

**Regular Council Meeting
July 12, 2011**

I. Meeting Called to Order

Mayor Marse called to order the regularly scheduled council meeting of July 12, 2011 at 7:00 p.m.

Members present: Mayor J. M. Marse, Council members Elizabeth Brannon, Ray Jackson, Earl King, Charlie Simmons and Harold Taunton. Staff present: City Attorney Clayton Adkinson, Fire Chief Ben Greenslait and City Clerk Robin Haynes.

II. Invocation and Pledge of Allegiance

III. Approval of Past Minutes

No minutes were presented.

1. Planning Issues

None were presented.

2. Legal Matters

A. 1st reading proposed annexation - Gillispie

Councilwoman Brannon motioned to approve first reading and to advertise for adoption the annexation ordinance for the Gillispie property as presented, Councilman King seconded. There was no public or council discussion, the motion carried 5:0. Attorney Adkinson read the proposed ordinance by title.

3. Fire Department Report

Chief Greenslait presented Council with his monthly report for June. No action was requested or taken.

4. Parks Department Report

A. Light charges – Dixie Youth

Councilman King motioned to table the item until a later council meeting, Councilman Jackson seconded. There was no public or council discussion, the motion carried 5:0.

5. Engineer's Report

A written update report on current projects was presented by Praestare Engineering. No action was requested or taken.

Councilman Jackson motioned to approve the proposed change order for the miscellaneous sewer plant upgrades for Martin Construction for \$24,707.50 to retrofit the Shipyard Road sewer lift station, Councilman King seconded. There was no public or council discussion, the motion carried 5:0. Councilman King requested an estimated time of completion be brought back to the Council.

Chris Brunson, representing Preble-Rish, updated council on the status of the design for Wagon Wheel Road well improvements, and stated the contract documents were being completed by Utility Solutions for the North Bay Phase II expansion.

IV. Old Business

1. Freeport Regional Sports Complex – Energy Grant update

Mr. Brunson informed the council that the plans and specifications for the solar panels should be completed by August 5. Preble-Rish and Chelco are to meet at the park to discuss the parking lot lights that will be replaced. The City will be required to purchase the light posts from Chelco, since the lights are currently being leased.

V. New Business

1. TRIM 2011 Compliance

A. Budget Workshop

Council agreed to set the first budget workshop for Wednesday, July 27 at 7:00 pm.

B. 1st public hearing date

Councilman Simmons motioned to set the first public hearing date for the budget on Thursday, September 13, 2011 at 7:00 pm, Councilwoman Brannon seconded. There was no public or council discussion, the motion carried 5:0.

C. Proposed millage rate

Councilman Simmons motioned to approve setting the tentative, proposed millage rate to the roll back rate of 4.73%, Councilman King seconded. There was no public or council discussion, the motion carried 5:0.

2. Pay all bills in order

Councilman Taunton motioned to pay all bills in orders, Councilman Jackson seconded. There was no public or council discussion, the motion carried 5:0.

VI. Council Business Not On Agenda

Robin Haynes announced that Mayor Marse and Councilman King have now served on the City Council for twenty (20) consecutive years (July 9, 1991).

VII. Public Business Not On Agenda

None was presented.

VIII. Adjournment

The meeting was adjourned at 7:30 pm.

ATTEST:

APPROVED:

Robin Haynes, City Clerk

J.M. Marse, Mayor

Earl King, Council President