

REGULAR BOARD MEETING  
APRIL 4, 2012  
CITY HALL, 7:00 p.m.

The meeting was called to order by Mayor James Snook, also present were aldermen Lloyd Bressman, Marshall Welch, and Staley Snook, Charlene Cook was absent.

The Mayor led the Pledge of Allegiance.

Bressman moved to approve the minutes of the previous meeting as corrected, Welch seconded, motion carried (3-0)

Welch moved to pay the expenditures as presented, Bressman seconded motion carried (3-0)

The clerk advised the board that new air conditioners were needed for city hall. After discussion Bressman moved to purchase 2 new air conditioners upon the condition that the two current ones be checked to be sure that they didn't just need to be cleaned, S Snook seconded, motion carried (3-0)

Marshall Welch advised the board that the Adelphi Lodge would like to put a new roof on the old jail provided that they could the space for storage upon completion of the roof. Bressman moved to accept the proposal with Staley Snook seconding. Motion carried with the mayor casting the third yes vote and Welch abstaining.

Spiers reported that the sewer lift station is working with one pump and that the two new pumps should be installed soon. He also advised the board that the current mower will not last much longer and is now using 1 and 1/2 quarts of oil daily. He also noted that restrooms have unlocked at the playground and concession stand at the ball park.

Chief Bruner reported a total of 154 hours worked with 21 call outs and 3 tickets issued. Call outs included 12 reports of dogs running at large 1 four wheeler on Frank St., 4 peace disturbances, 1 harassment, 1 attempted burglary, 1 suspicious vehicle, and 1 bar fight.

Joey Ballard would like to have a sign at Hines indicating that it dead ends at his house. Kelly will get a sign for that location. He also had questions regarding a survey that was done exchanging property with the ballpark and the Freeman property. He was advised that the survey and related information was given to the city attorney and nothing had been received from them..

T.J. Adkins updated the board on the progress of the parks grants and a 90 day extension had been given for all communities involved.

Shilo Osborn came before the board to finalize plans for his Eagle scout project. He anticipates that his start date will be April 15th or the 25 and there will be about 25 people involved with the painting of the fire hydrants. The city will provide the needed materials

The proposed web design page to be done by Becky Sellars will be discussed at the April 18th meeting.

Spiers advised the board that he needed to order cold patch at a cost of \$1,740.00 Welch moved, Bressman seconded, motion carried (3-0)

Meeting is in recess until 7:00 April 18th

April 18th, meeting resumes with Marshall Welch absent.

The mayor has spoken with Lisa O'Dell and was advised that she does not believe that there is a leak in the sewer levee as previously mentioned by Harold Sherwood. The perk test on the 94 acres now being looked at should be back soon.

Vince Roberts is building a new house on B Hwy and will be installing water and sewer lines. DeKalb has water rights to the property and may want to put a line in. The clerk is to contact the attorney and see who retains water rights since the property was annexed into the city after DeKalb obtained rights.. The Mayor also wants to know if we currently have a contract with Sherwoods

After discussion Bressman moved to pay off the water loan with Berkadia, Cook seconded, motion carried (3-0)

The Clerk was asked to conduct a telephone poll to see if Rod Wilson could begin siding city hall. His bid is \$1,600.00 the results are as follows Bressman - yes: Snook - yes: Cook - yes: and Welch - yes.

Spiers advised that both sewer pumps are in.

Edgerton city wide garage sales will be held June 8th and 9th

Snook moved to adjourn.