

Council Workshop
Fair Housing Hearing

Regular Council Meeting
March 9, 2004

Mayor Marse opened the public hearing on the fair housing ordinance that the City has in place. Consultant Bob Jones explained the ordinance as it pertains to the CDBG grant process. No one had any comments regarding the ordinance. Mayor Marse closed the hearing at 6:52 pm.

Mayor Marse called to order the regular scheduled meeting of March 9, 2004.

Councilman Helton gave the invocation and the Pledge of Allegiance was recited.

Members Present: Mayor J.M. Marse, Council members Earl King, Janice McLean, Jean Arrant and Mike Helton were present. Councilman Scott Brannon was absent. Also present: City Clerk Diane Riley and City Attorney Clayton Adkinson.

Councilwoman Arrant motioned to accept the minutes of RCM 2/26/04. Councilman King 2nd the motion, motion carried, 4-0.

Old Business:

Charles Peters, city engineer, submitted a written report for the Council and Mayor Marse read it to the Council. No comments were made.

New Business:

Councilman King motioned to adopt Resolution #04-03- authorizing the City through Consultant Bob Jones, to apply for a CDBG grant in the amount of \$650,000 to expand the wastewater treatment plant. Councilwoman McLean 2nd the motion, motion carried, 4-0.

Clerk Riley requested a workshop on the 5-year planning and capital improvements. Councilman King motioned to have the workshop on March 10, 2004 at 7pm. Councilman Helton seconded the motion, it carried, 4-0.

Councilwoman Arrant motioned to pay all bills in order, Councilwoman McLean 2nd the motion, it carried, 4-0.

Councilman King motioned to place Preston Wright on permanent employee status since his 90 day probation period has passed. Councilman Helton 2nd the motion, motion carried, 4-0.

Councilman King informed the Council that he was going to seek bid information for a small loader for the City, and since the tractor and gator are listed at a state contract price with Beard Equipment there is no requirement for bidding. There is another tractor/backhoe that must be advertised for bidding, so Councilman King requested that an advertisement be placed in the newspaper.

Councilman King motioned for the City to declare surplus property on the Portland property bought for the expansion well site. Councilman Mike seconded the motion, it carried, 4-0.

Councilman King motioned to advertise for the sale of the property. Councilman Helton 2nd the motion, it carried, 4-0. Attorney Adkinson shall prepare advertisement for the sale of the property.

Paul Miller of WFRPC requested permission to set a public hearing and advertise for such meeting in regards to the response of the Comp. Plan ORC report. Councilman Helton motioned to advertise for a public hearing on elements of the Comprehensive Plan. Councilwoman McLean 2nd the motion, it carried, 4-0. The tentative date is March 25, 2004 at 7pm.

Councilman Helton advised the Council that he would be away from his duties in the next few days due to a death in the family.

With no other business, Councilman Helton motioned to adjourn at 7:23 pm.

ATTEST:

APPROVED:

J.M. Marse, Mayor

Diane Riley, City Clerk

Janice McLean, President of Council