

Regular Meeting
July 1, 2004

Present were Mayor Martin, Councilmembers, Callis, Damon, Fike, Learey and Sincell. Also present were Betsey Whittlesey, Thelma Terrant, Janice Lewis, Velma Beckman, Steve Beaman, Davey Dewitt, Richard Dewitt, Hop and Karen Wooddell, Paul Miller, Ron Unger, Deputy Drummond, Debbie Tippen, Tammy Tasker, Mr. & Mrs. Roy Hinkle, Melissa Wolfe and Judy Paugh, Clerk Treasurer.

Mayor Martin called the meeting to order @ 6:00 p.m.

Pledge of Allegiance

Motions are recorded

Agenda Approval:

Motion by Councilman Sincell to approve the agenda. Seconded by Councilman Damon. All approved. Motion carried.

Minutes:

Motion by Councilman Learey to approve the minutes of June 3, 2004 meeting, and Special Meeting of June 10, 2004. Seconded by Councilman Callis. All approved. Motion carried.

Financial Reports:

Motion by Councilman Learey to approve the Financial Reports for July 2004. Seconded by Councilwoman Fike. All approved. Motion carried.

Budget Adjustments:

Motion by Councilman Sincell to approve the Budget Adjustments for July 2004. Seconded by Councilman Learey. All approved. Motion carried.

Ordinance #2004-2 - Sewer Use Ordinance:

Motion by Councilman Learey to approve Ordinance #2004-2 - Sewer Use Ordinance. Seconded by Councilman Damon. All approved. Motion carried.

Ordinance #2004-3 - Open Burning Ordinance:

Motion by Councilman Callis to approve Ordinance #2004-3 - Open Burning Ordinance. Seconded by Councilwoman Fike. All approved. Motion carried.

Ordinance #2004-4 - Debris, Trash, Rubbish Ordinance:

Motion by Councilman Damon to approve Ordinance #2004-4 - Debris, Trash, Rubbish Ordinance. Seconded by Councilman Sincell. All approved. Motion carried.

Ordinance #2004-5 - Abandoned Vehicles Ordinance:

Motion by Councilman Learey to approve Ordinance #2004-5 - Abandoned Vehicles Ordinance. Seconded by Councilman Callis. All approved. Motion carried.

Resolution #2004-7 - Municipal Infraction Fines:

Motion by Councilman Learey to approve Resolution #2004-7 - Municipal Infraction Fines. Seconded by Councilwoman Fike. All approved. Motion carried.

Resolution #2004-10 GASB-34 Depreciation:

Motion by Councilwoman Fike to approve Resolution #2004-10 GASB-34 Depreciation. Seconded by Councilman Damon. All approved. Motion carried.

Rescue Squad-Sewer Tap & Zoning Permit fees:

Motion by Councilman Sincell to approve the reimbursement of the Zoning Permit fees as a contribution and not charge a sewer tap fee. Seconded by Councilman Learey. All approved. Motion carried.

Stormwater proposal from E-Z Excavating:

Motion by Councilman Damon to approve the Stormwater proposal from E-Z Excavating of \$15,040.00 for repairing A Street, Richard Dewitt. Seconded by Councilman Learey. All approved. Motion carried.

Meeting Adjourned:

Motion by Councilman Sincell to adjourn. Seconded by Councilman Damon. Motion carried.

Meeting adjourned at 7:35 p.m.