

CITY OF CEDARVILLE
CITY COUNCIL MEETING
JULY 13, 2009
MINUTES

The regular monthly meeting was held on July 13, 2009, at 7pm, at city hall. The meeting was opened with a moment of silence and then followed by the pledge.

Roll call was made with all present.

Introduction of Sean Brister, attorney at law. He is currently the lawyer for the city of Dyer. The council asked several questions. His fee is \$150 per month and \$85 per hour for any special. Council Member Connelly made a motion to hire him and Council Member O'Mara seconded the motion. Passed 3-1.

Council Member Bentley made a motion to approve the minutes for the both the meeting and the town meeting and was seconded from Council Member Connelly. Passed 3-1.

Council Member Connelly made a motion to approve the financials and Council Member O'Mara seconded. Passed 3-1.

UNFINISHED BUSINESS

Discussed police officer and holding an executive session meeting to discuss.
Tabled

Council Member O'Mara discussed what has been going on with the park grant. Council Member O'Mara made a motion to reappoint the park committee Glenna O'Mara, Sarah and William Sheppard, and Laura Armstrong. Council Member Connelly seconded. Passed 4-0.

NEW BUSINESS

There was discussion about the adopting personal handbook. Tabled.

DJA
JL

Council Member O'Mara made a motion to disperse checks every 2 weeks (Thursday to Thursday) and have SPMI outsource the withholdings and Council Member Bentley seconded. Passed 4-0.

There was a discussion about having help for Benny. And there was discussion about help for the grader one to two days a week if needed. The mayor discussed letting go of Roger Claphan due to not offering enough work for him to do. No action taken.

The mayor called for executive session.

The council resumed regular session.

Mayor Armstrong asked the council if they would allow us to purchase \$500 worth of inventory. It would remain property of the city and then the city would loan them out to the Cedarville library. Council Member Connelly made a motion to accept and give them to the end of this fiscal year to use the funds. And it was seconded from Council Member Bentley. Passed 4-0.

The meeting was adjourned with a motion from Council Member Connelly and then seconded from Council Member Bentley. Passed 4-0.

CITY OF CEDARVILLE
CITY COUNCIL MEETING
MINUTES
AUGUST 17, 2009

The meeting was opened with a moment of silence and then followed by the pledge of alligance.

Roll call was made with all present.

Minutes were approved with a motion from Council Member O'Mara and seconded by Council Member Connelly. Passed 3-1.

The financials were tabled till next meeting by Council Member O'Mara.

Mayor called for exective session at 7:12pm for discussion of police officer and Council Member Connelly made the motion and Council Member Bently seconded. Passed 3-1
Regular meeting resumed at 7:39pm.

Council Member Harris discussed his issues about having public involved more city issues. Then he also discussed meeting with other board members about city issues and having recorder treasurer call him on this issue. No action taken

Town meeting scedueled this wed. 7pm city hall. No action.

The council addressed the issues with having a police officer. No action.

The meeting was adjourned with a motion from Council Member Harris and seconded from Council Member Connelly. Passed 3-1

DJx

City of Cedarville
Special Meeting
August 24, 2009

The meeting was openend at 7pm at city hall with the moment of silence and then followed by the pledge.

Roll call was made with all present.

The financials were approved with a motion from Council Member Connelly and seconded from Council Member Bently. Passed 3-1.

The park resolution 002-2009 was aproved with a motion from Council Member Connelly and seconded from Council Member Bently. Passed 3-1.

Danny Maples spoke about his road for Jublee Drive.
Ordinance # 002-2009 was read once and and Council Member Harris made a motion to postpone the ordinance till next regular meeting and seconded from Council Member Connelly. Passed. 4-0.

There was some discussion about turning the Pirates Way Bridge over to the county. Council Member Harris made a motion to check out everything with the county judge and Council Member Bently seconded. Passed 4-0.

Council Member Harris made a motion to adjourn and Council Member Bently seconded. Passed 4-0.

2009

2009

City of Cedarville
City Council Meeting
September 18, 2009
Minutes

The meeting was opened with a moment of silence and then followed by the pledge of alligance.

Roll call was made with Council Member Bently absent.

Minutes from the regular and special meetings were approved with a motion from Council Member Connelly and seconded from Council Member O'Mara. Passed 3-0.

Council Member Connelly made a motion to accept the financials and the motion was seconded from Council Member Harris. Passed 3-0.

Mayor Armstrong asked for the floor to be open for discussion about police officer.

9/18/09
DJ

Resolution 003-2009 was accepted with a motion from Council member O'Mara and seconded from Council Member Connelly. Passed 3-0.

Council Member Connelly made a motion to suspend the reading of ordinance 003-2009 and read only by number once and Council member O'Mara seconded the motion. Roll count vote was 3-0. Council Member Connelly made a motion to adopt the ordinance as written and Council member O'Mara seconded. Roll call vote 3-0. Council member Connelly made a motion to enforce the emergency clause and Council member O'Mara seconded. Roll call vote 3-0.

Council member Bently arrived.

Council member Connelly made a motion to suspend the reading rule and read only by number once and enforce an emergency clause of ordinance 002-2009. Council member O'mara seconded. Roll call vote 4-0. Roll call vote to accept the ordinance 4-0. Roll call vote for the emergency clause 4-0.

Council member Connelly made a motion to suspend the reading rule and read only by number once and enforce an emergency clause of ordinance 004-2009. Council Member O'Mara seconded. Roll call vote passed 4-0. Roll call vote to accept the ordinance 4-0. Roll call vote for the emergency clause 4-0.

Council Member Connelly made a motion to suspend the reading rule and read only by number once and enforce an emergency clause of ordinance 005-2009. Council member O'Mara seconded. Roll call vote passed 4-0. Roll call vote to accept the ordinance 4-0. Roll call vote for the emergency clause 4-0.

Council Member Connelly made a motion to suspend the reading rule and read only by number once and enforce an emergency clause of ordinance 006-2009. Council member Bently seconded. Roll call vote passed 4-0. Roll call vote to accept ordinance 4-0. Roll call vote for emergency clause 4-0.

Council Member Connelly made a motion to suspend the reading rule and read only by number once and enforce an emergency clause of ordinance 007-2009. Council Member Bently seconded. Roll call vote passed 4-0. Roll call vote to accept ordinance 4-0. Roll call vote for emergency clause 4-0.

Council Member O'Mara made a motion to earmark \$20,000 for park trail grant for the budget year of 2010 and Council Member Connelly seconded. Passed 3-1(Harris).

Council Member Harris made a motion to have a no parking sign in front of city hall and council member O'Mara seconded. Passed 4-0.

Council Member Bently made a motion to hire for cleaning of city hall a few hours a week and have it posted for 7 days. Council Member Connelly seconded. Passed 4-0.

Joel McMarville spoke about Dali Lane. No action

Aaron Davidoff spoke about Kyle Drive. No action taken.

Viola Brown spoke about how she is proud of the work the city has done. No action taken.

Jeff Simmonds spoke about parking at city hall. No action taken.

Susan Hanson spoke about having the city charge for using of city hall. No action taken.

Council Member Bently made a motion to charge a \$45 for cleaning fee and is fully refundable if cleaned and approved. The motion was seconded by Council Member Connelly. Passed 4-0.

The meeting was adjourned with a motion from Council Member Bently and seconded from Council Member Harris. Passed 4-0.

CITY OF CEDARVILLE
CITY COUNCIL MEETING
MINUTES
OCT. 12, 2009

The meeting was opened with a moment of silence
and then followed by the pledge.

Roll call was made with Recorder/Treasurer Reding
absent.

Council Member Bently made a motion to accept the
minutes and was seconded from Council Member
Connelly. Passed 4-0.

There was some discussion about the roads. No
action taken.

There was some discussion about the seatbelt law. No
action taken.

There was some discussion about the police. No
action taken.

Council Member Harris made a motion to send police
officer, attorney, and fire chief to summer convention
and seconded by Council Member Bently.
Passed 4-0.

Handwritten initials: DPK

Council Member O'Mara made a motion to apply for the upcoming park grant and Council Member Bently
Seconded. Passed 4-0.

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

CITY OF CEDARVILLE
CITY COUNCIL MEETING
MINUTES
NOVEMBER 9, 2009

The meeting was opened with a moment of silence and followed by the pledge.

Roll call was made with the mayor absent.

There was some discussion about the school zone speed limit signs. No action taken.

There was some discussion about a door for the police evidence room. No action taken.

Council Member Connelly made a motion to place a culvert in front of the high school and Council Member O'Mara seconded. Passed 4-0.

Council Member Connelly made a motion that the council members only attend one conference a year to save funds for travel except for the mayor.

Council Member Bently seconded.

Passed 3-1(Council Member Harris voted no)

Discussed that all calls for the police dept should go thru 911 for documentation.

Teresa Connelly discussed her road where the side is being eroded due to water and rocks. No action taken.

There was some discussion about the parking. No action taken.

Council Member O'Mara made a motion to approve the plot for Freeman tract 1-3 and Council Member Connelly seconded. Passed 3-1(Council Member Harris voted no)

Council Member O'Mara made a motion to accept the resolution for the park grant and was seconded from Council Member Connelly. Passed 3-1(Council Member Harris abstained)

Council Member Harris made a motion that the police chief be full time employment at 40 hours a week at the same yearly rate and Council Member Bently seconded. 4-0.

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

CITY OF CEDARVILLE
CITY COUNCIL MEETING
SPECIAL MEETING MINUTES
NOV. 18, 2009

Meeting was opened at 6:30 with a moment of silence and then followed by the pledge.

Roll call was made with all present.

Discussion about the 09 revised budget. Tabled

Council Member O'Mara made a motion to accept the budget for the year 2010 and Council Member Connelly seconded. Passed 3-1 (Council Member Harris voted no).

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

DJA

RLK

CITY OF CEDARVILLE
CITY COUNCIL MINUTES
DECEMBER 14, 2009

The meeting was opened with a moment of silence and then followed by the Pledge of Allegiance.

Roll call was made with all present.

There was discussion about roads. No action taken.

Discussion about the police and Mark McCune is going to reimburse the city for the radios for the police. No action taken.

There was discussion about signs for city hall and police for hwy 59. No action taken.

There was some discussion about the sign for the school crossing. No action taken.

Ordinance # 009-2009 was read and Council Member Connelly made a motion to suspend the

reading the 2 and 3 time and have a read once only. Council Member Bently seconded the motion. Passed by roll call vote 4-0. Council Member Connelly made a motion to accept the ordinance and declare an emergency and adopt the ordinance on this night. Council Member Bently seconded the motion. Passed by roll call vote 4-0.

Sean Brister spoke about some upcoming grants available. No action taken.

Council Member Bently made a motion to purchase 4 new back tires for the pumper truck for the fire station. Council Member Connelly seconded. Passed 4-0.

Council Member Harris made a motion to purchase a spare rim for the pumper truck. Council Member Bently seconded motion. Passed 4-0.

Discussion about census. No action taken.

Discussion about Santa run. No action taken.

Daren Hanson spoke and thanked the city. No
action taken.

Council Member Connelly made a motion to
adjourn. Council Member Connelly seconded.
Passed 4-0.