

City Council Meeting

January 14, 2015

7:00 pm

Meeting was called to order by Mayor Hawkes at 7:00 pm

Present: Mayor Todd Hawkes, Council Members: Bryce Wood, Emily Chatterton, Joyce Bayles, and Robert Wilkinson by phone.

Also present: Mark Dietrich, Aaron Bergmen from Bearnson & Caldwell Attorneys, Darek Kimball.

Mayor Hawkes welcomed everyone to this meeting.

The minutes of regular city council meeting held on December 10, 2014 were read.

Bryce Wood made the motion to accept the minutes as written. Joyce Bayles seconded. Unanimous.

The bills for November were reviewed. Bryce Wood made the motion to pay the bills. Joyce Bayles seconded. Unanimous.

Aaron Bergman – Bearnson & Caldwell Attorneys Appoint the city's legal firm. Mayor Hawkes recommended that we continue using this firm as legal counsel. Bryce Wood made a motion to accept Bearnson & Caldwell as our legal firm. Joyce Bayles seconded it. Unanimous.

Darek Kimball – JUB Contract to continue on with the design of the Sewer Lagoon Project. USDA have reviewed and feel comfortable with everything that's in it. The Environmental Study is reimbursable under this loan or the grant. The only changes will be what they tell us we have to do. Mayor Hawkes stated that what Darek Kimball needs is the signed contract to proceed with the work in progress. Mayor Hawkes asked for a motion to approve the contract pending legal review. Bryce Wood made the motion to approve the JUB contract pending legal review. Joyce Bayles seconded it. Unanimous.

Kevin Morrison's - Kennel License Mayor Hawkes stated that Kevin has met all the requirements for a kennel license and has consent of his neighbors and correct documentation. Mayor Hawkes asked for a motion to approve Kevin Morrison's kennel license. Bryce Wood made the motion to approve a kennel license for Kevin Morrison. Joyce Bayles seconded it. Unanimous

Emily Chatterton made the motion to go into Executive Session – 67-2345(f) at 7:20 p.m. Bryce Wood seconded it. Mayor Hawkes asked for a Roll Call Vote:

Bryce Wood – Yes

Emily Chatterton – Yes

Joyce Bayles – Yes

Bryce Wood made the motion to go back into regular session at 8:00 p.m. Emily Chatterton seconded it. Unanimous.

Bryce Wood made the motion to adjourn at 8:00 pm. Joyce Bayles seconded it. Unanimous.

City Clerk

Mayor