

REQUESTS FROM THE FLOOR

Larry Dunn addressed the council regarding the flooding on Roberta Drive. He stated that in addition to the problem at 1039 Roberta Drive there is also a problem at 1040 Roberta Drive. He thinks they put in an inadequate culvert.

COMMITTEE/COMMISSION REPORTS

Budget and Finance Committee meeting of June 27, 2016

Motion: To approve paying accounts payable register #640 through June 27, 2016.

Motion by Alderman Campos

Second by Alderman Erbes

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

Motion carried.

Motion: To accept Scott Evans reports.

Motion by Alderman McComb

Second by Alderman Hughes

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

Motion carried.

Motion: To approve the agreement with Credit Collection Partners for debt collection.

Motion by Alderman McComb

Second by Alderman Brown

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

Motion carried.

Building and Grounds Committee Meeting of June 27, 2016.

Motion: To approve the request for underground electric easement at 2801 West Riverside Park Road.

Motion by Alderman Bratton

Second by Alderman McComb

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

Motion Carried

Motion: To not to seek repair reimbursement costs from MYRC.

Motion by Alderman McComb

Second by Alderman Hughes

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

Motion Carried

Motion: To let the library dispose of the surplus chairs in the manner they want.

Motion by Alderman Campos

Second by Alderman McComb

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

Motion Carried

Mayor Stephens stated that senior citizens center and public works fire alarm problems had been fixed with batteries and general maintenance; however the fire station control panel was faulty and the cost was \$1350.00.

Motion: To approve Security Alarm System to check the fire alarms at the senior citizens center, public works and fire station #2 for necessary repairs and approve and move forward with repairs on fire station #2 in the amount of \$1350.

Motion by Alderman Campos

Second by Alderman Voss

Ayes: Barb Hughes, Russell Brown, Herb Voss, Gary McComb, John Erbes, Gloria Campos, Tom Ridings

Nays: Danny Bratton

Motion Carried

Community Relations Meeting of June 27, 2016

Motion: To approve the appointment of Ingrid Walker to the Sallie Logan Public Library Board.

Motion by Alderman Hughes

Second by Alderman Brown

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

Motion carried.

Motion: To approve the request by 2006 MHS Class for the closure of South 11th Street from Chestnut to Mulberry from 3-11 p.m. on September 24th for a ten year class reunion.

Motion by Alderman Campos

Second by Alderman Hughes

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

Motion carried.

Motion: To approve the Run to Succeed LLC request for a 5K on July 23, 2016 using the Riverside Park Course pending their board approval as well.

Motion by Alderman McComb

Second by Alderman Voss

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

Motion carried.

Attorney Blake stated that the law requires ten days prior notification per publication in the newspaper. We would be able to have the change go into effect and hold the August 9th and August 23rd meetings. The standing committee meeting will stay in place for July.

Motion: To approve two council meetings to be held on the second and fourth Tuesdays at 7 p.m.

Motion by Alderman Bratton

Second by Alderman Campos

Ayes: Barb Hughes, Russell Brown, Herb Voss, Gary McComb, Danny Bratton, John Erbes, Gloria Campos

Nays: Tom Ridings

Motion carried.

Motion: To approve releasing executive session minutes of October 13, 2015, December 28, 2015, and April 25, 2016 and hold executive session minutes from February 22, 2016, March 21, 2016, May 23, 2016 and June 14, 2016.

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

Motion Carried.

MAYOR'S REPORT

There was a discussion of the appointment of Linda Porter-Smith as Ward 3 Alderman. She had sought election last time. She would be filling the unexpired term of Mark Costa.

Motion: To approve the appointment of Linda Porter-Smith as Ward 3 Alderman.

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

Motion Carried.

Motion: To approve the ordinance authorizing the transfer of three lots between South 3rd and South 4th Street to Ms. Eugenia Robinson.

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

Motion Carried.

We will start the discussion for advertising for this position at the standing committee meeting.

Motion: To approve the acceptance of the resignation of Chief Hollo effective Friday, October 7, 2016.

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

Motion Carried.

Mayor Stephens announced there will be a Bocce Buddy Game Day Saturday, August 6, 2016, from 11-2 p.m. at Riverside Park. There will be free admission, lunch and T-shirts. The Kiwanis are sponsoring this to introduce bocce to a population that would not normally play that game.

ALDERMEN ANNOUNCEMENTS/REQUESTS

Tom Ridings Nothing

Gloria Campos Nothing

John Erbes Wants to commend Alderman McComb on all the effort he put forth getting the holding area property.

