

Minutes
Regular Council Meeting
January 9, 2006

The meeting was called to order by Councilman Larry Mann.

The following members were present constituting a quorum: Larry Mann, Jerry Robinson, Gene Yearty, William Simmons and Larry Estvanko.

The minutes from the December 5, 2005 meeting were read and a motion to accept was made by Jerry Robinson second by William Simmons unanimous by Council.

The minutes from the December 8, 2005 called meeting were read and a motion to accept was made by William Simmons second by Gene Yearty unanimous by Council.

The minutes from the December 15, 2005 meeting were read and a motion to accept was made by Jerry Robinson second by Gene Yearty unanimous by Council.

Incoming Mayor Rick Ford made a statement to the audience.

Planning and Zoning was first on the agenda. The first item was the second reading of the annexation request for Charlotte Davis and the setting of residential zoning of R-2. Larry Mann made a motion to accept the recommendation from the Planning Commission second by Jerry Robinson unanimous by Council.

The next item was the variance request from Dewayne Wilson of Wilson Signs. This request was for height, size and setbacks. Larry Mann made a motion to accept the recommendation from the Planning Commission second by Gene Yearty unanimous by Council.

Under Old Business the first item was the 2006 Budget. Motion was made by Jerry Robinson to approve the new budget second by William Simmons unanimous by Council.

Next was the Severance Package for employees. This was tabled until the February meeting with a motion made by Larry Estvanko second by Jerry Robinson unanimous by Council.

The third item was the running in Wards rather than at large. Larry Mann made a motion to discuss this at a Public Hearing on January 24 and January 31 second by William Simmons unanimous by Council.

Under New Business the first item was the election of Mayor Pro Tem. William Simmons made a motion to elect Larry Mann second by Jerry Robinson the vote was four in favor with one abstaining.

Next was changing the signature cards at all Banks. William Simmons made a motion to remove Lester Harmon and add Rick Ford second by Larry Estvanko unanimous by Council.

Modifications to the Employee Handbook was next. Larry Mann made a motion to make the change second by Jerry Robinson unanimous by Council.

Gene Yearty made a motion to adjourn in order to go into Executive Session second by William Simmons unanimous by Council.

Motion to return to Regular Session for the purpose of adjourning made by William Simmons second by Gene Yearty unanimous by Council

Mayor Rick Ford

City Clerk Patricia Cook