

MEETING MINUTES  
Monday, March 14, 2005

Invocation was given by Rev. V.P. Palmer of the First Church of God.

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

George E. McPherson won the bid for the property located at 1203 Market St. His bid of \$12,000 topped a \$7,811 bid from city resident Elizabeth Kieffer. Phillip Hedge was the lone bidder on the property located at 222 E 1<sup>st</sup> St. He won the property with an offer of \$5,600. The City received no bids on property located at 418 W. 4<sup>th</sup> St.

*A motion was made by Commissioner Emmons and seconded by Commissioner Brunson to accept the bid of \$5,600 on property at 222 E. 1<sup>st</sup> from Phillip Hedge along with a bid of \$12,000 on 1203 N. Market St. from George & Connie McPherson. All present voted Aye.*

First Choice Lawn Care of Mt. Carmel and Princeton won the bid for cemetery maintenance with a proposal of \$29,500. The one-year term of service will include maintenance for Rose Hill, Sand Hill, and Simonds cemeteries. Other bidders were Valley Properties, Robert D. Cunningham, Mundhank Mowing, and Banks Lawn Care.

*A motion was made by Commissioner Emmons and seconded by Commissioner Fearheiley to accept the bid of \$29,500 from First Choice Lawn Care for a one year mowing contract of city cemeteries. All present voted Aye.*

Mayor Meeks read bids from Clayton and Lori Stevens, Bates Farms, and Ivers Farms, to farm 525 city-owned acres located near the Mt. Carmel Airport. The City Council agreed to reconvene its regular meeting at 5 p.m. on Friday to consider the farm bids. The meeting's continuation will give the city time to crunch numbers in order to determine the best deal for the city.

COMMISSIONER REPORTS

COMMISSIONER JACK EMMONS - FINANCE AND SENIOR CITIZENS

Cash Investment balance as of 3/14/05:	\$237,086.00
Receipts:	25,836.00
Expenses:	110,739.00
Cash Investment Balance:	152,183.00
 Recreation Fund:	12,609.00
Receipts:	0.00
Expenditures	360.00
Balance:	12,248.00
Accounts Payable:	482.00
 Garbage Fund Account beginning Balance:	\$45,617.00
Receipts:	14,206.00
Expenses:	3,240.00
Balance:	56,583.00
Accounts Payable:	17,938.00
 Airport Fund:	(20,052.00)
Receipts:	2,868.00
Expenditures:	3,972.00
Balance:	(21,157.00)
Accounts Receivable:	2,077.00
Accounts Payable:	1,022.00
 Water Fund Account beginning Balance:	\$34,740.00
Receipts:	37,998.00
Expenses:	41,312.00

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MEETING MINUTES  
Friday, March 18, 2005  
Continued from Council Meeting on Monday, March 14, 2005

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

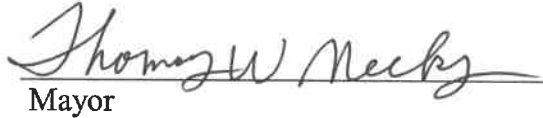
Also Present: City Administrator Merle Weems and City Attorney Tom Price

*A motion was made by Commissioner Emmons and seconded by Commissioner Brunson to go into Executive Session to discuss farm bids. All present voted Aye.*

*A motion was made by Commissioner Witters and seconded by Commissioner Brunson to deny any and all bids on farm ground located near the airport. All present voted Aye.*

A public auction will be held, so that the city can auction off the farm land to the highest bidder.

Meeting was adjourned.

  
Mayor

ATTEST:

  
City Clerk