

Agenda
Regular Meeting of the City Council
Monday, November 23, 2009

I. Call to Order

A. 6:00 p.m. in the Council Room, City Hall.

II. Roll Call

A. Members present:

B. Members absent:

C. Consultants and City Staff present:

D. Visitors present:

III. Agenda Approval: Consideration of any items to be added to or deleted from the Agenda.

Council action:

IV. Consent Agenda

A. Minutes of Past Meetings: Consideration for approval of the Minutes of the Regular Meeting held Monday, November 9, 2009, as presented.
Addendum #1

B.

C.

Council Action:

V. Visitors and Communications

- A. Public Hearing – Sno Pac Foods: Zoning Application has been submitted by Sno – Pac Foods, 521 West Enterprise Drive, proposing to construct a 20' x 86' x 10' addition on the existing Sno Pac Food plant. The proposed addition will be located approximately 10 feet from the North (side) property line; therefore requiring a 20' setback variance. Addendum #2

Council Action:

- B. Public Hearing – Houston County Veteran Services: A Zoning Application has been submitted by Houston County Veteran Services, 611 Vista Drive, proposing to construct two 35" x 55" double faced post & panel signs, both signs will be non-illuminated. Sign #1 requires a 127' setback variance from the west (side) property line. Sign #2 requires a 120' setback variance from the west (side) property line. Addendum #3

Council Action:

- C. Refunding Bond: Shannon Sweeney, David Drown Associates, will be present to discuss the refunding of the Sewer Bond, further he will present a resolution to be signed. Addendum #3a

Council Action:

- D. Accountant's Report: Stephanie Mann, City Accountant will present the following reports.
 - 1. Cash and Investments. Addendum #4
 - 2. Budget Worksheet. Addendum #5
 - 3. 2010 Budget. Addendum #6

Council Action:

D.

E.

VI. Old Business

- A. Automatic Readers: Mr. Gerardy has updated information in regards to the quote that was presented at the last council meeting. Addendum #7

Council Action:

B.

C.

VII. New Business

- A. Assessment Roll: Please review the assessment roll for Ruth Ann St. Mary, 509 West Washington Street, this Special Assessment is for a repair of her water service line and is distributed over a period of 10 years at 6.25% interest. Addendum #8

Council Action:

- B. Ambulance Door Timers: Mr. Gerardy received a verbal quote from Tri-State Door Company in the amount of \$550.00 for automatic door timers for the overhead doors at the Ambulance Garage.

Council Action:

C.

D.

VIII. Clerk's Report

- A. Cash Register: The City Clerk's Office Cash Register became inoperable this past week. A new one was purchased from Precision Office Machines in the amount of \$587.81

- B. Medical Leave: Officer Allan Johnson had surgery on Thursday, November 19, 2009 for a back injury. He will be off of work for a period of six to eight weeks. Officer Johnson injured his back last year during working hours; therefore this is a worker's compensation claim.

- C. Discharge Monitoring Report: Enclosed with the Agenda is the Discharge Monitoring Report showing a Total Monthly Average Nitrogen Level of 8.54 mg/l. Addendum #9

- D. Employee Time Record: Enclosed with the Agenda is the Employee Time Record for pay period November 3 – 15, 2009. Addendum #10

- E. Insurance Payment: We received payment in the amount of \$1,759.06 from Allied Adjusters for the Liquor Store Burglary.

F.

G.

IX. Miscellaneous Items

A.

B.

C.

X. Adjournment