

MINUTES OF A REGULAR COUNCIL MEETING  
HELD IN THE CITY CENTER DECEMBER  
DECEMBER 4, 1996

The meeting was called to order by Mayor Keith Broadhead at 7PM. Councilmembers present: Paul Bean, Marianne Stevenson and Hortic Carter. Calvin Wall and Dennis Howard were excused. City Manager Tom Austin was also present.

Resolution 1-1-96 - Topham Annexation: Postponed - requires 2/3 vote of the Council.

1995-96 Audit Report: Kim Peterson and Ked Black of Peterson & Associates, P.C., CPAs presented a complete review of the audit. Council agreed a first year audit by a company is more difficult.

Discussion on the Baseball Association monitoring their own funds.

Interior Painting - City Rental: Dennis Barnes updated the Council on the remodeling progress of the Hall home rental. Marianne will provide Dennis with a list of approved repairs.

Dennis Barnes reported Mike Cruz will be off work for at least one week. Dennis will oversee the cleaning and renting of the City Center.

Dennis reported he ordered stop signs. Faded signs will be replaced. Mayor Broadhead said to install as per code. Dennis will survey the city for a count on additional stop signs needed for new subdivisions plus faded ones.

It was agreed the city crew will not pick up Xmas trees. The landfill is open for this purpose.

Hortic reported the City Christmas tree will be ready December 16th. The school children will decorate it again this year.

Dennis Barnes will check on the condition of the manger display.

Formal Agreement on Historic Church Building With Current Occupants: Tom reviewed a standard lease agreement allowing the Christian Church to remain in the building until June 30, 1998 for \$1 per month. The insurance coverage will be as per appraisal. Paul moved that Tom prepare the contract and Mayor Broadhead be authorized to sign the agreement, Hortic seconded, motion carried unanimously.

Change Order - Chip Seal: Mayor Broadhead reported Christensen Brothers' Rock did not complete the emulsion coat of the chip-seal project. Mayor Broadhead suggested "change order #2" to delete this process from the contract and decrease the bid by \$5,625. Hortic moved to approve Mayor Broadhead's recommendation, Paul seconded, motion carried unanimously.

Mayor Broadhead suggested the city consider joining with other cities to surface their own streets.

Bills: Paul moved to approve the warrants in the amount of \$30,748.02. Marianne seconded, motion carried 3-0.

Business Licenses: Marianne moved to approve a business license for Forrest Smith, Wrenna Smith, Blaine Smith and Ann Carol; Hortt seconded, passed 3-0.

Approval of the Minutes of November 19, 1996: Hortt moved to approve the minutes, Paul seconded, passed 3-0.

Work Session - Code Codification: At 9PM Paul moved they adjourn from regular meeting and move into a work meeting to audit the new code book, Marianne seconded, passed 3-0.

Adjournment: At 10:20PM Marianne moved to adjourn, Paul seconded, passed 3-0.

Approved this 17th day of December, 1996.

  
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Mayor Keith Broadhead

  
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Elaine Tasker, Recorder