,749.68
Expenditures:	17,430.26
Balance:	30,286.10
Accounts Payable:	7,946.08
Golf Course Fund:	(340,678.79)
Receipts:	1,739.00
Expenditures:	6,346.27
Balance:	(345,286.06)
Accounts Payable:	2,445.97

COMMISSIONER MIKE WITTERS – STREETS, CEMETERIES, AND PARKS

Commissioner Witters stated that flood gates are in, with a projected river crest of 27.2 feet on Saturday. Commissioner Witters reported that the street crews have removed 16 dead trees in the past two weeks and has an inventory of over 125 stumps for grinding and removal. Commissioner Witters said that crews cannot currently fill pot holes “until the patch thaws.”

COMMISSIONER NORMAN BRUNSON – FIRE, HEALTH & SAFETY, GARBAGE, CITY HALL, AND CIVIL DEFENSE

Commissioner Brunson stated that the Mt. Carmel Fire Department responded to 13 runs in the past two weeks and reported that a ladder truck is currently out of commission.

COMMISSIONER BILL HUDSON – WATER AND SEWER

Commissioner Hudson reported that the Stein and Flintkote levee pump stations have been activated by maintenance personnel and are being monitored and operated. The river is expected to crest at 27.2 feet this Saturday and we expect to be on the levee pumps for at least the next 10 days.

City Attorney Tom Price

No report given.

Administrative Assistant Merle Weems

No report given.

City Inspector Don Price

No report given.



City Economic Development Director Brandi Stennett

Mrs. Stennett reported that she and City Clerk Merle Weems had a successful meeting with PGAV regarding use of TIF funds. Also Mrs. Stennett stated the International Marketing material will be sent to the State this week for distribution.

EXECUTIVE SESSION

A motion was made by Commissioner Brunson and seconded by Commissioner Emmons to go into Executive Session at 5:45 pm for discussion of litigation and personnel. All present voted Aye.

BUSINESS MOTIONS

A motion was made by Commissioner Witters and seconded by Commissioner Hudson to pay the bills. All present voted Aye.

A motion was made by Commissioner Emmons and seconded by Commissioner Witters to accept the Minutes from the last regular meeting of the City Council January 28, 2008. All present voted Aye.

Meeting was adjourned.

Mayor
 ATTEST:

City Clerk