

COUNCIL MEETING

July 23, 2013

5:30 P.M.

PRESENT: Teeples, Jaskey, Von Ahsen, Figenshaw, Black  
ABSENT: None

No citizens spoke at the Open Forum.

On motion by Von Ahsen second by Figenshaw, the Council approved the following consent agenda: July 9, 2013 Council Minutes and July 16, 2013 Special Council Minutes, a Class C Liquor License for Sparetime Lanes and Lounge, and a Class C Liquor License for Casa De Oro.

AYE: Jaskey, Black, Figenshaw, Von Ahsen, Teeples  
NAY: None

On motion by Von Ahsen second by Black, the Council approved setting a Public Hearing for August 13, 2013 at 5:30 p.m., to change zoning classification for property at 201 East Perry St.

AYE: Von Ahsen, Teeples, Black, Jaskey, Figenshaw  
NAY: None

On motion by Teeples second by Black, the Council approved the City pay half of the amount of the W. Clark St. Overlay Project, in the amount of \$47,000. The D.O.T will be performing the project. Said funds to come from Road Use Tax.

AYE: Figenshaw, Von Ahsen, Teeples, Jaskey, Black  
NAY: None

On motion by Teeples second by Jaskey, the Council approved contract with Geode Environmental for site monitoring at former Warin Oil.

AYE: Black, Teeples, Jaskey, Figenshaw, Von Ahsen  
NAY: None

**RESOLUTION NO. 34-13**

On motion by Teeples second by Von Ahsen, the Council approved Resolution No. 34-13, a resolution proposing vacation and sale of alley between outlots 3 and 4 in Manning's Addition to Jefferson and setting date for Public Hearing for August 13, 2013 at 5:30 p.m.

AYE: Figenshaw, Teeples, Black, Jaskey, Von Ahsen  
NAY: None

On motion by Figenshaw second by Black, the Council approved three year contract beginning July 4, 2014 with J & M Displays for fireworks on July 4<sup>th</sup> each year.

AYE: Von Ahsen, Black, Figenshaw, Jaskey, Teeples  
NAY: None

On motion by Teeples second by Von Ahsen, the Council approved amended contract with MHF Engineering for water main extensions on Vine St., Reed St., Wilson Ave., South St. and Maple St.

AYE: Jaskey, Von Ahsen, Black, Figenshaw, Teeples  
NAY: None

The City Clerk reviewed preliminary FY12-13 financials with the Council.

There being no further business the Council agreed to adjourn.

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Craig Berry, Mayor

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Diane M. Kennedy, City Clerk