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LAINGSBURG CITY COUNCIL PROCEEDINGS

July 9, 2018

Approved

Mayor Culpepper called the meeting to order at 7:00 p.m. in the City Hall Council Chambers.

Councilman Fredline led the Pledge of Allegiance.

Present: Alan Ducastel, Brian Fredline, Dennis Hill, Marcie Nickols, Larry Sparkes and Micheal Culpepper. Members absent: David Rhodabeck.

Public Comment – None

Moved by Ducastel, seconded by Nickols to approve the minutes of June 4, 2018, as presented. Motion carried.

Moved by Sparkes, seconded by Ducastel to approve the Treasurer's Report, subject to audit. Motion carried.

Moved by Fredline, supported by Nickols to extend the deadline for completion of the rehabilitation at 104 West Grand River Road to October 31st, 2018. All in favor, motion carried.

Moved by Fredline, supported by Nickols to approve the report and findings on Master Plan as presented from the Planning Commission. All in favor, motion carried.

Moved by Fredline, seconded by Ducastel to extend the assessor contract with HSC Services, Inc. for a monthly retainer fee of \$1,375 per month for one year, commencing September 1, 2018, and further authorize the Clerk to sign the contract on behalf of the City. Roll call vote: Yeas: Ducastel, Fredline, Sparkes, Hill, Nickols and Culpepper. Nays: None. Absent: Rhodabeck. Motion carried.

Moved by Hill supported by Nickols to reappoint Michael Cassidy, (ZBA) for a three year term to expire in July of 2021 and to appoint Greg Beavers, Pine Hills Golf Course to the Zoning Board of appeals (ZBA) for a term to expire in July of 2020. All in favor, motion carried.

Moved by Fredline seconded by Nickols to table commitment to SATA; more information needed from SATA regarding ridership and participation. All in favor, motion carried.

Moved by Culpepper, supported by Ducastel to authorize the Mayor to sign the agreement to participate with MRWA to conduct "Smoke Testing" in the City of Laingsburg and to cover the cost associated with completing the project to include materials, equipment and manpower. Roll call vote: Yeas: Culpepper, Nickols, Sparkes, Ducastel, Fredline and Hill. Nays: None. Absent: Rhodabeck. Motion carried.

Moved by Fredline supported by Ducastel to table the motion made by Sparkes and supported by Culpepper to update Pontem Cemetery software to include GIS Mapping, until the vendor can be contacted in an attempt to reduce the charges involved with the upgrade. All in favor, Motion carried.

Moved by member, supported by member to authorize the Mayor and Chief to sign the Police Officers Labor Contract. Roll call vote: Yeas: Culpepper, Nickols, Sparkes, Ducastel, Rhodabeck, Fredline and Hill. Nays: None. Absent: None. Motion carried.

Moved by Fredline, supported by Nickols to authorize the City to hire a lawn mowing service to maintain the lawn a 109 Phelps Street until the property is in compliance with the City Ordinance. Authorizing staff to assess the charges to the property owner. If the owner does not pay the invoice the City Treasurer will prepare a special assessment roll to place the fees on the winter property taxes. Roll call vote: Yeas: Culpepper, Nickols, Sparkes, Ducastel, Fredline and Hill. Nays: None. Absent: Rhodabeck. Motion carried.

Moved by Fredline, seconded by Nickols to pay the bills in the amount of \$66,840.43 from the General Fund using check #40074-40139; Electronic payments of \$70,188.54 from 6/5 through 7/9. Roll call vote: Yeas: Culpepper, Nickols, Sparkes, Ducastel, Fredline and Hill. Nays: None. Absent: Rhodabeck. Motion carried.

Moved by Fredline, supported by Ducastel to repair the back-up pump at the main lift station for an amount of \$2,870.00. Roll Call vote: Yeas: Sparkes, Nickols, Hill, Fredline, Ducastel and Culpepper. Nays: None. Absent: Rhodabeck. Motion carried.

Moved by Culpepper, supported by Nickols to repair the garage doors in the DPW Buidling for an amount of \$1,634.00. Roll call vote: Yeas: Culpepper, Nickols, Sparkes, Ducastel, Fredline and Hill. Nays: None. Absent: Rhodabeck. Motion carried.

Moved by Fredline, seconded by Hill to adjourn. The motion was unanimous and the meeting adjourned at 8:14 p.m.

Paula Willoughby
Clerk

Micheal Culpepper
Mayor