

**Minutes for City of Sturgeon
March 24, 2008 ~ 7:00 P.M.
Open Meeting**

Call To order~

Mayor Danny Joiner called the meeting to order, followed with roll call and minutes taken by Alderperson Kelly Streck

Present were Danny Joiner, Alderperson Kelly Streck, Alderperson Kelly Martin, Alderman Ray Cranmer, Alderman Dean Connolly, Attorney Harry Boul, Officer Hawkins and Officer Carpenter

Absent- City Clerk DeAnna Jacobs, Gary Lear

Guests:

Andy Lister- Boone County Regional Sewer District, Requesting votes for 21 million bond.

Glenda Hardin, requesting a business licenses for her business. **Junction Reality**

Motion made by Kelly Streck to give Glenda Hardin 107 North Ogden a business license for Junction Reality, seconded by Alderman Dean Connolly with all in favor

Sandy Robinson- R-Pop-Top, requested permission to hang a sign not attached to the building. Alderman Dean Connolly asked Mike Jacoby about current ordinance. Mike stated the current ordinance states no hanging signs.

Motion made by Alderperson Kelly Streck Pending Insurance copies the board will begin the ordinance amending process, seconded by Alderman Dean Connolly

Alderman Ray Cranmer- yes, pending insurance
Alderman Dean Connolly -yes, pending insurance
Alderperson Kelly Streck –yes, pending insurance
Alderperson Kelly Martin- no for the sign

Bill Goddard, Final Solutions, information on burial, cemetery marketing
Paul Mooreland with US Cellular asked by Officer Hawkins to be present in regards to cell phones for police department. 2 year contract, \$50.00 deductible on lost or stolen phones if insurance is purchased. 30 day, 100% satisfaction guarantee

Tom Karl with Law Enforcement Software Consultants, for upgrade software for police officers

**Solutions for Farrell Pride
Committee suggestion written up-**

Alderman Dean Connolly motions to reject the offer on Prides Committee suggestions, Alderperson Kelly Martin seconded all in favor, carried

Suggestion from Attorney Harry Boul is to make changes on current offer.

Pride Counter offer from Council motion made to amend and counter offer paragraph # 1 instead of 12 feet to 4 feet, paragraph #2, 2 feet, Harry will communicate with Mr. Pride.

Motion made by Dean Connolly, second by Kelly Martin, motion carried

Minutes:

Amend February 25, 2008 minutes, Rec Center CD 3.2% interest instead of 3.4%

NEW BUSINESS

Emergency Management Director

No report

Cemetery Board

Suggests Attorney Harry Boul to draw up ordinance to ensure that no company can buy no more than 8 plots- this is to keep persons from buying up all the plots for resale

Park Board Youth Center:

Contact Park Board about mulch dumped at Bart Arends neighbors.

Fair Grounds Board and Fall Festival Committee:

Suggests the council to take a look at the fairgrounds track condition since the water and sewer lines for Fairhaven were dug in- Zane Arends states “this is a mess”

Maintenance Department:

Alderman Dean Connolly read off a list for maintenance to check into.
Stopped up culvers that need to be unclogged- Alderman Connolly has a list of culverts and will give the list to Gary

Broken Water Valve at south Ruby and East Patton, East Wall & North Ruby at fire station.

Need supplies ordered for water line to Fairhaven.

Alderman Dean Connolly makes motion to have radios reprogrammed and use for maintenance department, Alderman Ray Cranmer seconded, all in favor, carried

Police Department

Officer Hawkins requests to be reimbursed \$206.00 for track phone usage.
DeAnna is to ask auditor if the trac phone cards can be used as receipts for the reimbursement.

Alderman Dean Connolly made the motion to pay Rusty if the CPA says its ok.
Alderman Ray Cranmer seconds

Poll Vote

Alderman Kelly Martin - yes
Alderman Kelly Streck – no
Alderman Dean Connolly – yes
Alderman Ray Cranmer – yes
Motion passed

Mayor and /or Board of Alderman

Motion made by Alderman Kelly Martin to pay bills through the month of April abstaining from any bills from Ritchie Hardware, seconded by Alderman Ray Cranmer, with all in favor, carried

Ordinance #675

AN ORDINANCE APPROVING WATER SERVICE AGREEMENT
WITH PUBLIC WATER SUPPLY DISTRICT NUMBER TEN
CONERNING FAIRHAVEN SUBDIVISION

Alderman Kelly Streck mad the motion to read Ordinance by title only, Alderman Dean Connolly second

Alderman Dean Connolly made the motion to read Ordinance by title only, Alderman Ray Cranmer second

Motion to accept by Alderman Dean Connolly, Seconded by Alderperson Kelly Martin.

Pole Vote

Kelly Streck – yes
Kelly Martin – yes
Dean Connolly – yes
Ray Cranmer – yes

Citizens comments

Traci Chandler requests minutes of precious meetings at the Council Meetings.

Traci Chandler needs a copy of regular meeting minutes for October 2007 as well as February 2008 closed session minutes.

Donald Ridgeway Reserve Officer Volunteers to ride with one of the Officers

Motion to adjourn the meeting made by Alderman Dean Connolly seconded by Alderman Ray Cranmer, with all in favor

City Clerk – DeAnna Jacobs

Minutes Approved on _____

Mayor Danny Joiner

ATTEST to Approval of Minutes

City Clerk- DeAnna Jacobs