

MEETING MINUTES
Monday, February 28 2005

Invocation was given by Rob Windes.

Present on Roll Call: Mayor Tom Meeks, Commissioners, Jack Emmons, John Fearheiley, Mike Witters, and Norm Brunson.

Also Present: City Administrator Merle Weems and City Attorney Tom Price

MAYOR COMMENTS

Mayor Meeks announced that the city will wait two more weeks before opening bids on the farm lease, giving the city time to advertise the 10-year option it added to the proposal.

COMMISSIONER REPORTS

COMMISSIONER JACK EMMONS - FINANCE AND SENIOR CITIZENS

Cash Investment balance as of 2/28/05:	\$113,603.00
Receipts:	217,316.00
Expenses:	93,832.00
Cash Investment Balance:	237,086.00
 Recreation Fund:	12,825.00
Receipts:	0.00
Expenditures	216.00
Balance:	12,609.00
Accounts Payable:	360.00
 Garbage Fund Account beginning Balance:	\$52,974.00
Receipts:	10,210.00
Expenses:	17,568.00
Balance:	45,617.00
Accounts Payable:	1,758.00
 Airport Fund:	(20,441.00)
Receipts:	2,000.00
Expenditures:	1,611.00
Balance:	(20,052.00)
Accounts Receivable:	2,377.00
Accounts Payable:	2,110.00
 Water Fund Account beginning Balance:	\$30,191.00
Receipts:	29,371.00
Expenses:	24,823.00
Balance:	34,740.00
Accounts Payable:	14,554.00
 Sewer Fund Account:	\$16,678.00
Receipts:	\$19,095.00
Expenses:	12,055.00
Balance:	23,718.00
Accounts Payable	16,062.00
 Golf Course Fund:	(\$146,281.00)
Receipts:	86.00
Expenses:	4,334.00
Balance:	(150,529.00)
Accounts Payable:	6,451.00

COMMISSIONER WITTERS - STREETS, CEMETERIES AND PARKS

The street department has been busy with their regular duties. They filled the giant sink hole in front of Public Utility. Commissioner Witters suggested to the city attorney that the city needs some kind of ordinance dealing with stray animals in the community. He has received three phone calls from residents who don't understand why their neighbors can have 29 cats living outside their house. Those with ideas or opinions on the issue may contact one of the city councilmen or City Hall.

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

The fire department made four fire runs in the past two weeks. All other departments are running smoothly.

COMMISSIONER FEARHEILEY - WATER AND SEWER

Things are running smoothly in both departments. Commissioner Fearheiley discussed a meeting between himself, Mark Weirich, Rob Windes, Bill Reed, Merle Weems, and Mike Neikirk. The meeting was in reference to an ongoing problem down on Daniel Street that deals with our sanitary sewer. Several issues were discussed to try and alleviate the problem.

Golf Pro Bruce Bottom spoke to the council concerning a bid he received from Little Egypt Golf Cars Ltd. to replace 30 of the Golf Course's golf carts. No decision on the bid was made. A further discussion concerning the Golf Course's finances followed.

Administrative Assistant Merle Weems gave the following report.

Mr. Weems reported that properties, 1203 Market, 418 W. 4th and 222 E. 1st, are ready for advertising. There has been interest in the city's advertisement for bids on cemetery maintenance. Those bids are expected to be addressed at the next council meeting.

A motion was made by Commissioner Emmons and seconded by Commissioner Fearheiley to approve having City Attorney Tom Price to prepare documents to get a house torn down located at 416 N. Plum St. All present voted Aye.

A motion was made by Commissioner Brunson and seconded by Commissioner Fearheiley to approve the lighted sign for Country Companies Insurance on Oak Street. All present voted Aye.

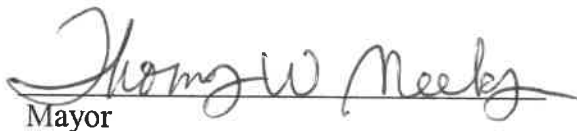
BUSINESS MOTIONS

A motion was made by Commissioner Brunson and seconded by Commissioner Fearheiley to pay all bills bearing the proper signatures. All present vote Aye.

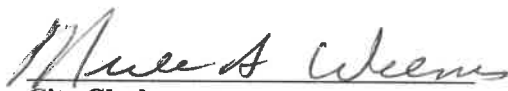
A motion was made by Commissioner Fearheiley and seconded by Commissioner Brunson to approve the minutes from the last City Council Meeting dated February 14, 2004 All present voted Aye.

A motion was made by Commissioner Emmons and seconded by Commissioner Fearheiley to go into Executive Session for discussion of sale of properties. All present voted aye.

Meeting was adjourned.


Mayor

ATTEST:


City Clerk