

Meeting Minutes

Monday, April 09, 2018 6:00 PM

Call to Order 6:01pm

Present Aldermen Avers (MPT), Hughes, Harling, Corn

Consent Agenda Approval Motion Harling, Second Corn, Aye All Nay None

Audience Neal and Clea Stanley, David Herman, Marshall Decker

Old Business

Audit Review - Discussion

Habitat House - Discussion

Lagoon Power - Discussion

Security Fencing - Discussion, attempt to repair in house

New Business

Election Results - Discussion

Oath of Office - Carol Frost, Michael Avers and Gerald Harling

Appointed Official Salary Ordinance - Discussion

Motion for the 1st reading of Bill 482 An ordinance approving the 2018-2019 salary terms for certain city officials by title only. Avers, Second Hughes Aye All Nay None

Motion for the 2nd and final reading of Bill 482 An ordinance approving the 2018-2019 salary terms for certain city officials by title only. Avers, Second Hughes Aye All Nay None

Appointed Officials - Discussion, Motion to appoint Brian Nichols as the City Administrator and Matt Phillips as the Chief of Police until the Regular Board of Aldermen meeting in April 2019, Harling, Second Corn, Aye All Nay None

CUSI Web Portal and Server Discussion - Discussion, Motion to approve the purchase of the Turn Key server system for \$2500.00 and authorize the use of the Web portal system hosted by CUSI, Corn, Second Harling, Aye All Nay None

Adjourn

Motion to Adjourn at 8:08pm - Motion Corn, Second Harling, Aye All Nay None