

City of Cedarville, Arkansas

Minutes, Special City Council Meeting

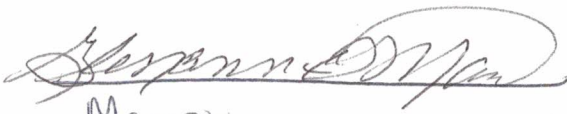
April 7, 2015

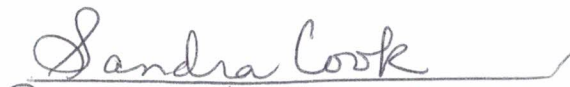
The special meeting of the Cedarville City Council was called to order at 7:06 pm by Mayor Glenanna O'Mara. Council present were Alderman John Odom, Alderman KC McClendon, Alderman and Alderman Tim Breshears. Alderman Moore was absent. Mike O'Mara took notes for Recorder/Treasurer Sandy Cook who was absent.

The purpose of the meeting was to approve Resolution 4-7-2015 to allow the Mayor to enter into a contract for services for the Cedarville Senior Center through the Crawford County Senior Center Inc. After a short discussion a motion was made by Alderman Tim Breshears and seconded by Alderman John Odom to allow the mayor to enter into the contract with the Crawford County Senior Centers, Inc. passed 3-0.

There was a motion to adjourn by Alderman John Odom and seconded by Alderman Tim Breshears. Passed 3-0.

Meeting adjourned at 7:13 pm.


Mayor


Recorder/Treasurer

CITY OF CEDARVILLE, ARKANSAS
MINUTES, CITY COUNCIL MEETING
April 21, 2015

The Regular meeting of the Cedarville City Council was called to order by Recorder/Treasurer Sandy Cook. (Mayor O'Mara was indisposed.) Council members present were Alderman John Odom, Alderman K.C. McClendon, Alderman Wendell Moore, and Alderman Tim Breshears. A moment of silence was observed followed by the Pledge of Allegiance to the United States.

A motion was made to amend the agenda by adding three items. The motion was made by Alderman McClendon and seconded by Alderman Moore. Passed 4-0 The items to be added were a possible civil suit against Aliscon Redding for interest on misappropriated moneys, find a new security company, and events committee to ask permission to move Pirate's Day festivities to the school.

A motion to approve the minutes of the March 17, 2015 minutes was made by Alderman McClendon and seconded by Alderman Odom. Passed 4-0

A motion to approve the financial report was made by Alderman Breshears and seconded by Alderman McClendon. Passed 4-0

DEPARTMENT REPORTS

Police Chief Merrill reported that the calls this month nearly doubled. The case involving the body that was found was referred to the Fort Smith Police who were able to make an arrest. A suspect for the break-in at the school has been identified and the Arkansas State Police are seeking prosecution. This case is linked to other break-ins in the state. Chief Merrill reported that he was losing a member of his staff, Lieutenant Rhonda Wheeler who is retiring. He thanked her for her service at the department. He stated she had been a great help to him. Rhonda was commended for all the time she has devoted to the job strictly on a voluntary basis (no pay). Chief Merrill presented Rhonda with a plaque of appreciation for services. Rhonda gave a short speech, thanked everyone and praised the present police force of the city. Treasurer Sandy Cook stated that Mayor O'Mara regretted being unable to attend but that she sent her congratulations to Lt. Wheeler. She then invited everyone to remain after the meeting to enjoy cake and punch to celebrate Lt. Wheeler's retirement.

In Fire Chief Jesse Hyatt's absence, Don Rosson reported it had been a quiet month for the fire department. There had been two brush fires and a total of 13 incidents, mostly first responder. The chief is in Little Rock at an arson training session.

Street Superintendent Marlin Evans reported the street crew is keeping potholes filled and the roads in shape as well as possible with the rain. The grass is growing fast and they are working hard to keep the grass mowed around the area.

PUBLIC COMMENTS

Julie McKinney asked permission to move the Pirate's Day celebration to the school. There are currently five food booths, fifty five regular booths, (added two today) and various activities such as helicopter ride, motorcycle simulator, etc. Alderman Moore made a motion to enter into agreement with Cedarville Schools to move the Pirate's Day activities to the school. Alderman McClendon seconded the motion. Passed 4-0

Mrs. McCann discussed a list of websites where listed items can be purchased for Pirate's Day. She was told to bring the list to Treasurer Cook who will consult with Mayor O'Mara concerning these purchases.

Jerry Johnson asked the council to speed up the pavement of designated handicap parking places. Alderman Breshears stated he has one bid and hopes to have others soon so that the bid may be awarded during next month's meeting.

UNFINISHED BUSINESS

In regard to Ordinance 001-008, an ordinance concerning the hiring/contracting of any city official or family member, the city attorney was asked to define "family member" as stated by Arkansas State Law. Attorney Brister asked for time to look that up while we proceeded with the agenda.

The city attorney was asked to clarify the terms of ordinary expenses as stated in Ordinance 2001-5, an Ordinance for Power to Make Purchases for the City. Attorney Brister stated that ordinary expenses were any reoccurring expenses such as monthly bills or bills paid on a cycle. Treasurer Sandy Cook asked about the crashing of a computer and the need to purchase a new one. Attorney Brister stated that would fall under the emergency clause and be able to be purchased immediately. She also asked about the yearly purchase of mulch. Attorney Brister said if it has been paid yearly for maybe ten years but not if it has only been two or three years. Superintendent Evans asked about the hauling of gravel and Attorney Brister responded that it was an ordinary expense unless we needed extra large number of loads urgently and then that would fall under the emergency clause unless it was for a project and was not an emergency. Attorney Brister stated there is a lot of gray area in this matter and have to leave a little discretion and common sense.

In regard to the bids of steel doors for the Treasurer's office, Treasurer Sandy Cook stated there is no need for steel doors. She feels the office is secure and there is no reason for the expense.

Bids for the Thompson Lane project were opened. The lowest bid of \$4500.00 was made by Marion Dozier Service. A motion to award the project to Marion Dozier Service was made by Alderman McClendon and seconded by Alderman Odom. Passed 3-0 Alderman Moore did not vote since he had handed a letter to Treasurer Sandy Cook and left the meeting.

The question was asked how long it would take to complete the Thompson Lane project. Superintendent Marlin Evans stated he did not know but that as soon as the Thompson Lane project was completed, bids would be taken on Strawberry Lane.

A motion to add Alderman Moore's letter to the agenda was made by Alderman McClendon and seconded by Alderman Odom. Passed 3-0

A new basketball rim has been purchased and installed thanks to Superintendent Evans.

Chief Merrill was asked if the review of the city hall tapes had been completed. Chief Merrill stated there was an issue with the tapes. The Security Administrator had been out of town for some time and when he returned he checked the system. The camera system loops and only went back as far as February 7. The police report was made on February 6 after the removal of the items. The computer part was found in the closet a few days later and anyone could have placed it there during anytime with no way to tell who since it is an unsecured area. The tapes did help however in the body case.

The citizens were reminded that the countywide one cent sales tax is coming to a vote in May. They were encouraged to go to the polls and vote since a large part of the city funding is obtained through this tax.

Attorney Brister addressed the previous mentioned definition of family member. State law does not define family member. However, it would fall under the conflict of interest law 28-8-801 that states an alderman cannot vote on anything concerning a family member. He stated it would be on a case by case basis.

NEW BUSINESS

The lowest estimate for mulch was from River Valley Mulch. Superintendent Evans stated that rubber mulch ended up in the grass and caused mowing problems. Also Farmington stated it was the worse decision they had made. The approval for mulch from River Valley Mulch was tabled until the April meeting. Council members would like more information on how much we need and the cost.

Treasurer Sandy Cook asked for approval of EFTs to be made from the new Payroll account to be set up soon at Citizen's Bank. A motion to allow EFTs to be made from the Payroll account was made by Alderman Breshears and seconded by Alderman McClendon. Passed 3-0

William Brown presented a city website that he created a few years ago for the City of Cedarville. He states it will cost just under \$40 per year for ".com". According to Mr. Brown the website could be maintained by Mayor O'Mara or Treasurer Cook. However, if the city wishes Mr. Brown to maintain the website his fee is quoted at \$100.00 per month. Alderman McClendon stated he would like the city attorney to look over the website for security issues.

He also asked that Mr. Brown review the site with the mayor, and then the mayor could discuss it with the city attorney and treasurer. Chief Merrill suggested the city could have a site on Facebook for free. The issue was tabled until ~~April~~ ^{MAY} Council Meeting.

Concerning Chris Green's request to purchase a speaker for a siren, the councilmen stated this should be tabled until discussed with the mayor. However, they felt the mayor should handle this. Chief Merrill did not know what condition the sirens are in. Rhonda Wheeler stated she didn't think we could sell parts like that. Attorney Brister said we couldn't sell parts, it would have to be the whole thing.

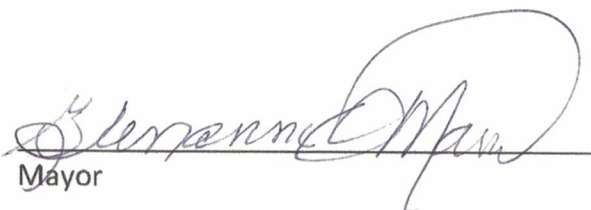
Alderman McClendon wishes to pursue a possible civil suit against Aliscon Redding for interest on the misappropriated funds. A motion was made to authorize City Attorney Sean Brister to investigate the feasibility of a civil law suit. Alderman Breshears suggested we include the penalties paid on unpaid taxes levied by the IRS. The motion was made by Alderman McClendon and seconded by Alderman Breshears. Passed 3-0

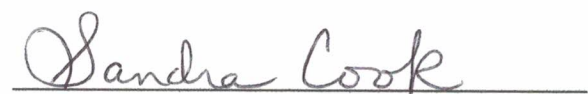
Alderman McClendon suggested that since the city's present security Admin was out of town for such a lengthy time, the city should consider changing Admin services. A motion that Mayor O'Mara and Alderman Breshears get bids from major companies that can be reached ASAP when needed to review tapes was made by Alderman McClendon and seconded by Alderman Breshears. Passed 3-0 Mr. McKinney stated he is interested in placing a bid and would be available anytime.

Treasurer Sandy Cook read the resignation letter of Alderman Wendell Moore. A motion declaring the position for Alderman Ward 2 Position 2 now to be vacant was made by Alderman Breshears and seconded by Alderman Odom. Passed 3-0 City Attorney Sean Brister stated this position was to be filled at the ~~April~~ ^{MAY} Council Meeting.

The resignation of Alderman Moore requires that another alderman be selected to be placed on the bank accounts at Citizen's Bank in order for bills to be paid and the new payroll account be established. A motion was made that the three signatures on all the bank accounts be Mayor Glenanna O'Mara, Treasurer Sandra Cook, and Alderman Tim Breshears. This motion was made by Alderman McClendon and seconded by Alderman Odom. Passed 3-0

A motion to adjourn was made by Alderman McClendon and seconded by Alderman Odom. Passed 3-0


Mayor


Recorder/Treasurer

CITY OF CEDARVILLE, ARKANSAS
MINUTES, SPECIAL CITY COUNCIL MEETING

MAY 4, 2015

The special meeting of the Cedarville City Council was called to order by Mayor Glenanna O'Mara. Council members present were Alderman Jon Odom, Alderman K. C. McClendon, and Alderman Tim Breshears.

Mayor O'Mara announced that she will officially tender her resignation due to health at the next regular council meeting on May 19. She thanked the citizens for their support and asked that they continue to support the council.

The first order of business was the need to purchase mulch for the park playground. River Valley Mulch is the company suggested from whom to purchase. The mulch will be brought in by the truck load. A motion to purchase the mulch was made by Alderman Breshears and seconded by Alderman McClendon. Passed 3-0

Police Chief Larry Merrill has resigned his position effective May 6. There are already four applications for the position of police chief. The position needs to be made public through the newspaper. Applications may be mailed to city hall, dropped off, or emailed to the treasurer at TreasurerCedarville@gmail.com. Mayor O'Mara suggests that the council may want to start a new person as part-time and then if both the applicant and the council are satisfied, move it to a full-time position. City Attorney Sean Brister stated that State Law mandates a background check and an interview with the applicant's last place of employment.

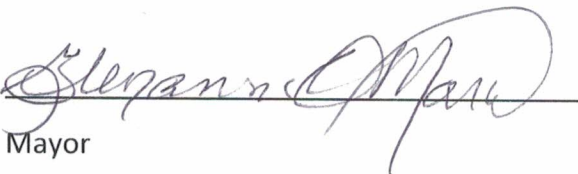
Chief Merrill will turn his keys in to City Attorney Sean Brister at the end of the day on May 6. Everything of value will be placed in evidence under lock and key. Sheriff Brown and his officers will be available to take calls for the city after the chief leaves. Alderman McClendon asked the chief if he would be willing to come in to brief the new police chief once one is hired. Chief Merrill agreed to do so.

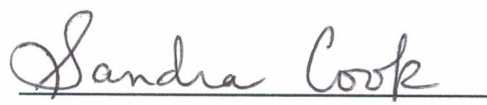
Mayor O'Mara was asked the question what happens now that she is resigning. She stated that the council would decide whether to hold a special election or appoint a new mayor. Her recommendation is to hold a special election. City Attorney Brister stated that the Recorder/Treasurer will be the acting mayor until a new mayor is chosen.

The Press-Argus representative was asked to post that the position for Alderman Ward 2 Position 2 is open and will be appointed at the regular council meeting on May 19. Anyone interested should attend that meeting.

Mayor O'Mara concluded the meeting by thanking the citizens for their support, love and prayers.

A motion to adjourn was made by Alderman Odom and seconded by Alderman McClendon. Passed 3-0


Mayor


Recorder/Treasurer

CITY OF CEDARVILLE, ARKANSAS
MINUTES, CITY COUNCIL MEETING
MAY 19, 2015

The regular meeting of the Cedarville City Council was called to order by Mayor Glenanna O'Mara. Council members present were Alderman Jon Odom, Alderman K. C. McClendon and Alderman Tim Breshears. A moment of silence was observed followed by the Pledge of Allegiance to the United States.

A motion to approve the minutes of the April 21, 2015 meeting and the special May 4, 2015 meeting was made by Alderman McClendon and seconded by Alderman Odom. Passed 3-0

The mayor asked that notations be made on the financial reports to identify the origin of the deposits. The money from the insurance board has not been received as yet. The balances for the end of April were read: Payroll Account \$40,000.87, Street Account \$145,212.67 and General Account 237,910.88. A motion to approve the financial report was made by Alderman Breshears and seconded by Alderman Odom. Passed 3-0

DEPARTMENT REPORTS

In Fire Chief Jesse Hyatt's absence, Don Rosson reported that the fire department volunteers are training for the burn building 3 to 4 days per week. He reported 5 fires and 7 medical calls. It was reported that the emergency shelter doors will automatically unlock when the significant weather alarm sounds. The fire department can open the door but it would require that person to remain at the shelter when he/she might be needed elsewhere. We will have to obtain protocol from school Superintendent Dr. Foreman. Because the emergency shelter is the elementary cafeteria, pets are not allowed under federal guidelines. Dennis Gilstrap of the Department of Emergency Management is the person to contact on specifics.

Street Supervisor Marlin Evans reported that the Millpond Road project is underway. The utility lines are being moved across the road and then the State will issue contracts to fix the road. Many roads washed out due to rain and much time has been spent repairing these roads. The county however was not declared a disaster county so there will be no FEMA money. The street department has a Zero-turn mower that has been taken to Alma Tractor for an estimate on repairing it.

The police department is currently not in operation. The city is being served by the County Sheriff's Department who will answer all 911 calls.

PUBLIC COMMENT

Mr. Tankersley stated that the city needs to keep the money separate for general and street. The mayor responded that the accounts are separate and that money is sometimes transferred to other accounts for specific items.

Brenda Breshears suggested that the city purchase a camera for the street department to take pictures of the roads when they are in extreme disrepair. This would serve as documentation for FEMA money.

Mr. Grayson stated that there are ethical issues causing problems in the city. He suggested that the personnel manuals be reviewed.

The mayor stated that it is the mayor's job to pick a new police chief. The citizens asked that the city consider one who lives nearby. Some of the applicants have indicated they would be willing to relocate to the Cedarville area. Alderman McClendon stated that a small town like Cedarville does not have the revenue for a 24/7 police force. Even though the chief may be on call 24/7 that does not mean he will be at the office all the time.

OLD BUSINESS

The vacancy for Alderman Ward 2 Position 2 must be filled by someone 18 years of age, a registered voter, someone who resides in Ward 2 Position 2 and has not committed a felony. Ward 2 is the east side of 59 Highway and on Hwy 162 it follows Little Webber Creek to Lucian Wood Road and east of there. Two candidates presented themselves for consideration: Roger Johnson who has lived in Cedarville 23 years and has a business in Fort Smith, and Nina Prater who has lived in Cedarville 8 years and works for Sebastian County Conservation District in Fort Smith. Questions were asked each candidate.

A motion was made to go into executive session to discuss the appointment of Alderman to fill the vacancy of Ward 2 Position 2. The motion was made by Alderman Breshears and seconded by Alderman McClendon. Passed 3-0

A motion to return from executive session to regular session was made by Alderman Breshears and seconded by Alderman Odom. Passed 3-0

A motion to appoint Nina Prater as Alderman Ward 2 Position 2 was made by Alderman Odom and seconded by Alderman Breshears. Roll Call vote passed 3-0. Mrs. Prater was informed that she needed to go to the county courthouse to the county clerk's office within the next ten days and be sworn into office.

Pirate's Day celebration will be held at the city park. Anyone seeking information should see Ryan or Jennifer McCann, Julie McKinney, William Brown or Viola Brown. The city attorney Sean Brister suggested that either the city acquire insurance for the event or require the vendors to have insurance. Even though the city has immunity, negligence makes the city liable. The McCanns stated that each vendor signed a contract stating the city is not responsible for any damage. Food vendors and the helicopter vendor carry their own liability insurance. The suggestion was made that the city might ask if the Municipal League offers any event insurance. June 1st is the deadline for vendors. It was suggested that the vendors provide proof of insurance at that time.

A motion was made to table the possible law suit against Aliscon Reding to allow the city attorney more time for his evaluation. The motion was made by Alderman McClendon and seconded by Alderman Odom. Passed 3-0

Mrs. Prater, the newly appointed alderman, stated she could update the city's website and would be willing to take on that task.

A motion was made to table the Security issue until a new mayor and police chief were selected. The motion was made by Alderman Breshears and seconded by Alderman McClendon. Passed 3-0

There are several applications for police chief located in the treasurer's office. A couple of the applicants have expressed a desire to act as interim police chief until a full time chief has been hired.

In the issue of special election vs. appointment of mayor, Alderman Breshears had information on the special election of the renewal of the one cent sales tax. Only 123 Cedarville City citizens turned out to vote (15.7% of the registered voters for Cedarville City). According to the Crawford County Election Commission it cost approximately \$6000.00 for a special election plus attorney fees and advertising fees. The City Attorney stated a mayor must be appointed or announce intentions of a special election by the next council meeting. It cannot be postponed. Marlin Evans stated that the mayor (Mayor O'Mara) was appointed last time and the council did a good job in that appointment and it can be done again. Alderman McClendon asked that anyone interested in the position should step forward and they would be considered. Mayor O'Mara suggested a town hall meeting to let citizens meet the candidates and ask them questions. The council set a town hall meeting for Tuesday, June 9 at 7:00 p.m. (one week before Tuesday, June 16, the regular city council meeting). At the regular council meeting a mayor will be appointed or the council may call for a special election. A motion was made to place an article in the Press Argus advertising the position for Mayor and announcing the town hall meeting. The motion was made by Alderman McClendon and seconded by Alderman Odom. Passed 3-0

NEW BUSINESS

Alderman Odom proposed the purchase of a 2 wheel drive backhoe for the street department. After some discussion a motion was made to set a budget of \$20,000.00 for a backhoe. Supervisor Marlin Evans stated that the new grader operator can also operate a backhoe. The motion was made by Alderman Breshears and seconded by Alderman Odom. Passed 3-0 Alderman Odom will begin looking for a backhoe. An amendment will need to be made to the budget. Mayor O'Mara suggested having a budget meeting in the near future.

Mayor O'Mara presented the need to purchase weed killer for the park and the subdivisions. In the past the city has purchased weed killer as needed from Yeagers. Metro Products has a weed killer product for municipalities that cost \$499.00 for a 5 gallon bucket that will make 640 gallons of weed killer. That much will last the city at least two years and it does not degrade. A motion to purchase this product was made by Alderman McClendon and seconded by Alderman Breshears. Passed 3-0

Street Superintendant Marlin Evans needs approximately 16 to 20 loads of gravel to adequately cover Cedarville Road – Lucian Wood Road to Hwy 220 East. A motion was made to purchase 20 loads of gravel by Alderman McClendon and seconded by Alderman Breshears. Passed 3-0 Also, people on Little Webber Road have agreed to give easement to bypass the bridge that floods during heavy rains. This will be fixed for emergency use only and gated off otherwise.

The county judge has agreed to help clear the path.

A motion was made to rent two dumpsters for a citywide spring clean. The dumpsters cost about \$450.00 each. The motion was made by Alderman Odom and seconded by Alderman McClendon. Passed 3-0 A date will be made after meeting with volunteers who will monitor the dumpsters.

No action was taken on getting fuel tanks for the fire department. Chief Hyatt had discussed the issue with the mayor and did not see a need at this time. He currently gets fuel at the Corner Store.

Alderman McClendon would like to see bids taken for paving some of the city roads and use some of the money that has been recouped from the law suit. This would require moving money from the general fund to the street fund. Chip and Seal costs roughly \$150,000.00 per mile vs. \$250,000.00 per mile for paving. However, with chip and seal there is a need for proper equipment to maintain the road. Barbara Roam asked that the council consider that some money be spent on the park. Mayor O'Mara stated that they might consider disc golf, exercise equipment such as chin-up bars, etc. The swing sets need new seats. Mayor O'Mara would like to see the city work with the water department to get more people on city water (cost approx. \$30,000).


The city attorney's bill has not been paid since May, 2014. City Attorney Sean Brister presented the council with a bill for nine months service in the amount of \$8019.95. A motion to pay the bill was made by Alderman McClendon and seconded by Alderman Breshears. Passed 3-0

Mayor O'Mara tendered her resignation effective May 19, 2015 at 11:59 p.m. Another alderman needs to be appointed to sign checks in the absence of a mayor. A motion was made to remove Mayor O'Mara and appoint Alderman Odom as a third signature. This motion was made by Alderman McClendon and seconded by Alderman Breshears. Passed 3-0

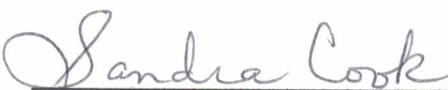
A motion was made to place Street Superintendant Marlin Evans on a monthly salary of \$1000.00 and to increase Artie J. Young's pay by \$1.00 per hour. The motion was made by Alderman Odom and seconded by Alderman Breshears. Passed 3-0

In celebration of the years of Mayor O'Mara's service to the city the Treasurer invited all for cake and punch immediately following the meeting. Mayor O'Mara thanked everyone for allowing her to serve. She offered her continued support if ever she is needed.

A motion to adjourn was made by Alderman Breshears and seconded by Alderman McClendon. Passed 3-0



Mayor Councilman



Recorder/Treasurer
Acting Mayor

CITY OF CEDARVILLE, ARKANSAS
MINUTES, CITY COUNCIL MEETING
JUNE, 16, 2015

The regular meeting of the Cedarville City Council was called to order by Recorder/Treasurer Sandy Cook. Council members present were Alderman Jon Odom, Alderman K. C. McClendon, Alderman Nina Prater, and Alderman Tim Breshears. A moment of silence was observed followed by the Pledge of Allegiance to the United States.

A motion to approve the minutes of the May 19, 2015 meeting was made by Alderman McClendon and seconded by Alderman Odom. Passed 4-0

The Treasurer explained the large withdrawal from the Payroll Account that was transferred to the City General Account. When the payroll account was created, money was transferred from the general account and the street account for one half the year's payroll budget. The large amount transferred back to the general account was to repay City General for the first quarter of the year's payroll. The other half of the budgeted payroll will be transferred from the general and street accounts at the end of June. A motion to approve the financial report was made by Alderman Breshears and seconded by Alderman McClendon. Passed 4-0

DEPARTMENT REPORTS

No police department report.

Chief Jesse Hyatt reported 23 medical calls and 2 fire calls. The mobile burn building is in Cedarville this month and is being utilized for classes on structure fires. The volunteers have completed 120 hours of classes on structure fires since March. This does not include the hours spent for classes for other aspects of the job. Volunteers have been giving up their nights and weekends to complete training. An instructor from the Arkansas Fire Academy instructed classes on Saturday, June 13 and will be back Saturday, June 20 for more classes. The classes will start at 9:00 and anyone can attend and watch from a certain distance. Chief Hyatt's goal is to have enough training completed by the end of the year so his volunteers will be ready to take the Fire Fighter's Exam One by the first of the next year. The plan is to get the mobile burn building again the first of next year. Alderman McClendon stated he hoped to be able to share with District 4 Fire Department. Mr. Langley discussed the beginning of the volunteer fire department and how many hours it required to get good ratings. He brought up an issue that occurred between the two departments. Alderman McClendon stated this to be a personnel issue and that the Council will address all issues.

Street Supervisor Marlin Evans reported that a large amount of gravel had been brought out for the roads. Eight loads went to Hightower Road. The last load was wet and the grader operator was unavailable to spread it. Mr. Evans spread it as well as he could. A complaint was made so Mr. Jim Hightower smoothed it with his tractor and then the grader operator went out later to fix around the culverts. It was also reported that the State has called and stated that the funds for the Millpond Road project have not been fully appropriated as yet and it may be as late as September before starting the project. Mr. Evans has also taken pictures of road damage to

show FEMA what is needed to fix our roads. At this time the city has not heard when the follow up meeting for FEMA will be held.

A heartfelt thank you was offered Mr. Evans and his workers, Artie Young and Cody Cooper, for manning the dumpsters for clean-up day. Mr. Evans collected metal objects during clean-up day and took it to the recycling plant. The funds have been given to the treasurer for deposit. Also appreciation was expressed for the volunteer hours Marlin does in opening and closing the building when citizens reserve it for functions.

PUBLIC COMMENTS

Becky Ivey volunteered her time to help the Planning Commission. Alderman McClendon asked Mr. Sandusky if he wished to also offer his help to the Planning Commission. There was discussion of who was actually on the Planning Commission and if the mayor is over it. Attorney Brister stated that there is an ordinance that regulates the Commission. The Treasurer was asked to find out who is on the Planning Commission so a meeting can be set between the Planning Commission and the Council.

Mr. Langley was on the Public Comment sign up but had already stated what he wished to say.

OLD BUSINESS

The Events Committee has turned in proof of insurance from vendors to the treasurer's office. Treasurer Sandy Cook has placed a call to the Municipal League to discuss possible one day event coverage but her call has not been returned as yet. She will try to contact them again.

Attorney Brister is still trying to obtain figures for the possible law suit against Aliscon Reding. This issue remains tabled until such information is obtained. The Treasurer is also compiling a list of penalties that have been paid on unpaid bills. Also, Attorney Brister hopes very soon to have resolved the issue of restitution being paid via the City's Office to the insurance board.

The issues of the security system and the police chief position were placed on hold until a new mayor is appointed. The mayor is a big part of these issues and that position needs to be filled first.

Executive session was called to discuss the appointment of a new mayor. The motion to go to executive session was made by Alderman McClendon and seconded by Alderman Odom. Passed 4-0

The motion to return to regular session was made by Alderman McClendon and seconded by Alderman Odom. Passed 4-0

There were three candidates for the mayor's position, James Melton, Darren Langley, and Mark Isenhower. These candidates were given opportunity to speak at a Town Hall meeting on Tuesday, June 9. A motion to appoint Mark Isenhower as mayor was made by Alderman Odom and seconded by Alderman McClendon. Passed 4-0

NEW BUSINESS

The gas in the tank previously used only for the Police Department needs to be used. It was recommended that the fire department and the street department use the gas and keep a tally of the number of gallons each one uses and turn it into the treasurer. This is a temporary use until the gas is all used or the police department is back in operation.

The Cox Cable contract was explained to the public. Cox Cable handles the City's internet, telephones, fax lines, and TV. The contract is based on a bundle package. TV service costs \$12.00 per month. If we remove that fee, it will probably alter the costs of the other items in the bundle. This was discussed in order to inform the public that the city is not paying an enormous amount for TV service. As a citizen stated, TV service is good to have especially during bad weather.

Alderman McClendon asked Mr. Evans to get estimates on what it would cost to chip and seal or asphalt Cedarville Road. The Treasurer asked that Armer Lane going up to the Elementary School be also estimated. Mr. Isenhower was asked to contact Dr. Foreman of Cedarville Schools to see if he will partner with us to cover Armer Lane. It was also suggested to speak with Judge Hall to see if the county might help with Armer Lane.

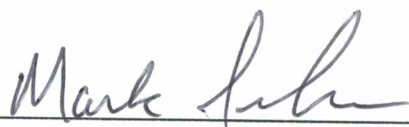
A resolution to destroy old financial records was introduced. After discussion Alderman McClendon asked to table this resolution until the citizens present can read it and see that we are not just trying to destroy financial records. It was stated that seven years have to be retained which would be from 2008 to present. There are too many records to retain them all. A motion to table this resolution was made by Alderman McClendon and seconded by Alderman Breshears. Passed 4-0

A motion was made to add the signature of the newly appointed mayor, Mark Isenhower, to all bank accounts. This motion was made by Alderman Prater and seconded by Alderman Odom. Passed 4-0.

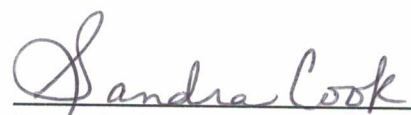
Alderman Breshears asked to set up a budget meeting with the new mayor to determine where we stand at this time. A budget meeting was arranged for July 28, 2015 at 7:00 p.m.

The newspaper has asked for a list of events planned by the city. At present, the only event scheduled is Pirate's Day on July 11 from 8:00 a.m. to 8:00 p.m.

A motion to adjourn was made by Alderman Odom and seconded by Alderman McClendon. Passed 4-0.



Mayor

 7/21/15

Recorder/Treasurer