

Charleston City Council Meeting

December 4, 2014

Aldermen present: Mary Bohannon, Jim Sargent, Jeff Hayes, Ronnie Roper, James Schmitz, and David Rice.

The meeting was opened with the Pledge of Allegiance and a moment of silence.

David Rice made motion to accept the minutes. Jim Sargent seconded the motion. Motion carried 6-0.

Ord. 14-10- An Ordinance Revising the Water/Sewer Budget for 2013-2014. David Rice made motion to introduce Ord. 14-10. Mary Bohannon seconded the motion. Motion carried 6-0.

Mayor Hiatt read the Ordinance. David Rice made motion to dispense the second & third readings. James Schmitz seconded the motion. Motion carried 6-0.

David Rice made motion to adopt the Ordinance. Ronnie Roper seconded. Motion carried 6-0.

The Franklin/Sebastian Water 2015 Proposed Budget was reviewed by City Attorney John Verkamp and discussed with the council. David Rice made motion to accept the proposed 2015 Franklin/Sebastian Water Budget. Jim Sargent seconded the motion. Motion carried 6-0.

Carl & Ann Haney were present requesting to make a one trailer, trailer park on Vine St. City Attorney went over the Trailer Park Ordinance 91-9. He explained that Mr. Haney will need a site plan and file it with the Circuit Clerk. First he will submit a site plan to the council to consider. Ronnie Roper made motion to give Mr. Haney 90 day's variance to research if there are any problems. David Rice seconded the motion. Motion carried 6-0. The mayor will keep in contact with Mr. Haney and let him know if there are any issues.

The 2015 Municipal League dues for legal defense are due in the amount of \$3,999.54. Mary Bohannon made motion to pay the bill. David seconded the motion. Motion carried 6-0.

The 2015 Municipal League Workers Comp. bill is due. David Rice made motion to pay the 2015 dues in the amount of \$8,402.00.

Ord. 14-11- Setting the 2015 City Budget. David Rice made motion to introduce Ord. 14-11. Jim Sargent seconded the motion. Motion carried 6-0. Mayor Hiatt read Ord. 14-11. David Rice made motion to dispense the second & third readings. James Schmitz seconded the motion. Motion carried 6-0. David Rice made motion to adopt Ord. 14-11. James Schmitz seconded the motion. Motion carried 6-0.

Proj. Coordinator Report- Tonya presented her monthly report.

Police Report-Chief Billy Atchley presented his monthly report. He also demonstrated the police body cameras that were purchased from the Act 988 money.

Superintendent Report- George presented his monthly report.

David Rice made motion to go into executive session. Mary Bohannon seconded. Motion carried 6-0.

Back from executive session. David Rice made motion to accept the 2015 proposed salaries. (copy attached) Jim Sargent seconded the motion. Motion carried 6-0.



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City Council Meeting

December 4, 2014

Page 2

All invoices for the previous month of City General and Water/Sewer O & M and W/S Revenue accounts were presented to the council for review and discussion. After review, all paid invoices were approved by David Rice and seconded by James Schmitz. Motion carried 6-0.

Upon review of the water adjustments for the month, David Rice made motion to accept the adjustments and Ronnie Roper seconded the motion. Motion carried 6-0.

David Rice made motion to adjourn. Jim Sargent seconded the motion. Motion carried 6-0.

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