

**Regular Council Meeting  
October 28, 2010**

**I. Meeting Called to Order**

Mayor Marse called to order the regularly scheduled council meeting of October 28, 2010 at 7:00 p.m.

Members present: Mayor J. M. Marse, Council members Earl King, Charlie Simmons and Harold Taunton. Council members Elizabeth Brannon and Ray Jackson were absent. Staff present: City Attorney Clayton Adkinson, City Planner Latilda Henninger, Fire Chief Ben Greenslait and Parks Director Shane Supple.

**II. Invocation and Pledge of Allegiance**

**III. Approval of Past Minutes**

Councilman Simmons motioned to accept the minutes of the regular scheduled council meeting of October 12, 2010 as written, Councilman King seconded. There was no public or council discussion, the motion carried 3:0.

**1. Planning Issues**

**A. Approval request – Development order extension/Shoppes @ Freeport**

Councilman Simmons motioned to approve the extension of the Shoppes @ Freeport development order, Councilman King seconded. There was no public or council discussion, the motion carried 3:0.

**2. Legal Matters**

Attorney Adkinson told the council that due to the cost of the preventative maintenance program for the tanks, he recommended that the project needed to be advertised for proposals.

**3. Fire Department Report**

Chief Greenslait provided council with a brief monthly report of calls, stated that fifteen firefighter applications had been received for the open position, and reminded everyone that Halloween Safe Night will be held on Saturday, from 6-8 pm.

**4. Parks Department Report**

No report was presented.

Mayor Marse requested approval to have two security cameras installed at the Freeport Regional Sports Complex for \$7,167.92 and stated that the cameras had not been budgeted for in the parks

department. Councilman King motioned to install the cameras as requested, Councilman Taunton seconded. There was no public or council discussion, the motion carried 3:0.

**5. Engineer’s Report**

Angie Jay, representing Preble-Rish, informed council that the Rural Development application was nearly complete. Mayor Marse mentioned that he would like to purchase the pipe in order to save money. Angie reminded the Mayor that Rural Development discouraged tax agreements and Attorney Adkinson stated that they could be used unless prohibited. Angie was told to continue the application as is and the City would look at the issue later.

**IV. Old Business**

**1. Water tank maintenance proposal**

Item addressed under attorney’s report.

**2. Camera purchase/Freeport Regional Sports Complex**

Item addressed under parks report.

**V. New Business**

**1. Pay all bills in order**

Councilman Taunton motioned to pay all bills in order, Councilman King seconded. There was no public or council discussion, the motion carried 3:0.

**VI. Council Business Not On Agenda**

None was presented.

**VII. Public Business Not On Agenda**

None was presented.

**VIII. Adjournment**

The meeting was adjourned at 7:15 pm.

ATTEST:

APPROVED:

\_\_\_\_\_  
J.M. Marse, Mayor

\_\_\_\_\_  
Robin Haynes, City Clerk

\_\_\_\_\_  
Earl King, Council President