

## REGULAR COUNCIL MEETING

NOVEMBER 17, 2009

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

Councilmembers attending the meeting: Jeremy Lavielle, Tony Hoyt, Mo Pando, Tim Predmore and John Meek.

Councilmember Kelly Howe was absent.

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

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

Minutes of the November 5<sup>th</sup> council meeting were approved with motion by

Councilmember Lavielle and second by Councilmember Meek. Motion passed.

Disbursements were approved to be paid with a motion by Councilmember Predmore.

Seconded by Councilmember Pando. Motion carried.

City Administrator Tim Hardy reminded council of the Christmas Party being on December 8<sup>th</sup>.

Council was also informed Police Officer Jennifer Skivers will be starting December 1<sup>st</sup>.

A motion by Councilmember Predmore to purchase a VersaProbe water meter reading device with the added angle for the Water Department was seconded by Councilmember Hoyt. Motion passed.

The Hay-Rice 2009 audit contract was approved with motion by Councilmember Lavielle and a second by Councilmember Pando. Motion carried.

Councilmember Meek moved to approve the November transfer of \$2,500.00 from the water fund to the water equipment reserve fund this was seconded by Councilmember Predmore. Motion passed.

Sewer fund transfer of \$500.00 to the sewer reserve fund for November was made by Councilmember Predmore and seconded by Councilmember Hoyt. Motion passed.

A motion by Councilmember Predmore to adjourn the council meeting was seconded by Councilmember Pando. Motion carried.

7:25 p.m. Meeting adjourned.

Richard Rodriguez  
Mayor

ATTEST:

Brenda Grasz  
City Clerk

