**Regular Board Meeting Minutes – May 12, 2014 – 6:30 p.m.**

Present: Mayor James A. Watson, Aldermen – Kenny Hoffman, Donald Lathrom, Dorothy Lanpher and Byron McLelland, City Administrator Zach McLeland, City Clerk Cindy Bowman, City Attorney Jim McConnell, City Superintendent Dennie Carothers and Police Chief Raymond Barton.

Guests: Dennis Williams, Krista Buzzard, Rita Newman, John Laye, Josh Blevins, John Timmons and Troy Renner

Mayor Watson called the meeting to order at 6:24 pm.

Under public comment, Krista Buzzard addressed the Board concerning a dispute with her neighbor concerning the property lines at 210 W. Willow. No action was taken on this matter.

John Laye addressed the Board concerning the shipping container that he had placed on his property at the corner of N. Center and Hickory Streets. Mr. Laye had not obtained a building permit before placing the container. Alderman McLelland moved, with a second by Alderwoman Lanpher, to postpone any decision until the June 9, 2014 meeting. On voice vote, the motion carried unanimously.

Alderman McLelland moved, with a second by Alderwoman Lanpher, to approve the agenda. On voice vote, the motion carried unanimously.

Alderman McLelland moved, with a second by Alderwoman Lanpher, to approve the minutes of the April 14, 2014 regular meeting and the April 29, 2014 special meeting. On voice vote, the motion carried unanimously.

The treasurer’s report was given as follows:

 Balance Brought Forward: $1,117,187.29

 Deposits: $110,221.31

 Checks: $83,315.39

 Ending Balance: $1,144,093.21

Alderwoman Lanpher moved, with a second by Alderman McLelland, to accept the treasurer’s report. On voice vote, the motion carried unanimously.

Alderwoman Lanpher moved, with a second by Alderman McLelland, to approve the payment of the city bills. On voice vote, the motion carried unanimously.

Proposals for tires for the backhoe and one truck were as follows:

Backhoe – Front tires: Firestone (10 ply) 305/70D 16.5

 Back tires: Firestone (10 ply) 19.5 L-24

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Business** | **Front Tires** | **Mount & Balance** | **Back Tires** | **Mount & Balance** | **Service Charge** | **Total** |
| Charlie’s Service, Atlanta | $275.00 each | $25.00 each | $733.00 each | $78.00 each | $100.00 | $2,322.00 |
| **Midwest Tire, Shelbina** | **$234.00 each** | **$12.00 each** | **$673.00 each** | **$50.00 each** | **$60.00** | **$1,998.00** |
| Wilcox Tire, Macon | $291.00 each | $15.00 each | $829.00 each | $65.00 each | $110.00 | $2,510.00 |
| Barry Service, Clarence | $284.89 each | $15.00 each | $862.07 each | $35.00 each | $0.00 | $2,393.92 |

Pickup tires: (10 ply) LT 265/75 R 16

|  |  |  |  |
| --- | --- | --- | --- |
| **Business** | **Tire Price** | **Mount & Balance** | **Total** |
| Charlie’s Service, Atlanta | $162.00 each | Included | $648.00 |
| Midwest Tire, Shelbina | $146.22 each | Included | $584.88 |
| Wilcox Tire, Macon | $149.00 each | Included | $596.00 |
| **Barry Service, Clarence** | **$129.21 each** | **$15.00 each** | **$576.96** |

Alderman McLelland moved, with a second by Alderwoman Lanpher to purchase the backhoe tires from Midwest Tires at $1,998.00 and the truck tires from Barry Service for $576.96. On voice vote, the motion carried unanimously.

Mayor Wally Prince, Village of Bethel, had contacted Mayor Watson concerning contracting with the City to fill potholes for the Village. It was decided not to pursue this.

Alderwoman Lanpher moved, with a second by Alderman Hoffman, to contract with the City of Shelbyville to spray for mosquitoes prior to Homecoming. On voice vote, the motion carried unanimously.

Alderman Hoffman moved, with a second by Alderman McLelland, to place up to fifteen tons of rock on the walking trail at the ball fields. On voice vote, the motion carried unanimously.

Alderman Hoffman moved, with a second by Alderwoman Lanpher, to accept the City Administrator report. On voice vote, the motion carried unanimously.

Alderwoman Lanpher moved, with a second by Alderman Hoffman, to accept the Police Chief report. On voice vote, the motion carried unanimously.

Alderwoman Lanpher moved, with a second by Alderman McLelland, to accept the Fire Chief report. On voice vote, the motion carried unanimously.

Alderman McLelland moved, with a second by Alderwoman Lanpher, to adjourn the meeting. On voice vote, the motion carried unanimously.

The meeting adjourned at 7:40 pm.

Respectfully submitted,

Cindy Bowman

City Clerk