

MEETING MINUTES

Monday, January 24th, 2011

Invocation was given by Commissioner Norm Brunson.

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

Also Present: City Clerk Rudy Witsman and City Attorney Tom Price

MAYORS COMMENTS

Mayor Tom Meeks brought the city council meeting to order. Mayor Meeks congratulated Caleb Appleby for winning the National Punt Kick Competition for six and seven year olds.

IN OTHER BUSINESS

Cory Casburn approached the city council on the Movie Theater lot on Market Street, either to purchase or lease. After discussion it was decided that Mr. Casburn could use the city park this spring to get started and the new city council would deal with this matter after they are seated in May.

COMMISSIONER REPORTS:

COMMISSIONER JACK EMMONS – FINANCE AND SENIOR CITIZENS

Cash Investment Balance as of 01-11-11 \$578,505.08

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Receipts:	\$303,955.88
Expenditures:	\$212,351.34
Cash Investment Balance 01/01/09:	\$670,109.62

Recreation Fund:	\$ 13,617.45
Receipt	\$ 3,966.05
Expenditures:	50.18
Balance:	\$ 17,533.32
Accounts Payable:	\$ 482.53

Garbage Fund Account Beginning Balance:	\$193,600.91
Receipts:	\$ 14,526.25
Expenditures:	\$ 31,465.58
Balance:	\$176,661.58
Accounts Payable:	\$ 24,730.08

Airport Fund:	\$(37,897.58)
Receipts:	\$ 160.00
Expenditures:	\$ 5,082.87
Balance:	\$(42,820.45)
Accounts Receivable:	
Accounts Payable:	\$ 161.32

Water Fund Account Beginning Balance:	\$ 77,150.31
Receipts:	-0-
Expenditures:	-0-
Balance:	\$ 89,302.61
Accounts Payable:	\$ 10,116.19

Sewer Fund Account:	\$ 32,734.72
Receipts:	\$ 19,749.81
Expenditures:	\$ 19,755.73
Balance:	32,728.80
Accounts Payable:	\$ 9,039.62

Golf Course Fund:	\$(356,556.71)
Receipts:	\$ 549.63
Expenditures:	\$ 10,301.00
Balance:	\$(366,308.08)
Accounts Payable:	\$ 6,982.41

COMMISSIONER MIKE WITTERS – STREETS, CEMETERIES AND PARKS

Commissioner Witters said that the city street department has been working on snow removal. The Terry Kaid case is still ongoing having cost the county and the city in excess of \$300,000.00.

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

Commissioner Brunson reported that the Fire Department responded to 7 runs in the past 2 weeks.

COMMISSIONER BILL HUDSON – WATER AND SEWER

Commissioner Hudson stated that the water quality from the Water Treatment plant continues to be excellent. The Wastewater Plant is meeting permits standards. The Sewer Plant is operating well.

Administrative Assistant Rudy Witsman

Administrative Assistant Rudy Witsman presented Resolution No. 583 – Support of Greater Wabash Regional Planning Commission, they are asking for our support for their activities. The fees are \$2,058.00 and would be split between the city and county.

City Attorney Tom Price

No Report.

BUSINESS MOTIONS

Commissioner Hudson motioned to approve to pay all bills, seconded by Commissioner Brunson. All Present voted Aye.

Commissioner Brunson motioned to approve minutes of last City Council Meeting, seconded by Commissioner Hudson. All present voted Aye.

Mayor Meeks motioned to approve Resolution No. 583 – Support of Greater Wabash Regional Planning Commission, seconded by Commissioner Brunson. 4 voted Aye, 1 Nay – Commissioner Witters.



Mayor
ATTEST:

City Clerk