

Roll call taken by Mayor Smith.
Icenhower, Frame, Faherty, Wolf, Veach present.
Danderson absent.
Called to order at 6:30 p.m.
Danderson present at 6:35 p.m.

PUBLIC PORTION

DIRECT DEPOSIT discussed. Will wait for Dana's input before approving.

BOARD OF ZONING ADJUSTMENT VACANCY discussed. Larry Melton interested in position. Contact information incorrect. Try locating him through other city records.

BID SPECIFICATIONS FOR 2010 OVERLAY PROJECT was discussed. Motion made by Wolf to approve bid specifications for 2010 overlay project. Second Frame. Discussion – Wolf wanted to make sure 2 bids were submitted. One with and one without petro mat.
Icenhower aye, Frame aye, Faherty aye, Wolf aye, Danderson aye, Veach aye.

CHANGE ORDER #3 WWTP was discussed. Ray West present to answer any questions from the Board. Motion made by Icenhower to approve Change Order #3 for the WWTP.
Second Wolf. Discussion – Wolf confused on timing of Change Order #3. West explained delay in paper work and Order is basically completion of original process. Icenhower aye, Frame aye, Faherty aye, Wolf aye, Danderson aye, Veach aye.

CERTIFICATION FOR BOND DOCUMENTS discussed final certification for bond documents on WWTP upgrades. Motion made by Icenhower to approve final certification for bond documents on WWTP upgrades. Second Faherty. No discussion.
Icenhower aye, Frame aye, Faherty aye, Wolf aye, Danderson aye, Veach aye.

DISTRICT PARK BOARD SEAT ONE discussed. Motion made by Icenhower to approve Mayor recommendation of Paula Turley to District Park Board, term expiring 6/2013. Second Wolf. No discussion. Icenhower aye, Frame aye, Faherty aye, Wolf aye, Danderson aye, Veach aye.

DISTRICT PARK BOARD SEAT TWO discussed. Motion may by Wolf to approve Mayor recommendation of Ken Harmon to District Park Board, term to expire 6/2013. Second Veach. No discussion. Icenhower aye, Frame aye, Faherty aye, Wolf aye, Danderson aye, Veach aye.

SHOOTIST SOCIETY Motion made by Frame to allow Shootist Society to discharge Civil War period muskets in city limits. Second Icenhower. Icenhower aye, Frame aye, Faherty aye, Wolf aye, Danderson aye, Veach aye.

MONITORING SERVICES AGREEMENT discussed. Motion made by Icenhower to approve signing of new monitoring services agreement with Federal Protection. Second Wolf. No discussion. Icenhower aye, Frame aye, Faherty aye, Wolf aye, Danderson aye, Veach aye.

SEWER ADJUSTMENT FOR FAIR GROVE FIRST BAPTIST CHURCH due to leak discussed. Motion made by Wolf to adjust sewer bill for Fair Grove First Baptist Church. Second Veach. Discussion – Take rolling average of the year 2009 as 2010 bill and adjust the difference between the months of April and May 2010. Staff to provide numbers in 2 weeks. Icenhower aye, Frame aye, Faherty aye, Wolf aye, Danderson aye, Veach aye.

SEWER REPORT made in writing. Sinclair present to answer any question from the Board. Continuing to looking at I&I. Plant running well. Lab lost more shingles and will need roofing soon.

PUBLIC WORKS Sinclair present. Working on paving.

FINANCIAL STATEMENT Motion made by Danderson to approve April financial statement. Second Frame. No discussion. Icenhower aye, Fare aye, Faherty aye, Wolf aye, Danderson aye, Veach aye.

EMERGENCY MANAGEMENT

DISTRICT PARK BOARD minutes on line.

POLICE DEPARTMENT Chief Shawn Eakins reported Case numbers are up slightly to date from last year. New Reserve Officer named Jeff Woods. Old Reserve Officer, Larry Alexander, took a position in Kansas.

CITY CLERK Assistant City Clerk reported USDA grant was not accepted. Should hear mid June on the CBDG grant.

COMMITTEE REPORTS

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MAYOR REPORT reported the Greene County Baptist Association Chainsaw Team (GCBACT) was rained out for City clean up May 15, 2010. Mayor Smith working with GCBACT to reschedule a new date.

June 8, 15, 22, and 24, 2010 are tentavely scheduled as dates for Board of Alderman Budget Planning for new fiscal year.

BOARD OF ALDERMAN MINUTES Motion made by Wolf to approve April 27 and May 12, 2010 minutes. Second Veach. Discussion – Icenhower made mention of changing words “his self” to “himself” in May 12 2010 minutes. Motion made by Wolf to approve April 27, 2010 and amended May 12, 2010 minutes. Second Veach. Icenhower aye, Frame aye, Faherty aye, Wolf aye, Danderson aye, Veach aye.

Motion made by Wolf to adjourn. Second Faherty. All ayes.
Adjourned at 7:10p.m.

Minutes taken by Darra Justice