

REGULAR BOARD MEETING  
DECEMBER 7, 2011  
CITY HALL, 7:00 p.m.

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

Shilo Osborn led the Pledge of Allegiance.

Bressman moved to suspend the regular agenda to accomodate Joe Trotter the Plattsburg City Administrator and Mayor Dave Schauer. They were present to discuss the pending water contract.

Following their presentation the regular session resumed.

Bressman moved to accept the minutes of the previous meeting as read, Welch seconded, motion carried (4-0)

Welch moved to pay the expenditures as presented, Bressman seconded, motion carried (4-0)

Bressman moved to table the audit discussion until a later date, Cook seconded, motion carried (4-0)

Spiers reported that two water leaks had been repaired and that potholes are being filled as needed.

Bruner reported a combined total of 140 hours with 11 call outs and 2 tickets issued. Call outs included 3 calls to the trailer park, 2 reports of dogs running at large, 1 hit and run, 1 larceny on Perrin, 1 larceny on Lewis, 1 alleged sex crime, and 1 phone harassment.

Kent Shelton reported that we need 1 15 mph sign going East by the ballpark.

Spiers advised the board that the expenses to complete the new water line of Oak st. will be approximately \$16,500.00. A separate unit price for a vacuum machine will be \$180.00 per hour and will include 2 man and the machine. Following discussion Cook moved to hire JMar Underground to do the work, Snook seconded, motion carried (3-yes Welch abstained)

Bruner presented the board with figures regarding the 2013 radio frequency changes and the costs associated with the upgrades. Our total costs should be a one time fee of \$2,583.18 and 4 handheld radios for \$5,470.00 with Bressman moving to approve the radios, Snook seconded, motion carried (4-0)

Snook moved to purchase 1 additional radio for emergency management, Welch seconded, motion carried (4-0)

Shilo Osborn addressed the board. He is working on an Eagle Scout project and would like to restore some fire hydrants in the City of Edgerton. Cook moved to accept his proposal, Snook seconded, motion carried (4-0)

Snook moved to accept the water contract as presented by Joe Trotter, Welch seconded, (Welch and Snook - yes, Bressman and Cook - no, Mayor Snook breaks tie by voting yes.

Bruner requests board allow him to promote Chris Stackhouse to Assistant Chief. Bressman so moves with Snook seconding, all in favor (4-0)

Bressman moves to allow Christmas bonus's to be same as last year Cook seconded, motion carried (4-0)

Meeting in recess until Jan 29th for Budget hearing