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LAINGSBURG CITY COUNCIL PROCEEDINGS

December 3, 2018

Approved Minutes

Mayor Culpepper called the meeting to order at 7:00 p.m. in the City Hall Council Chambers. Councilor Hetherington led the Pledge of Allegiance.

Present: Michael Culpepper, David Rhodabeck, Marcie Nickols, Dennis Hill, Mary Hetherington and Brian Fredline. Members absent: Alan Ducastel.

Public Comment – None

Moved by Fredline, seconded by Nickols to approve the minutes of November 12, 2018 as presented. Motion carried.

Moved by Fredline, seconded by Hill to approve the Treasurer's Report subject to audit. All in favor, Motion carried.

The City Council reviewed the Smoke Testing report and DPW Supervisor Rob Frank informed the Council that he would get notifications to the homeowners that have an issue that will require correcting. The City has an infiltration that needs to be corrected in the Hogs Back area.

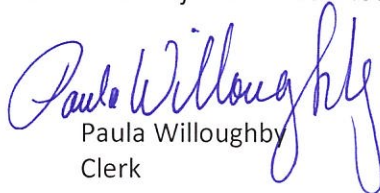
Moved by Rhodabeck, seconded by Nickols to ask C2ae for a proposal to further investigate and take corrective action regarding infiltration that is occurring in the Hogs Back area. All in favor, motion carried.

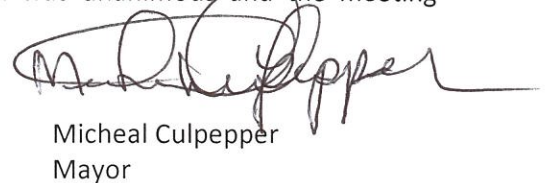
Moved by Nickols, supported by Fredline to purchase a new taser in the amount of \$1,022.00. Ayes: Culpepper, Rhodabeck, Nickols, Hill, Hetherington and Fredline. Nays: None. Absent: Ducastel. Motion carried.

The City Council had a discussion regarding the Capital Improvements Plan. They were provided a list of the projects to assist in prioritizing. The Council had another opportunity to add to the list before it is presented to the Planning Committee on Monday December 17th.

Moved by Rhodabeck, seconded by Nickols to pay the bills in the amount of \$13,486.02, using General Fund checks 40326 – 40344 and electronic payments of \$13,004.08 dated 11/9/2018-11/21/2018. Ayes: Culpepper, Rhodabeck, Nickols, Hill, Hetherington and Fredline. Nays: None. Absent: Ducastel. Motion carried.

Moved by Hill, seconded by Rhodabeck to adjourn. The motion was unanimous and the meeting adjourned at 8:07 p.m.


Paula Willoughby
Clerk


Micheal Culpepper
Mayor