

**Regular Council Meeting  
February 12, 2013**

**I. Meeting Called to Order**

Mayor Marse called to order the regularly scheduled council meeting of February 12, 2013 at 7:00 p.m.

Members present: Mayor J.M. Marse, Council members Elizabeth Brannon, Ray Jackson, Earl King, Charlie Simmons. Harold Taunton was absent. Staff present: City Attorney Clayton Adkinson, Fire Chief Al Ford, Fire Chief Russell Beaty, Water Operator Ben Lewis, Parks Director Shane Supple, City Planner Latilda Henninger and City Clerk Robin Haynes. Charley Cotton, Cliff Knauer and Anna Hudson were present representing Preble-Rish.

**II. Invocation and Pledge of Allegiance**

**III. Approval of past minutes**

No minutes were presented.

**1. Planning Issues**

No items were presented.

**2. Legal Matters**

Councilwoman Brannon motioned to approve Adkinson Law Firm to file suit against BP Oil, if by April 20, 2013, there is no settlement, Councilman Jackson seconded. There was no public or council discussion, the motion carried 4:0.

**3. Fire Department Report**

Chief Ford gave a brief calls, training, fire hydrant maintenance and program report.

**4. Parks Department Report**

A short maintenance and events report was given. The Easter egg hunt, in conjunction with a car show, will be held on March 29, 2013.

**5. Engineering report**

Charley Cotton gave a brief update on the control valve project (contractor still waiting on parts) and the well house 4 construction (contractor is behind schedule).

**IV. Old Business**

**1. Approval request – fire applicant interview ranking**

Chief Ford presented a list of the rankings of the fire department applicants and requested council approval (top five listed): Terry L. Raffield, Colby Fanto, Bradley Blackerby, Samantha Evans and Frankie Brogniez.

Councilman Jackson approved the ranking list as presented, Councilman King seconded. There was no public or council discussion, the motion carried 4:0.

**2. Approval request – hire fire applicant**

Councilman King motioned to approve hiring Terry L. Raffield, as the top ranked applicant, for the open fire department position, and holding the next three ranked applicants open for six months, in case another opening occurs, Councilwoman Brannon seconded. There was no public or council discussion, the motion carried 4:0.

**3. Approval request – fire chief application/ranking process**

Councilman King motioned to appoint a board consisting of: Councilman Taunton, Russell Beaty, Al Ford, Gary Swearingen and Ryan Crawford to review all applications and credentials received for the fire chief position, Councilwoman Brannon seconded. There was no public or council discussion, the motion carried 4:0.

Councilman King motioned for the appointed “fire” board to review and rank all applications received and present five candidates to the council to interview, Councilwoman Brannon seconded. There was no public or council discussion, the motion carried 4:0.

Councilman King motioned to approve setting a salary range for the fire chief position to start at \$48,500.00 annually to a max of \$55,000.00 annually, Councilman Jackson seconded. There was no public or council discussion, the motion carried 4:0.

**4. Approval request – step amount increases/fire department shift positions**

Councilwoman Brannon motioned to approve a 10% salary increase for one Administrative Captain position, and a 5% salary increase for three shift lieutenant positions, Councilman Simmons seconded. There was no public or council discussion, the motion carried 4:0.

**V. New Business**

**1. Budget amendment #2**

Clerk Haynes presented and requested approval of proposed budget amendment #2 to include:

North Bay fund income:	Transfer from impact fee account	<b>\$ 40,725.00</b>
North Bay fund expenses:	Capital Outlay (Hwy 20 valve)	<b>\$ 40,725.00</b>
Line item transfer only:		
North Bay fund expenses:	Capital outlay	<b>\$ (30,000.00)</b>
North Bay fund expenses:	Operating expenses (meter purchase)	<b>\$ 30,000.00</b>
<b>Total change to budget</b>		<b>\$ 40,725.00</b>

Councilman Jackson motioned to approve budget amendment #2 as presented, Councilman King seconded. There was no public or council discussion, the motion carried 4:0.

**2. Pay all bills in order**

Councilman Jackson motioned to pay all bills in order, Councilman King seconded. There was no public or council discussion, the motion carried 4:0.

**VI. Council Business Not On Agenda**

Based upon staff recommendation, Councilman King motioned to approve removing the balance of Jurgen Kallenbach's probationary period, placing him on permanent employment status and raising his hourly wage to \$12.00 per hour, Councilman Jackson seconded. There was no public or council discussion, the motion carried 4:0.

**VII. Public Comment**

Russell Barley asked council why his annexation was not on the agenda for 2<sup>nd</sup> reading, he had been told by staff that it would. Attorney Adkinson stated that it was not ready and would be on the February 28, 2013 council meeting agenda.

**VIII. Adjournment**

The meeting was adjourned at 7:40 pm.

ATTEST:

APPROVED:

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J.M. Marse, Mayor

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Robin Haynes, City Clerk

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Earl King, Council President