

## MINUTES OF A SPECIAL MEETING

April 24, 2012

The meeting was called to order at 5:30 p.m. by Mayor Vaun D. Ryan.

A roll call was taken which showed council members Lane Yack, David Labrum, Aaron Weight, Albert Foster, and Gordon Snow present. Mayor Ryan stated that the meeting was a regularly called meeting and that notice of the time, place and agenda of the meeting had been provided to the local news media, to each member of the governing body, and was posted on the city web page and the state public meetings web page.

Others present included City Manager Justin Johnson, City Recorder Carolyn Wilcken, Assistant City Manager Roger Eschler, Finance Director Tammy Wilkerson, Ryan Clayburn, Craig Ashby, and Ben Ashby.

Opening prayer was given by Gordon Snow.

### **PLAT AMENDMENT APPROVAL**

Craig Ashby came before Council seeking approval for a plat amendment so they can construct duplexes on 500 East. They already have Planning and Zoning approval. After discussion, a motion was made by Councilman David Labrum to approve this request. Motion seconded by Councilman Gordon Snow. Those voting Aye were, Lane Yack, David Labrum, Aaron Weight, Albert Foster, and Gordon Snow. Motion was carried unanimously.

### **GALE'S ACRES STREET IMPROVEMENT DISCUSSION**

Assistant City Manager Roger Eschler asked for Council direction on moving forward on the Gale's Acres street improvement project. It had been recommended that a public meeting be scheduled and notice given to the residents affected by this project in order to receive their input so a final decision can be made on how to proceed on project. Council discussed the 8<sup>th</sup> South entrance **included in the project** along with the pavement with curb, gutter and sidewalk. Roger will send each resident a letter inviting them to the next Council meeting on May 1<sup>st</sup> and giving them an estimated price to pave the road and include the 8<sup>th</sup> South entrance. Councilman Gordon Snow suggested including the 30 foot asphalt road inside the subdivision with no curb, gutter and sidewalk but include curb and gutter along 800 South and no sidewalk.

### **EXECUTIVE SESSION**

A motion was made by Councilman Aaron Weight to go into an executive session to discuss litigation and at the end of the discussion, return back into regular session. Motion seconded by Councilman Albert Foster. Those voting Aye were Lane Yack, David Labrum, Aaron Weight, Albert Foster, and Gordon Snow. Motion carried unanimously.

**BUDGET PLANNING SESSION**

Finance Director Tammy Wilkerson came before Council to review a proposed FY 2012-13 budget. Tammy reported that revenues are increasing and the forecast for the future looks good.

A motion was made by Councilman David Labrum to adjourn the meeting. Motion seconded by Councilman Lane Yack. Those voting Aye were Lane Yack, David Labrum Aaron Weight, Albert Foster, and Gordon Snow. Motion carried unanimously.

Meeting adjourned at 8:30 p.m.

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Vaun D. Ryan, Mayor

ATTEST:

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Carolyn Wilcken, Recorder