

REGULAR COUNCIL MEETING

SEPTEMBER 1, 2009

The City of Elkhart council meeting was brought to order at 7:00 p.m. by Mayor Richard Rodriguez in the council room at city hall.

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

Others in attendance: City Administrator Tim Hardy, Attorney William Graybill and Mt. Co. Sheriff Justin Holliday.

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

Minutes for the regular council meeting on August 18th were approved with motion by Tim and seconded by Jeremy. Motion passed.

Special meeting minutes for August 24th were also approved with motion by John and seconded by Kelly. Motion carried.

Jeremy moved to approve the disbursements and also the statement from Graybill & Witcher. Mo seconded. Council unanimously passed the motion.

Council reviewed Davis Addition Sewer District 2005-1 final cost and expenses with Attorney William Graybill.

A motion made by John to approve the final cost and expenses for the Davis Addition 2005-1 Sewer Project in the amount of \$48,847.00 was seconded by Kelly. Motion passed.

ORDINANCE NO. 728 AN ORDINANCE DETERMINING THE FINAL COSTS AND EXPENSES OF ESTABLISHMENT OF SEWER DISTRICT 2005-1 AND CONSTRUCTION OF SEWER IMPROVEMENTS THEREIN; ASSESSING THE COSTS AND EXPENSES THEREOF; AND SETTING A TIME AND DATE FOR HEARING THEREON.

Motion by Tim to approve **ORD. NO 728** showing proposed assessment for Block 1 Lots 1, 2, 3, 4, 5 and Johnson Tract in the amount of \$3,410.49 and the Morton County Tract amount of \$28,384.07 was seconded by John.

Motion carried.

Grey's Yard Service Bid was approved with motion by Mo and seconded by Tony. Motion carried.

Two bids were received on trimming trees in Cunningham Park. Delbert Forinash bid was \$2,740.00 and Trent McCabe's bid was \$3,600.00.

Jeremy moved to accept the bid of Delbert Forinash. Kelly seconded.

Motion passed.

Tim requested a 15 minute executive session for personnel. Seconded by Kelly. Motion carried.

8:15 p.m. Council went into executive session.

8:30p.m. Council out of executive session.

Mayor Rodriguez brought regular council meeting back to order.

Mo made the motion to give City Administrator Tim Hardy a raise retroed back to anniversary date. Seconded by Tim. Motion carried.

8:35 p.m. Jeremy moved to adjourn the meeting. Kelly seconded. Motion passed.

Richard Rodriguez
Mayor

ATTEST:

Brenda Grasz
City Clerk