

REGULAR COUNCIL MEETING

JANUARY 3, 2001

7:30 P.M.

PRESENT: Tony French, Jerry Bruns, Janet Tyler and
Verl Stevens.

ALSO PRESENT: Katie Hargis, Dorothy Diveley, Ken Herring,
Dick Powell, Steve Gentry and Bill Butrick.

PRESIDING: Mayor Roger Hopkins.

The meeting was called to order at 7:30 p.m. with a quorum present.

Verl Stevens moved to approve the minutes of the last Regular Council Meeting held December 6, 2000. Tony French 2nd, motion carried 4-0.

Tony French moved to pay the annual dues for membership with the Doniphan County Chamber of Commerce. Verl Stevens 2nd, motion carried 4-0.

Jerry Bruns moved to approve the bills for the month of December, 2000. Verl Stevens 2nd, motion carried 4-0.

OLD BUSINESS

Jerry Bruns moved to table the request from the PRIDE Committee to install shelving/trophy case in the Community Center until the next Regular Council Meeting. Janet Tyler 2nd, motion carried 4-0.

Janet Tyler moved to table the request for an impound area for cars by the Police Department until the next Regular Council Meeting. Verl Stevens 2nd, motion carried 4-0.

NEW BUSINESS

Tony French moved to change the percentage for wages paid to Ken Herring and Jeff Riley to come sixty percent from the Water Fund, thirty percent from the Sewer Fund and ten percent from the General Fund and for wages paid to Bill Butrick to come thirty five percent from the Water Fund, thirty five percent from the Sewer Fund and thirty percent from the General Fund. Jerry Bruns 2nd, motion carried 4-0.

CITIZENS REQUESTS

Dorothy Diveley wished to compliment the City Maintenance

Crew on the job they did removing snow.

CITY OFFICERS REPORT

Police Chief Steve Gentry informed the Council that the Law Enforcement Equipment Grant had been approved. He stated that the request on the grant was to continue to upgrade patrol cars and that the amount of the grant was \$9000 with a \$1000 match from the City. Gentry quoted figures he had received on 1998 to 2000 patrol cars which ranged from approximately \$13,000 to \$16,000. He also stated that he would prefer to sell or trade the 1995 Crown Vic patrol car.

City Superintendent Ken Herring presented bids for the purchase of a portable welder with both bids being approximately \$2500. Janet Tyler moved to table the discussion of a portable welder purchase until the next Regular Council Meeting. Jerry Bruns 2nd, motion carried 4-0.

Chief Gentry asked the Council to consider purchasing a new radar unit for Officer Hontz's patrol car. The Council agreed to consider the purchase at the next Regular Council Meeting.

City Clerk Bill Butrick informed the Council that three Council positions would be up for election this year. Butrick stated that the deadline for filing would be January 23, 2001 at noon. He further stated that if a Primary Election were necessary, it would be held February 27, 2001 and that the General Election would be April 3, 2001.

Butrick asked the Council to consider proposals adding storage space for both the Clerk and Police Departments. Butrick stated that he would put this issue on the agenda for the next Regular Council Meeting so the Council would have several days to consider their options.

Verl Stevens moved to put up for bid the blue Ford dump truck if no word had been received from Highland College by January 17, 2001. Jerry Bruns 2nd, motion carried 4-0.

Verl Stevens moved to hold a Special Council Meeting on January 9, 2001 at 7:00 p.m. to discuss the options of a patrol car purchase using grant funds. Janet Tyler 2nd, motion carried 4-0.

8:30 p.m. Verl Stevens moved to go into executive session for ten minutes to discuss personnel. Tony French 2nd, motion carried 4-0.

8:40 p.m. Verl Stevens moved to come out of executive session. Tony French 2nd, motion carried 4-0.

8:40 p.m. Verl Stevens moved to go back into executive session for ten minutes to discuss personnel. Tony French 2nd, motion carried 4-0.

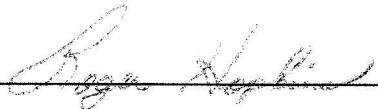
8:50 p.m. Verl Stevens moved to come out of executive session. Tony French 2nd, motion carried 4-0.

8:50 p.m. Verl Stevens moved to go back into executive session for forty five minutes to discuss personnel. Tony French 2nd, motion carried 4-0.

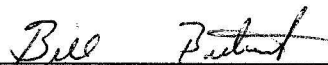
9:40 p.m. Tony French moved to come out of executive session. Jerry Bruns 2nd, motion carried 4-0.

Jerry Bruns moved to increase Jeff Riley to step no. 5, Chad Clary to step no. 10, Neal Hontz to step no. 10, Ken Herring to step no. 15, Steve Gentry to step no. 17 and Bill Butrick to step no. 20 on the salary schedule per Ordinance #417. Janet Tyler 2nd, motion carried 4-0.

9:45 p.m. Verl Stevens moved to adjourn. Jerry Bruns 2nd, motion carried 4-0.



Mayor



City Clerk