

Regular Meeting
April 3, 2008

Present were Mayor Martin, Councilmembers Callis, Damon, Fike and Sincell.

Mayor called meeting to order at 6:00 p.m.

Pledge of Allegiance.

Agenda Approval:

Motion by Councilman Damon to approve the agenda as presented. Seconded by Councilwoman Fike. All approved. Motion carried.

Minutes:

Motion by Councilman Sincell to approve the minutes for February 7, 2008, executive session and March 6, 2008, regular meeting. Seconded by Councilman Damon. All approved. Motion carried.

Financial Reports:

Motion by Councilman Callis to approve the financial reports. Seconded by Councilwoman Fike. All approved. Motion carried.

Spring Clean up:

By unanimous decision Council agreed that Spring Clean up would be changed to an on call basis, the pick up would take place on each Friday of the month except the last Friday which has been designated for brush clean up. There will be a limit on volume, one pick up per residence per year, appliances that carry freon or tires, the resident must come to the office and pay the fee for disposal before these items will be picked up.

Truck Bid:

Motion by Councilman Sincell to approve the lease for a 3/4 ton pickup truck from Billy Bender Chevrolet in the amount of \$693.83 per month for the three (3) year contract. Seconded by Councilman Damon. All approved. Motion carried.

Meeting adjourned:

Motion by Councilman Damon to adjourn the regular meeting and go into executive session. Seconded by Councilman Callis.

Reason for Closing:

State Government Article 10-508 (a) 1 (ii) Any other personnel matter that affects one or more specific individuals.

Meeting adjourned at 6:45 p.m.