

The City Minutes

Date: May 20, 2014

Board Members: Glenn Sea (Mayor), Cassandra Sea (Commissioner), Joanie Gillis (Commissioner), LT (Commissioner), Salina Burns (Commissioner), Angela Barnes (City Clerk), Roy Coleman (Treasurer) and Steve Schwager (Attorney)

Meeting was called to order at 7:00pm, LT made motion and Cassandra second the motion.

We had no Citizen Participation at the meeting.

Minutes was read by Angela Barnes, Salina made motion to accept the Minutes, Cassandra second the motion and the board approved it unanimously.

Ordinance/Municipal Orders. Steve said he will prepare the paper work for the Annexation Ordinance for our 27 residence.

Financial Report was read by Roy Coleman, LT made motion to accept the financial report, Cassandra second the motion.

New Business: The board went over the Budget Ordinance 5 Series 2014, but we had several lines items in question. Joanie and Salina would like more detail in what "Operation" consist of, as of March 2014 financial statement the City as used \$9,761.05 in Operation. Roy will start making an itemized record for "Operation" and will attach it to the financial statement every month. The telephone line item was also in question on why it's so high. Joanie would like if all the Board members would be involved and get to vote on any extra spending that is being done. Angela received notification from Van Zandt, Emrich that a Public official bond was not approved for Roy Coleman. And another notice from Cincinnati Insurance Co that the City's policy was canceled for non-payment. Glenn said he is aware of both situation and has it taken care of.

Old Business: tax bills has been ordered and City wide yard sale was a success.

Commissioners Report:

Public Health & Safety- Joanie reported 3 Citizen Contact, 4 Written/Verbal warnings, 10 Citation and 10 patrol notices distributed. Officer made an arrest for driving with suspended licenses. Officer given out several notices about garage doors left open. Commissioner patrolled area looking for parking violation and safety concerns.

Property Management- Cassandra reported the regular island and common area was cleaned up, plants were planted and shrubs were trimmed. Observed residences with violation of poor property maintenance (needs grass cut), turned list in to get names of residence to submit them letters. Spoke with Water Co in reference to residences yards dug up, we are on a list to get contractors to get this taking care of.

Utilities- Salina reported she made several inspection and no repairs needed. Called in one WM repair for recycling bin for residence.

Road Maintenance- Received no report.

Meeting was closed at 8:34pm, Cassandra made motion and Salina seconded the motion.

City Clerk \_\_\_\_\_

Mayor \_\_\_\_\_