

MINUTES
REGULAR COUNCIL MEETING
Wednesday, March 13, 2013

Members Present:

Mayor John Weaver
Jim Looney
John Foust
Anne Morrow
Allison Brown
Tony Fountain

Staff:

Tacie Williams
Michael Castagna
Greg Lovell
Lonnie Waters
Von Headrick

Guests in Attendance:

Mari Livsey
Gerry Nechvatal
Dan McKeon
Wayne Tidwell
Matt Bidwell

Members Absent:

None

Legal Counsel:

Bill Pickett

Press:

Angela Reinhardt

Mayor Weaver called the meeting to order promptly at 6 p.m. He requested John Foust give the invocation.

Mayor Weaver asked that the agenda be reviewed and approved by Council. Councilmember Tony Fountain made a motion to approve the agenda as presented and Councilmember Allison Brown seconded the motion. Motion carried by unanimous vote.

City Clerk Tacie Williams read the minutes of the February 4, 2013 regular meeting. Councilmember Anne Morrow made a motion to adopt the minutes as read, and Councilmember Allison Brown seconded the motion. Motion carried by unanimous vote.

There was no Old Business on the agenda.

Item A under New Business, Mayor Weaver recognized Matt Bidwell with MSI Benefits to present the City's health insurance renewal for the April 2013- March 2014 enrollment period. See attached document with presented plans. Councilmember John Foust made a motion to accept the recommendation to offer employees three graduated plans with Blue Cross Blue Shield along with the proposed dental insurance renewal with Blue Cross Blue Shield. Councilmember Anne Morrow seconded the motion. Motion carried by unanimous vote.

Item B under New Business, Finance Director Tacie Williams read a resolution required by GEFA to close out the 2010 loan related to the Liberty Lane elevated tank project. Councilmember Tony Fountain made a motion to adopt the resolution, and Councilmember Allison Brown seconded the motion. Motion carried by unanimous vote.

Economic Developer Gerry Nechvatal gave a report to Council.

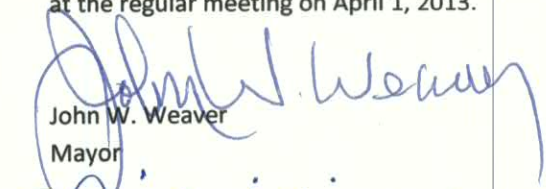
Finance Director Tacie Williams gave the financial report for the month of February 2013, as well as an update from the Clerk's office.


Lonnie Waters gave the animal control report for the month of February 2013.

Chief Greg Lovell gave a report of police activities for the month of February 2013.

Assistant Chief Von Headrick gave a report of fire activities for the month of February 2013, as Chief Roper was not in attendance.

Being no other business to come before Council, the meeting was adjourned. Council is scheduled to convene next at the regular meeting on April 1, 2013.


John W. Weaver
Mayor


Tacie J. Williams
City Clerk/Finance Director