

MEETING MINUTES
Tuesday, January 16, 2006

Invocation was given by Rev. Jackie Summers, First Christian Church

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

Absent: Commissioner Jack Emmons

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

MAYORS COMMENTS

Mayor Meeks announced that there are a few people getting together tomorrow, Tuesday Jan. 17, taking a trip to Morganfield, Kentucky to check out a Bio-Diesel plant that will be comparable to the facility they are wanting in Mt. Carmel.

Mayor Meeks introduced Brandi Stennett, who is now the City of Mt. Carmel's new Economic Development Director. Brandi said, "She is looking forward to great opportunities assisting the community with economic development, and also with grant opportunities."

Mayor Meeks again extended thanks to local residents Karen Mundy, Jim White and Peggy Cummins who helped make successful the first-ever "Fore the Kidz" golf tournament, a fundraiser for the new playground equipment.

Mayor Meeks, as the Liquor Control Commission, said he intended to approve a Class B (beer and wine) liquor license for Hogg Heaven in Mt. Carmel.

OTHER BUSINESS

The two zoning applications that were presented have been approved. These two applicants will use their mobile homes as their primary dwellings, or remove their structures within 60 days.

The (TIF) agreement with 1st National Bank, Ordinance #856, provides for a 70% reimbursement of the increase in real estate taxes, resulting from the most recent expansion project, for a period of 10 years. The previous (TIF) agreement for an expansion completed years prior to this most recent one, has expired.

COMMISSIONER REPORTS:

COMMISSIONER JACK EMMONS - FINANCE AND SENIOR CITIZENS - 01/03/06 - 01/16/06

Cash Investment balance as of 01/03/06:	124,889.44
Receipts:	204,993.15
Expenditures:	118,692.46
Cash Investment Balance 01/16/06 :	211,190.13

Recreation Fund:	9,370.18
Receipts:	00.00
Expenditures:	93.46
Balance:	9,276.72
Accounts Payable:	00.00

Garbage Fund Account beginning Balance:	56,098.13
Receipts:	12,601.81
Expenditures:	3,191.75
Balance:	65,508.19
Accounts Payable:	20,005.59

Airport Fund:	(35,257.74)
Receipts:	1,809.65
Expenditures:	3,300.47
Balance:	(36,748.56)
Accounts Receivable:	1,473.44
Accounts Payable:	546.96

Water Fund Account beginning Balance:	29,104.56
Receipts:	36,663.74
Expenditures:	37,911.66
Balance:	27,856.64
Accounts Payable:	8,121.41

Sewer Fund Account:	15,681.75
Receipts:	22,689.52
Expenditures:	21,880.85
Balance:	16,490.42
Accounts Payable	1,589.63

Golf Course Fund:	(183,233.40)
Receipts:	4,994.00
Expenditures:	9,605.42
Balance:	(187,844.82)
Accounts Payable:	1,902.80

COMMISSIONER WITTERS - STREETS, CEMETERIES AND PARKS

Commissioner Witters reported city personnel have been busy at the city park doing site work getting ready for the new playground equipment. Assembly and installation of the new playground equipment should begin soon. Commissioner Witters commented that this is going to be one of the nicest playgrounds in the area. The street department are patching pot-holes, and keeping an eye on streets that may be deteriorating.

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

Commissioner Brunson extended an invitation for individuals to attend a special prayer service at Heartland Worship Center Sunday, Feb. 19, at 2 p.m. Several pastors are expected to take part in the service, where they will pray for such entities as American government, local government, law enforcement, area churches, those in the military, and for jobs. Commissioner Brunson said, "Everyone should try to make an effort to come and take part with us." The Mt. Carmel Fire Department made four runs in the past two weeks.

COMMISSIONER FEARHEILEY - WATER AND SEWER

Commissioner Fearheiley met with Superintendent Windes at the waste water plant, followed by a tour of the plant he found that everything seems to be running smoothly. He also met with Superintendent Weirich and discussed things for next years budget. On the list was the 3rd Street water tower and filter system at the water plant. Commissioner Fearheiley said the water tower was in need of renovation and crews were trying to figure creative ways to clean the filters at a nominal cost.

City Attorney Tom Price

Prepared and read necessary documents.

Administrative Assistant Merle Weems

Administrative Assistant Merle Weems said a vacuum truck will be used to perform regular maintenance on some of the city's lift stations next week. Mr. Weems agreed that the workers are doing a good job preparing the site for the playground equipment. Weather permitting equipment should be assembled and installed this week. Mr. Weems said that they did learn one thing preparing the site ahead of time with the rain we've had, and that was how the site was going to drain. Mr. Weems said he thought everything looked and drained really well.

City Inspector Don Price

Mr. Price presented two zoning applications and one liquor license application to the city council addressing all questions and concerns.

BUSINESS MOTIONS

A motion was made by Commissioner Fearheiley and seconded by Commissioner Brunson to approve (TIF) Agreement for 1st National Bank (Mt. Carmel branch). Three voted-Aye, Comm. Witters-abstained, one-absent.

A motion was made by Commission Brunson and seconded by Commission Witters to allow a temporary storage box to be placed at the residence of (Butch Kingsbury) 110 N. Cherry St. in the back yard for (90) days from date of placement. All present voted Aye, one-absent.

A motion was made by Commissioner Brunson and seconded by Commissioner Fearheiley to approve Zoning Application #05-SU-05, Lenard Parr, 1221 West 5th Street. Three voted-Aye, Comm. Witters voted-No, one-absent.

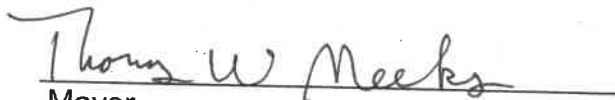
A motion was made by Commissioner Brunson and seconded by Commissioner Fearheiley to approve Zoning Application #06-SU-01, Craig A. Keepes, 1231 Landes Street. Three voted-Aye, Comm. Witters voted-No, one-absent.

A motion was made by Commissioner Fearheiley and seconded by Commissioner Witters to pay all Bills bearing the proper signatures. All present vote-Aye, one-absent.

A motion was made by Commissioner Brunson and seconded by Commissioner Fearheiley to accept the Minutes from the last City Council Meeting. All present voted Aye, one-absent.

A motion was made to go into Executive Session to discuss personnel. All present voted Aye.

Meeting was adjourned.


Mayor

ATTEST:


City Clerk