

MINUTES OF A SPECIAL MEETING

May 8, 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 specially 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, Sid Eschler, Dustin White, Jennifer Sessions, Glade Sessions, Brenda Percival, Wilma Snow, Richard Snow, P. Cris Squire, Arlene Southam, Michael Labrum, Carlina Bertoch, Mathew Bertoch, and Ray Hussey.

Opening prayer was given by Tammy Wilkerson.

PUBLIC MEETING – GALES ACRES STREET IMPROVEMENT

Residents of Gales Acres have been invited to attend this special council meeting to discuss their request to improve the road in their subdivision as they have requested. After discussion, Council requested the residents meet with all the property owners and find out if at least seventy-five percent of them want to participate in this project and report back to Council. It would require a minimum of seventy-five percent participation to move forward on this project.

INDUSTRIAL PARK ROAD IMPROVEMENT DISCUSSION

Assistant City Manager Roger Eschler reported that he had not received a lot of response from property owners in the Industrial Park regarding their participation in paving their road. Council directed that costs be obtained and a certified letter be sent to the property owners giving the cost of the road and then setting up a meeting to discuss the project to see if there is enough participation to move forward.

EMPLOYEE HEALTH BENEFITS REPORT

Ray Hussey, the insurance agent currently providing employee health benefits, came before Council to report on the health benefit cost for the 2012-13 annual budget. Ray explained that he had checked other insurance companies to find the best premium prices and feels Select Health is still the best price for the benefits provided.

BUDGET DISCUSSION

Finance Director Tammy Wilkerson discussed the Tentative FY12-13 Annual Budget with Council. There were no major concerns or changes. The Tentative Budget is scheduled to be passed next week.

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 8:00 p.m.

Vaun D. Ryan, Mayor

ATTEST:

Carolyn Wilcken, Recorder