

MEETING MINUTES
Monday, February 8, 2010

Invocation was given by Commissioner Norman Brunson

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

Also Present: City Clerk Rudy Witsman, City Attorney Tom Price and Community Development
Director Courtney Cooper

Absent: Commissioner C. Michael Witters and City Inspector Mike Gidcumb

MAYORS COMMENTS

Mayor Tom Meeks brought the city council meeting to order. Mayor Meeks commended the City Street Department on their efforts of clearing the streets during last snow storm.

IN OTHER BUSINESS

A motion was made by Commissioner Brunson and seconded by Commissioner Emmons to approve Resolution No. 572 – a Resolution of Support and Commitment of Funds for Greater Wabash Regional Planning Commission in the amount of \$2,058 for share of dues. All present voted Aye (Commissioner Witters – absent).

COMMISSIONER REPORTS:

COMMISSIONER JACK EMMONS – FINANCE AND SENIOR CITIZENS 01/25/10 – 02/08/10

Financial Report

Cash Investment Balance as of 02/08/10:	\$172,427.65
Receipts:	167,090.41
Expenditures:	130,549.45
Cash Investment Balance 01/25/10:	135,886.69
Recreation Fund:	15,142.99
Receipts:	0.00
Expenditures:	1,171.65
Balance:	13,971.34
Accounts Payable:	56.67
Garbage Fund Account Beginning Balance:	201,296.60
Receipts:	21,519.52
Expenditures:	5,329.97
Balance:	217,486.15
Accounts Payable:	30,064.88
Airport Fund:	(33,258.97)
Receipts:	2,918.21
Expenditures:	29,731.70
Balance:	(60,072.46)
Accounts Receivable:	1,172.66
Accounts Payable:	1,289.55
Water Fund Account Beginning Balance:	30,735.62
Receipts:	47,953.06
Expenditures:	36,236.32
Balance:	42,452.36
Accounts Payable:	9,933.00
Sewer Fund Account:	15,831.92
Receipts:	26,716.11
Expenditures:	28,038.08
Balance:	14,509.95
Accounts Payable:	6,521.55

Golf Course Fund:	(360,963.56)
Receipts:	17,346.92
Expenditures:	11,170.90
Balance:	(354,787.54)
Accounts Payable:	2,780.72

COMMISSIONER MIKE WITTERS – STREETS, CEMETERIES AND PARKS

Absent – No report

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

Commissioner Brunson reported that Mt. Carmel Fire Department responded to 9 runs in the past two weeks.

COMMISSIONER BILL HUDSON – WATER AND SEWER

Commissioner Hudson reported that the Water and Sewer Department have been doing preventative maintenance and some repair work will be scheduled soon.

Administrative Assistant Rudy Witsman

Administrative Assistant Rudy Witsman brought Resolution No. 572 before city council for approval. A Resolution of support and commitment of funds for Greater Wabash Regional Planning Commission in the amount of \$2,058 for share of dues.

City Attorney Tom Price

No report given

City Inspector Mike Gidcumb

Absent – No report

Community Development Director Courtney Cooper

Community Development Director Courtney Cooper told city council that she expects official notice from the U.S. Department of Homeland Security in the next few weeks for grant approval for a new water tanker for Mt. Carmel Fire Department. Ms. Cooper stated that the city must match 5% of the cost for the \$200,000 water tanker truck being sought in the grant application through the Federal Emergency Management Agency (FEMA).

BUSINESS MOTIONS

A motion was made by Commissioner Emmons and seconded by Commissioner Hudson to pay the bills. All present voted Aye (Commissioner Witters- absent).

A motion was made by Commissioner Brunson and seconded by Commissioner Hudson to accept the Minutes from the last regular meeting of the City Council January 25, 2010. All present voted Aye (Commissioner Witters – absent).

Meeting was adjourned.

Mayor
ATTEST:

City Clerk