

REGULAR COUNCIL MEETING

SEPTEMBER 15, 2009

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

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

Councilmember Jeremy Lavielle was absent.

Others attending the meeting: City Administrator Tim Hardy, City Attorney William Graybill, Water Superintendent Matt Higgins and Mt. Co. Sherriff Justin Holliday.

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

MINUTES:

Minutes of the September 1st, 2009 council meeting were approved with motion by Councilmember Meek and seconded by Councilmember Predmore. Motion passed.

DISBURSEMENTS:

A motion to pay the disbursements was made by Councilmember Howe and seconded by Councilmember Pando. Motion passed.

POLICE SCRAMBLERS:

Councilmember Predmore made the motion to approve purchase of 3 scrambler boards for city police vehicle radios in the amount of \$500.00 each. Councilmember Meek seconded. Motion carried.

MAINSTREET TRASH CONTAINERS:

Councilmember Hoyt moved to approve the purchase of trash containers for Main Street in the amount of \$3,277.86. Councilmember Howe seconded the motion. Motion passed.

STORAGE ROOM SHELVING:

Motion by Councilmember Pando to purchase shelves for storage room in the amount of \$541.90 was seconded by Councilmember Hoyt. Motion carried.

MONTHLY TRANSFER OF FUNDS:

A motion by Councilmember Meek to transfer \$2,500.00 from Water Fund to Water Equipment Reserve for September transfer was seconded by Councilmember Howe. Motion passed.

Councilmember Predmore moved to transfer \$500.00 from Sewer Fund to Sewer Reserve Fund for September. Motion was seconded by Councilmember Pando. Motion carried.

EXECUTIVE SESSION:

Councilmember Howe requested a 10 minute executive session to discuss personnel. Councilmember Meek seconded the motion. Motion was unanimously approved.

8:20 p.m. Council went into executive session.

8:30 p.m. The council came out of executive session.

Regular council meeting was resumed.

Councilmember Howe made the motion on recommendation from City Administrator Tim Hardy to give Leo Davis a raise retro back to anniversary date. Councilmember Hoyt seconded the motion. Motion carried.

Councilmember Meek made the motion upon recommendation from City Administrator Tim Hardy to give Brenda Grasz a raise retro back to anniversary date. Councilmember Predmore seconded the motion. Motion passed.

8:35 p.m. Councilmember Hoyt moved to adjourn the meeting.

Councilmember Pando seconded. Motion carried.

Richard Rodriguez
Mayor

ATTEST:

Brenda Grasz
City Clerk