

Minutes
JULY 2, 2007
Regular Council Meeting

Mayor Ford called the meeting to order.

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

The first item on the agenda was the consent agenda and a motion to accept was made by Larry Mann second by William Simmons unanimous by Council.

The Minutes from the June 4, 2007 meeting were read and a motion to accept was made by Jerry Robinson second by Gene Yearty unanimous by Council.

Planning and Zoning was the first item on the agenda with nothing to discuss.

Old Business: Senior Citizen Property Tax Relief was the first item to be discussed; C.A. Thomas told the Council he had contacted Mr. Bearden and was waiting on a reply. Mayor Ford asked Mr. Thomas to keep working on this matter.

New Business: Carroll County Schools Annexation was the first item to be discussed; David Goldberg with the Carroll County School System explained he was here tonight for the Mayor and Council to give him direction and guidance on the annexation process. C.A Thomas advised a meeting needed to be set up between himself, school officials, Howard Ray, Mayor Ford, and Don McKenzie. The meeting was scheduled to take place at City Hall on July 9, 2007 at 3:30 pm.

The 2007 Millage rate was the next on the agenda. Don McKenzie explained to stay where we are without raising taxes the rate would need to be set at 7.13 which is a .02 difference. After discussion on this matter Gene Yearty made a motion to drop the millage rate from 7.15 to 7.05 second by William Simmons unanimous by Council.

Ethics Committee Appointment was next and Mayor Ford explained he had not come up with anyone at this time and that he would take recommendations for the August 2007 Council Meeting.

David Harrison-Rocking D/Hwy 113 Water Line Installation was the next item on the agenda. Howard Ray explained he was asking for an additional payment to David Harrison in the amount of \$22,675.39 for the water line installation he had completed. He explained that the price approved on November 7, 2007 did not include the tie down on Double D Rd. He explained the upgrades that the city received with this water line installation. Gene Yearty made a motion to pay David Harrison the additional payment

of \$22,675.39 second by Jerry Robinson the vote was four in favor with one abstaining due to conflict of interest.

DDA Insurance was the last item on the agenda. Don explained he thinks the city should help if not pay for the liability insurance for the DDA (Downtown Development Authority). The cost for the liability insurance would be \$135.00 a year and would cover the building owned by the DDA and each member. After discussion a motion to pay the insurance for the DDA out of the DDA's budget was made Jerry Robinson second by William Simmons unanimous by Council.

Motion to adjourn in order to go into executive session was made by Gene Yearty second by William Simmons unanimous by Council.

Motion to return to regular session was made by Gene Yearty second by William Simmons unanimous by Council.

Motion to sell real estate owned by the city at James Street currently leased by Barry Lewis was made by Jerry Robinson second by William Simmons unanimous by Council.

Motion to adjourn was made by Jerry Robinson second by Gene Yearty unanimous by Council.

Rick Ford, Mayor

Kim Pope, Asst. City Clerk