

REQUESTS FROM THE FLOOR

Phillip Royster inquired about the issue of back pay increases for covered individuals who have retired or left. Mayor stated that issue had been forwarded to the city attorney and information would be forthcoming to the concerned parties.

Pete Polete wanted to know the outcome of the 7th Street issue.

COMMITTEE/COMMISSION REPORTS

Budget and Finance Committee meeting of January 26, 2015.

Motion: To approve paying accounts payable register #563 and #564 through January 26, 2015.

Motion by Alderman Ardrey

Second by Alderman Bullar

Mayor Stephens called for a voice vote. All were in favor.

Motion carried.

Building and Grounds Committee meeting of January 26, 2015.

No action taken.

Community Relations Committee meeting of January 26, 2015.

Motion: To approve the St. Patrick's Day Celebration request for 5 K and street closures.

Motion by Alderman Bullar

Second by Alderman Costa

Mayor Stephens called for a voice vote. All were in favor.

Motion carried.

Motion: To approve the use of the Town Center Park on April 3, 2015 by Pate Chapel Baptist Church.

Motion by Alderman Audrey

Second by Alderman Bullar

Mayor Stephens called for a voice vote. All were in favor.

Motion carried.

Public Improvement Committee meeting of January 26, 2015.

Motion: To approve the street light request for the 1900 block of Division Street and the 900 Block of North 23rd Street at a cost of \$9.10 per month.

Motion by Alderman McComb

Seconded by Alderman Costa

Mayor Stephens called for a voice vote. All were in favor.

Motion Carried

Public Works Committee meeting of January 26, 2015.

Motion: To approve the request to vacate a portion of the platted 20 foot alley running through Turner's Addition behind First Baptist Church.

Motion by Alderman Ardrey Second by Alderman Hughes
Ayes: Barb Hughes, Tom Ridings, Vicki Ardrey, Bill Pierson, Mike Bastien, Mark
Costa, Sandi Bullar, Russell Brown

Nays: Gary McComb

Motion Carried.

Motion: To approve the bid from Stone's Concrete in the amount of \$6072 for the concrete sidewalk improvement project.

Motion by Alderman Costa Second by Alderman Bullar
Mayor Stephens called for a voice vote. All were in favor.

Motion Carried.

Motion: To approve the final payment request for the Walnut Street Waterline Replacement Project for \$96,506.09 less \$2,223.62 backed out for rock and tire costs.

Motion by Alderman McComb Second by Alderman Bastien
Mayor Stephens called for a voice vote. All were in favor.

Motion Carried.

Timeline on this project is 4-5 years out.

Motion: To approve using three fourth million federal dollars and one fourth million dollars of the motor fuel CD to do the 7th Street Waterline Road Widening Project plus \$100,000 for relocating the water lines.

Motion by Alderman McComb Second by Alderman Costa
Mayor Stephens called for a voice vote. All were in favor.

Motion Carried.

Public Safety Committee meeting of January 26, 2015.

Motion: To approve a No Parking sign on the west side of 5th Street from the alley to North Street.

Motion by Alderman Costa Seconded by Alderman Bastien
Mayor Stephens called for a voice vote. All were in favor.

Motion Carried

Personnel Committee meeting of January 26, 2015.

Motion: To approve starting the process to hire a replacement for a police department vacancy.

Motion by Alderman Costa Second by Alderman Bullar
Mayor Stephens called for a voice vote. All were in favor.

Motion Carried.

