

CITY OF CEDARVILLE
CITY COUNCIL MEETING
January 3, 2005

The regular monthly meeting of the Cedarville City Council was held on Monday, January 3, 2005 at 7:00pm in City Hall.

The meeting was open with a Moment of Silence and followed by the Pledge of Allegiance.

Roll call was made with all present.

Minutes from the December meeting were read and approved with a motion from Council Member Dickson and a second from Council Member Connelly. Passed 4-0.

The financial report was given and approved with a motion from Council Member Armstrong and a second from Council Member Dickson. Passed 4-0.

OLD BUSINESS-

- There was some discussion about the progress of City Hall. No action taken.
- One new speed limit sign was put up on Salem Lane but one more needed to be put up going the other way. Will be ordered.
- Need new posts for signs. Will be ordered.

NEW BUSINESS-

- Aaron David, from Kyle Drive, wanted us to maintain the road even though it is a red road but refused to give an easement to turn the road into a city road. No action taken.
- There was some talk on helping the school with the road work on Armor Lane. No action taken.
- Dorothy Drive needs new can and some road work. Hired Jamie Marion to complete.
- Mill Pond Road needs work done in front of Ruth Whitakers drive way. Hired Jamie Marion to complete.
- On Cedarville Road, a new can needs to be put in front of the Mackins. Need to call Jamie Marion to see if he can do it.
- We need to get all of the cans cleaned out in the city. Will get estimate from Mike Pixley.
- Discussion was about Mill Pond Road, needs wash gravel on the clay then SP2 on top of that. Need to ask Jamie Marion if he can do it.

With no further business the meeting was adjourned with a motion from Council Member Armstrong and a second from Council Member Connelly. Passed 4-0.

ALL
Pixley

**CITY OF CEDARVILLE
CITY COUNCIL MEETING
February 7, 2005**

The regular monthly meeting of the Cedarville City Council was held on Monday, February 7, 2005 at 7:00pm in City Hall.

The meeting was open with a Moment of Silence and followed by the Pledge of Allegiance.

Roll call was made with all present.

Minutes from the January meeting were read and approved with a motion from Council Member Dickson and a second from Council Member Harris. Passed 4-0.

The financial report was given and approved with a motion from Council Member Connelly and a second from Council Member Armstrong. Passed 4-0.

OLD/UNFINISHED BUSINESS-

- There was some discussion about the progress of City Hall. We need to order crusher dust for the pad.
- There was some discussion on the progress of the road work. No action taken.

NEW BUSINESS-

- After some discussion about the use of the dump truck, a motion from Council Member Harris was made to sell the dump truck with a second from Council Member Armstrong. Passed 3-0-1 abstained.
- There was some discussion about buying a truck for the city. No action taken.
- After some discussion a motion was made that if you want to be on the agenda you must let Recorder/Treasurer Reding know by the Thursday before the first Monday of each month. Then all agendas and financial statements will be mailed out on the Friday before the meeting. The motion was made by Council Member Dickson and a second from Council Member Armstrong. Passed 4-0.
- A motion was made to purchase a building to be used until City Hall is completed the it will be a maintance shed. The shed will be 10x24 for \$3,000 or less and be purchased out of the street fund. Motioned by Council Member Harris and a second from Council Member Armstrong. Passed 4-0.

With no further business the meeting was adjourned with a motion from Council Member Harris and a second from Council Member Connelly. Passed 4-0.

QLR
Libbey

CITY OF CEDARVILLE
CITY COUNCIL MEETING
March 7, 2005

The regular monthly meeting of the Cedarville City Council was held on Monday, March 7, 2005 at 7:00pm in City Hall.

The meeting was open with a Moment of Silence and followed by the Pledge of Allegiance.

Roll call was made with all present.

Minutes from the February meeting were read and approved with a motion from Council Member Connelly and a second from Council Member Armstrong. Passed 4-0.

The financial report was given and approved with a motion from Council Member Harris and a second from Council Member Dickson. Passed 4-0.

OLD/UNFINISHED BUSINESS-

- There was some discussion about the progress of City Hall. Plumbing should start next week.
- There was some discussion on the progress of the roadwork. Dorothy drive completed.
- Discussion about the new building and about wiring it for electricity. No action taken.

NEW BUSINESS-

- The City of Cedarville will have to start buying our own 20mph signs. No action taken.
- After discussion about the city's dump truck, a motion was made to sell the truck by Council Member Connelly and a second by Council Member Dickson. Passed 4-0.
- The Alma mayor has asked for our help in a fund raiser for Mayor Riggs. No Action taken.
- A motion was made from Council member Dickson to record all meetings and was second by Council Member Harris. Passed 4-0
- Glenna Omarah asked us to make a resolution for the funds that the state is giving us for the library. A special meeting was asked by the mayor to give us time to research all of the information. No action taken.
- Larry Prater asked for either or both, guard rail and reflector, to go by the bridge on Pirates Way and 59 hwy. No action taken.

With no further business the meeting was adjourned with a motion from Council Member Harris and a second from Council Member Armstrong. Passed 4-0.

*ALL
Libbey*

**CITY OF CEDARVILLE
CITY COUNCIL MEETING
SPECIAL MEETING
March 14, 2005**

The special meeting of the Cedarville City Council was held Monday, March 14, 2005 at 7: pm in City Hall.

The meeting was opened with a Moment of Silence and then led us in the Pledge of Allegiance.

Roll call was made with all present.

This meeting was to discuss the distribution of funds from the state that passed on House Bill 1673. A resolution was asked by Glenna Omarah, but after having discussion with the AML we found out that a resolution was not needed in these circumstances and that we should wait until the money comes in, which will not be until July, to do any resolutions. After further discussion, the council decided to put all of the money unto a building fund for the library with a motion from Council Member Dickson and a second from Council Member Connelly. Passed 4-0.

With no further business the meeting was adjourned with a motion from Council Member Harris and a second from Council Member Dickson. Passed 4-0.

RLR
Libbey

CITY OF CEDARVILLE CITY COUNCIL MEETING APRIL 4, 2005

The regular monthly meeting of the Cedarville City Council was held on Monday, April 4, 2005 at 7:00pm in City Hall.

The meeting was open with a Moment of Silence and followed by the Pledge of Allegiance.

Roll call was made with all present.

Minutes from the March 7 & 14 meetings were read and approved with a motion from Council Member Connelly and a second from Council Member Armstrong. Passed 4-0.

The financial report was given and approved with a motion from Council Member Dickson and a second from Council Member Harris. Passed 4-0.

OLD/UNFINISHED BUSINESS-

- There was some discussion about the progress of City Hall. No action taken.
- There was some discussion on the progress of the roadwork. No action taken.
- Discussion about the new building and about asking Steve Wiley to wire it for electricity. No action taken.

NEW BUSINESS-

- There was discussion about the area where the park is going to be and how we need to start cleaning out the underbrush. There was talk about taking to bids and have it done. No action taken.
- The Planning Commission met on April 2, 2005, and Council Member Connelly explained about the expansions that Mr. Payton was going to do with his subdivisions and what was agreed upon at the planning commission meeting. A motion was from Council Member Dickson to accept the plans for the expansion of the subdivision and was seconded from Council Member Armstrong. Passed 4-0.
- There was some discussion about the June Convention. No action taken.

With no further business the meeting was adjourned with a motion from Council Member Harris and a second from Council Member Armstrong. Passed 4-0.

*9/11
L. Wiley*

CITY OF CEDARVILLE CITY COUNCIL MEETING MAY 2, 2005

The regular monthly meeting of the Cedarville City Council was held on Monday, May 2, 2005 at 7:00pm in City Hall.

The meeting was open with a Moment of Silence and followed by the Pledge of Allegiance.

Roll call was made with Council Member Connelly absent.

Minutes from the April 4, 2005 meeting was read and approved with a motion from Council Member Armstrong and a second from Council Member Dickson. Passed 3-0

The financial report was given and approved with a motion from Council Member Harris and a second from Council Member Armstrong. Passed 3-0

OLD/UNFINISHED BUSINESS

- There was some discussion about the progress of City Hall. No action taken.
- There was some discussion about the bridge on Pirates Way. No action taken.
- There was some discussion about the park. No action taken.

NEW BUSINESS

- A cell phone for the mayor had been purchased and the cell phone number is 208-0331. No action taken.
- Council Member Dickson made a motion to have stop signs at each end of Bewley Road and was second by Council Member Harris. Passed 3-0

With no further business the meeting was adjourned with a motion from Council Member Dickson and a second from Council Member Harris. Passed 3-0

ALK
L. Kelly

CITY OF CEDARVILLE CITY COUNCIL MEETING June 6, 2005

The regular monthly meeting of the Cedarville City Council was held on Monday, June 6, 2005 at 7:00pm in City Hall.

The meeting was open with a Moment of Silence and followed by the Pledge of Allegiance.

Roll call was made with all Council Members present.

Minutes from the May meeting was read and approved with a motion from Council Member Connelly and a second from Council Member Armstrong. Passed 4-0.

The financial report was given and approved with a motion from Council Member Armstrong and a second from Council Member Connelly. Passed 4-0.

OLD/UNFINISHED BUSINESS

- There was some discussion about the progress of city hall. No action taken.
- There was some discussion about the progress of Pirates Way Bridge. No action taken.
- There was some discussion about the park. No action taken.

NEW BUSINESS

- Council Member Harris discussed selling the dump truck and the council asked to research how much it was worth and how much the city paid for it and discuss at next months meeting. No action taken.

With no further business the meeting was adjourned with a motion from Council Member Connelly and seconded from Council Member Armstrong. Passed 4-0.

Libby
OK

CITY OF CEDARVILLE CITY COUNCIL MEETING JULY 11, 2005

The regular monthly meeting of the Cedarville City Council was held on Monday, July 11, 2005 at 7:00pm in City Hall.

The meeting was open with a Moment of Silence and followed by the Pledge of Allegiance.

Roll call was made with Recorder/Treasurer Reding absent.

Minutes from the June meeting was read and approved with a motion from Council Member Harris and a second from Council Member Dickson.
Passed 4-0.

The financial report was given and approved with a motion from Council Member Armstrong and a second from Council Member Dickson.
Passed 4-0.

OLD/UNFINISHED BUSINESS

- There was some discussion about the progress of City Hall. No action taken.
- There was some discussion about the progress of the city park, but after repricing some of the equipment the council realized that \$25,000 was not enough to do everything so a new number needs to be refigured to see where we are at. No action taken.
- There was some discussion about selling the dump truck. No action taken.

NEW BUSINESS

- Jack Bernard talked about a scam that was going on in town about cleaning outside of houses. No action taken.
- Don Comstalk wanted us to grade the roads of a pre-existing development. He was referred to the planning commission meeting on July 26, 2005.
- After some discussion, the amendments to the budget were tabled until the next months meeting.

- The flood plain management program had asked us to fill out some more paperwork to accept us in. Council Member Dickson read a resolution, but after some discussion the council believed that more information was needed before voting on this resolution and a motion to table the vote was made by Council Member Dickson and a second from Council Member Armstrong. Passed 4-0. Mayor Morrow will finish the application and mail the rest off. No further action was taken.
- A motion was made to buy a fire proof safe from Council Member Harris and a second from Council Member Connelly. Passed 4-0.

With no further business the meeting was adjourned with a motion from Council Member Dickson and a second from Council Member Armstrong. Passed 4-0

CITY OF CEDARVILLE CITY COUNCIL MEETING August 1, 2005

The regular monthly meeting of the Cedarville City Council was held on Monday, August 1, 2005 at 7:00pm in City Hall.

The meeting was open with a Moment of Silence and followed by the Pledge of Allegiance.

Roll call was made with Council Member Armstrong absent.

Minutes from the July meeting was read and approved with a motion from Council Member Connelly and a second from Council Member Dickson. Passed 3-0.

The financial report was given and approved with a motion from Council Member Harris and a second from Council Member Dickson. Passed 3-0.

OLD/UNFINISHED BUSINESS

- There was some discussion about the progress of City Hall. No action taken.
- There was some discussion about the progress of the city park. No action taken.
- There was some discussion about selling the dump truck. No action taken.

NEW BUSINESS

- The six-month financial was read and passed with a motion from Council Member Connelly and a second from Council Member Dickson. Passed 3-0
- The revised budget was approved with a motion from Council Member Dickson and a second from Council Member Harris. Passed 3-0.
- There was some discussion about rails for Pirate Way. No action taken.

OKK
L. H. H. H.

- There was some discussion about street signs for Willow Creek and their addresses. No action taken.
- The planning commission meeting was postponed until August 2, 2005. Vince will give an update at the next meeting. Sherman asked to give up his position and Council Member Dickson made a motion to replace him with Lyndell Roberts and a second from Council Member Connelly. Passed 3-0.
- There was some discussion about the hole on Mill Pond road, but the grader is still being fixed. No action taken.

With no further business the meeting was adjourned with a motion from Council Member Dickson and a second from Council Member Harris. Passed 3-0.

CITY OF CEDARVILLE CITY COUNCIL MEETING September 13, 2005

The regular monthly meeting of the Cedarville City Council was held on Monday, September 12, 2005 at 7:00pm in City Hall.

The meeting was open with a Moment of Silence and followed by the Pledge of Allegiance.

Roll call was made with ^{7/1} Council Member present.

Minutes from the August meeting was read and approved with a motion from Council Member Dickson and a second from Council Member Armstrong. Passed 4-0.

The financial report was given and approved with a motion from Council Member Harris and a second from Council Member Armstrong. Passed 4-0.

OLD/UNFINISHED BUSINESS

- There was some discussion about the progress of City Hall. We will start taking bids for the framework.
- There was some discussion about the progress of the city park. No action taken.

NEW BUSINESS

- Jeanie Brutin at 739 Pirates Way needs new ditch to help with flooding problems. She will buy the can but first we need to have the utilities marked.

With no further business the meeting was adjourned with a motion from Council Member Dickson and a second from Council Member Harris. Passed 4-0.

GLR
L. C. H.

CITY OF CEDARVILLE
CITY COUNCIL SPECIAL MEETING
September 24, 2005

The special meeting of the Cedarville City Council was held on Monday, September 24, 2005 at 7:00pm in City Hall.

The meeting was open with a Moment of Silence and followed by the Pledge of Allegiance.

Roll call was made with all present.

- Richard had a offer for \$3,500 for the dump truck. Council Member Dickson made a motion for the mayor to check the blue book price on the truck before selling and seconded by council member Connelly. Passed 3-0-2 (Dickson, Connelly)
- There was some discussion about the red roads. No action taken.
- There was some discussion about Pirates Way Bridge and how it was rusting. We will have an engineer come and look at it to see what needs to be done.
- Danny talked about a seminar and will further discuss it at the next meeting.

With no further business the meeting was adjourned with a motion from Council Member Dickson and a second from Council Member Harris. Passed 4-0.

JCH
L. H. H.

CITY OF CEDARVILLE CITY COUNCIL MEETING October 3, 2005

The regular monthly meeting of the Cedarville City Council was held on Monday, October 3, 2005 at 7:00pm in City Hall.

The meeting was open with a Moment of Silence and followed by the Pledge of Allegiance.

Roll call was made with Council Member present.

Minutes from the September 12 meeting was read and approved with a motion from Council Member Connelly and a second from Council Member Armstrong. Passed 4-0.

Minutes from the September 24 meeting was read and approved with a motion from Council Member Armstrong and a second from Council Member Dickson. Passed 4-0.

The financial report was given and approved with a motion from Council Member Connelly and a second from Council Member Harris. Passed 4-0.

OLD/UNFINISHED BUSINESS

- There was some discussion about the progress of the city park. No action taken.
- There was some discussion about selling the dump truck. A motion was made by Council Member Harris to sell the dump truck for \$3,500 as is. Council Member Dickson seconded the motion. Passed 3-0-1(Connelly)
- Pirates Way bridge was discussed and can be fixed just needs to be welded but must make sure that the welder is certified. The school offered to let us use their materials to complete the bridge underneath.
- There was some discussion about the red roads. No action was taken.

OK
MSM

NEW BUSINESS

- City hall has received two bids but still need one more before voting. No action taken.
- Council Member Armstrong asked about attending a seminar for land use and a motion was made from Council Member Harris to send three to the seminar and was seconded from Council Member Armstrong. Passed 4-0.
- Glenna Omarah shared information about a rummage sale and a silent quilt auction.

With no further business the meeting was adjourned with a motion from Council Member Dickson and a second from Council Member Harris. Passed 4-0.

CITY OF CEDARVILLE
CITY COUNCIL MEETING
November 7, 2005

The regular monthly meeting of the Cedarville City Council was held on Monday, November 7, 2005 at 7:00pm in City Hall.

The meeting was open with a Moment of Silence and followed by the Pledge of Allegiance.

Roll call was made with Council Member Connelly absent.

Minutes from the October meetings were read and approved with a motion from Council Member Dickson and a second from Council Member Armstrong. Passed 3-0.

The financial report was given and approved with a motion from Council Member Armstrong and a second from Council Member Dickson. Passed 3-0.

OLD/UNFINISHED BUSINESS-

- There was some discussion about the progress on the park. No action taken.

NEW BUSINESS-

- There were three bids for framing city hall. Council Member Dickson made a motion to accept Mr. Hosier's Bid for \$6,600 with completion in three months, and Council Member Armstrong seconded the motion. Passed 3-0.
- Council Member Armstrong updated the council about the Land Use Seminar. No action taken,
- Council Member Dickson made a motion to accept Resolution 2005-01 regarding the Pirates Way Bridge and Council Member Armstrong seconded. Passed 3-0.
- A motion from Council Member Armstrong was made to NOT increase the milege and Council Member Harris seconded the motion. Passed 3-0.
- There was some discussion about Mill Pond Road and how it needs to be re-asphalted, need bids. No action taken.
- There was some discussion about FEMA and what we need to do. No action taken.
- Council Member Harris made the motion to purchase a city seal and was seconded from Council Member Armstrong. Passed 3-0.
- There was discussion about the Winter Conference and Council Members Armstrong and Harris both could attend along with Mayor Morrow. No action taken.

With no further business the meeting was adjourned with a motion from Council Member Dickson and a second from Council Member Armstrong. Passed 3-0.

ALX
TE 21

CITY OF CEDARVILLE CITY COUNCIL MEETING December 5, 2005

The regular monthly meeting of the Cedarville City Council was held on Monday, December 5, 2005 at 7:00pm in City Hall.

The meeting was open with a Moment of Silence and followed by the Pledge of Allegiance.

Roll call was made with Council Member Dickson absent.

Minutes from the November meeting was read and approved with a motion from Council Member Connelly and a second from Council Member Harris. Passed 3-0.

The financial report was given and approved with a motion from Council Member Harris and a second from Council Member Armstrong. Passed 3-0.

OLD/UNFINISHED BUSINESS

- There was some discussion about the progress of the city park. No action taken.
- The dump truck was sold on 11-28-05 for \$3,500 to the Natural Dam Fire Station. No action taken.
- Pirates Way bridge was discussed with no action taken.
- There was some discussion about the red roads. No action was taken.
- There was some discussion about Mill Pond Road. No action taken.
- City hall will have the framing started next week. No action taken.

NEW BUSINESS

- Need markers around can on Cedarville road. No action taken.
- The budget for 2006 was read and approved with a motion from Council Member Connelly and seconded from Council Member Harris. Passed 3-0.
- Santa Run will be on December 17 at 10:00-12:00 that morning. No action taken.
- There was some discussion about FEMA but we are waiting for more paper work to come in. No action taken.

*L. GKA
L. GKA*

- Council Member Connelly gave an update on the planning commission meeting. No action taken.
- Council Member Connelly made a motion to pay the Mayors mileage while on city business and was seconded from Council Member Harris. Passed 3-0.

With no further business the meeting was adjourned with a motion from Council Member Harris and seconded from Council Member Connelly. Passed 3-0.