

## REGULAR COUNCIL MEETING

AUGUST 4, 2009

The city council of Elkhart met in regular session at 7:00 p.m. at the city hall in the council room with Mayor Richard Rodriguez presiding.

Councilmembers attending: Jeremy Lavielle, Tim Predmore, Kelly Howe, John Meek and Tony Hoyt.

Councilmember Mo Pando was absent.

Others present: City Administrator Tim Hardy, City Attorney William Graybill, Officer Justin Groth and Mt. Co. Sherriff Justin Holliday.

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

**Minutes:** Minutes for the July 21<sup>st</sup> council meeting were approved with motion by Councilman Howe and seconded by Councilman Meek. Motion passed.

**Disbursements:** Councilmember Lavielle made the motion to pay all bills and also include the invoice from Monroe Renovation. Councilmember Predmore seconded the motion. Motion carried.

**North Street Road Agreement:** A motion by Councilmember Howe to give the Mayor authority to initial certain segments of the North Street Road Agreement for KDOT to comply with changes proposed by the State to comply with federal rules was seconded by Councilmember Lavielle. Motion passed.

**Curb and Guttering:** Nazarene Church curb and guttering was tabled once again until further information could be obtained.

**Monthly Transfers:** Councilmember Meek moved to transfer the monthly \$2,500.00 from Water Fund to the Water Equipment Reserve Fund.

Councilmember Howe seconded the motion. Motion carried.

Councilmember Predmore made the motion for the monthly transfer of \$500.00 from Sewer Fund to Sewer Reserve. Motion was seconded by Councilmember Hoyt. Motion passed.

**D.A.R.E. Program:** Justin Groth gave information on the D.A.R.E. Program to council.

Councilmember Meek moved to approve the request for the materials needed and custom shirts for the D.A.R.E. Program in the amount of \$305.75. Tim seconded. Motion carried.

Councilmember Lavielle made the motion to allow Justin Groth the use of the City Patrol Vehicle to travel to Rolla to teach the D.A.R.E. Program.

Councilmember Howe seconded. Motion carried.

**2010 Budget:** Councilmember Lavielle made the motion to publish the 2010 budget hearing which is set for August 24<sup>th</sup> 2009 at noon in the council chambers at city hall. Councilmember Howe seconded the motion. Motion passed.

A motion by Councilmember Lavielle to put Tim Hardy, Brenda Grasz and Heather Cline on signature cards so they can have access to the safety deposit boxes at Colorado East Bank and Trust was seconded by Councilmember Meek. Motion carried.

Councilmember Predmore made the motion to adjourn the meeting.

Councilmember Hoyt seconded the motion. Motion passed.

8:10 p.m. Meeting adjourned.

Richard Rodriguez  
Mayor

ATTEST:

Brenda Grasz  
City Clerk