

MINUTES OF A REGULAR COUNCIL MEETING  
HELD IN THE CITY CENTER  
OCTOBER 1, 1996

The meeting was called to order by Mayor Keith Broadhead at 7PM. Councilmembers present: Paul Bean, Dennis Howard, Hortt Carter and Marianne Stevenson. Calvin Wall was excused for vacation. Hortt led the Pledge of Allegiance. City Manager Tom Austin was also present.

Others present: Shauna Johnson, Bud Johnson, Stella Johnson, LaVon Ross, Forrest Smith, Shari Davis and Kevin Davis.

Public Hearing / Amendments to Zoning Ordinance: Mayor Broadhead opened the meeting to a public hearing. Mayor Broadhead read the proposed amendments and ask for public input. No response. The amendments had been advertised for a public hearing but were left off the agenda. It was agreed to act on the amendments during the work meeting October 9th.

Question from Johnsons on West Main regarding existing animal rights. Answer - ok with the number of animals they currently have if they don't reduce their lot size.

Hortt moved to close the public hearing, Paul seconded, motion carried unanimously.

Hortt moved approval of the proposed zoning amendments be an agenda item for the work meeting October 9th, Marianne seconded, motion carried unanimously.

Declaration of Surplus Property: Hortt moved to declare the International dump truck and the old piano surplus. To be bid with a minimum of \$5,000 for the dump truck and \$400 for the piano. Paul seconded the motion, motion carried unanimously. Bids will be opened November 5th.

Resolution 10-1-96 / Cemetery Fees: Dennis moved to adopt Resolution 10-1-96, Paul seconded, passed 4-0.

Lavon Ross / Signing of Approved Map: Mr. Ross presented a map showing a small division of his property to an adjoining lot. Council agreed to sign the map.

Fall Cleanup Dates: Hortt moved the City landfill be opened the week of October 7th thru the 12th. Yard waste may be placed along the streets before the 15th with pickup beginning the 15th. Paul seconded the motion, motion carried unanimously.

Water Ordinance / Discussion on Annexations / Water Exactions: Mayor Broadhead explained water exactions were based on one share of water being valued at \$1200. A water share now costs at least \$1500. It was agreed these rates be set by resolution to be ammended as the market dictates.

Bills: Dennis moved to approve the warrants in the amount of \$58,299.56, Hortt seconded, passed 4-0.

Business Licenses: Marianne reported two applications were received. She will check them out for approval next meeting.

Approval of the Minutes of September 17, 1996: Hortt moved to approve the minutes, Dennis seconded, passed 4-0.

Miscellaneous: Marianne reported an inspection of the City rental (old Hall home) confirmed Mrs. Kursa's request for needed repairs. Hortt recieved a bid of \$1150 for insulation. Ray Ross, City employee, will get bids for counter top, sheetrock for one bedroom, five windows, tub kit plus paint. Total project cost is between \$5,000 & \$6,000. Agreed issue be an agenda item next meeting.

Marianne agreed to contact Mr. Charles Nelson regarding the purchase of the log home. Paul stated he could make arrangements to move the home.

Adjournment: At 8PM Hortt moved to adjourn, Dennis seconded the motion, motion carried unanimously.

Approved this 15th day of October, 1996.

  
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Mayor Keith Broadhead

  
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Elaine Tasker, Recorder