

January 7<sup>th</sup>, 2013

The regular meeting of the Frontenac City Council, January 7<sup>th</sup>, 2013 at Town Hall was called to order at 6:00 p.m. by Mayor Kennedy. The Pledge of Allegiance was recited by all. Roll call was answered by Kotzman, Hipfl, Chiappetti, Clinton, and Ziesenis. Bridwell, Menghini and Macary were absent.

Minutes of December 17<sup>th</sup>, 2012 were opened for discussion. A motion was made by Clinton to accept the minutes with a correction. Clinton had seconded the motion to adjourn the meeting and not Bridwell as stated. Chiappetti seconded the motion approve the minutes. This motion was unanimously approved.

Appropriation ordinance #1590 was opened for discussion. Hipfl questioned what the purchase for “smart cart” was for under the police department. This was for cartridges for the Taser. A motion to approve appropriation ordinance #1590 was made by Kotzman, seconded by Ziesenis and unanimously approved.

Dan presented Council with the year end financials for 2012. We closed out the year with a budget balance of approximately \$83,000.00 which is a significant swing from last year. Dan recommends we try to stay on track with spending to continue to improve the financial status of the City. Dan congratulated all departments for their performance over the past year. Hipfl inquired what the special highway fund was. That money comes from the state as our portion of the fuel tax. Hipfl inquired how much money we get form the state? We get approximately \$130,000.00, this money is to be used for roads, not only for overlay projects but for employee wages, vehicles, patching and normal maintenance.

Dan advised Council that he had received a request to use our bucket truck to put up banners for the Miners Memorial in Franklin. Dan would like to send our employees to run the truck and do the installation. A motion was made by Clinton and seconded by Chiappetti to allow use of the truck and employees. This motion was unanimously approved.

Dan asked Council to approve a 3% cost of living increase for all employees. A motion was made by Clinton, seconded by Chiappetti and unanimously approved to approve the cost of living wage increase.

Mayor Kennedy advised that the next meeting would need to be on the 22<sup>nd</sup> as we would be closed on the 21<sup>st</sup> for Martin Luther King Jr. Day.

Randy presented to Council the 2012 case load summary for the police department. Randy advised that most crime reports were up slightly. Randy advised that he had met with the school and they are requesting a full time school resource officer. The school will reimburse the City for the hourly wage of the officer. This had been done in the past on a part time basis with different officers going to the school for several hours each week but they now want someone there full time.

Hipfl asked when the Council election would be. The deadline for filing is January 22<sup>nd</sup> at noon. Stephen asked why we did not publish. The County Clerk is the election officer and does all of the publication on the election. We have four council positions as well as the mayor and treasurer.

City Clerk's Report: A cereal malt beverage license application has been received from Mighty Mart and needs Council approval. A motion was made by Hipfl, seconded by Chiappetti and unanimously approved to approve the license.

With no further business, a motion to adjourn was made by Kotzman, seconded by Clinton and unanimously approved.