

REGULAR COUNCIL MEETING

MAY 19, 2009

Mayor Richard Rodriguez brought the meeting to order in the council room at city hall at 7:00 p.m.

Councilmember's present: Tim Predmore, Mo Pando, John Meek, Tony Hoyt, Jeremy Lavielle and Kelly Howe.

Others attending: Tim Hardy, William Graybill, Justin Groth and Justin Holliday.

Minutes of the May 5th council meeting was approved with a motion by Kelly and second from John. Unanimous.

Prayer and Pledge of Allegiance to the American Flag opened the meeting.

Jeremy made the motion to approve disbursements. Tony seconded. Unanimous.

EBH Service Contracts for North Street Road and Morton Street were reviewed by council.

Motion by Kelly to give Mayor Rodriguez authority to execute EBH Service Contract on North Street Road was seconded by Mo. Unanimous.

Jeremy moved to give Mayor Rodriguez authority to execute EBH Service Contract for Morton Street. Tim seconded. Unanimous.

John moved to transfer \$2,500.00 from Water Fund to Water Equipment Reserve Fund for May end of month transactions. Tony seconded. Unanimous.

A motion by Tim to transfer \$500.00 from Sewer Fund to Sewer Reserve Fund for May end of month transactions. Mo seconded. Unanimous.

Motion by Jeremy to accept City Attorney Retainer Agreement was seconded by Kelly. Unanimous.

RESOLUTION NO. 356 2008 GAAP WAIVER: Jeremy moved to approve Resolution No. 356. Tony Seconded. Unanimous.

RESOLUTION NO. 357 2009 GAAP WAIVER: Tim made the motion to approve Resolution No. 357. Kelly seconded. Unanimous.

John moved to adjourn the meeting. Seconded by Tony. Unanimous.

7:35 p.m. Meeting adjourned.

Richard Rodriguez
Mayor

ATTEST:

Brenda Grasz
City Clerk