

LAINGSBURG CITY COUNCIL PROCEEDINGS
September 9, 2014

Mayor Pro-tem Brian Fredline called the meeting to order at 8:00 p.m. in the City Hall Council Chambers.

Councilman L.L. Sparkes led the Pledge of Allegiance.

Present: Brian Fredline, David Rhodabeck, Larry C. Sparkes and Larry L. Sparkes. Absent: David Hartman & Micheal Culpepper.

Public comment – None

84-14. Moved by Rhodabeck, seconded by L.L. Sparkes to approve the minutes of August 4, 2014, as presented. Motion carried.

85-14. Moved by L.L. Sparkes, seconded by Rhodabeck to approve the Treasurer's Report, and placed on file subject to audit. Motion carried.

Jody Frank was present to give a wrap-up of "Movie in the Park". All went well and she would like to continue next year. Movies were well attended, and some funds were raised to be used for future improvements to the park. Jody wanted to make sure the City recognized Lori Strom, former LARC Member who was instrumental in the development of the improvements at McClintock Park. Lori Strom is moving out of the area but her efforts to improve McClintock Park have been greatly appreciated.

86-14. Moved by L.C. Sparkes, supported by L.L. Sparkes to approve the Proclamation resolving that October 8, 2014 will be International Walk to School Day in Laingsburg. Motion carried.

87-14. Moved by L.L. Sparkes, seconded by Rhodabeck, to award the bid to Kennedy Industries as recommended by C2ae for \$26,540 for the Pump and Control Panel contract for the West Street Lift Station project (C2ae's complete recommendation is attached to the minutes). Motion carried.

88-14. RESOLUTION APPOINTING STREET ADMINISTRATOR

Councilman Rhodabeck offered the following resolution and moved its adoption:

WHEREAS, Section 13 (9) of Act 51, Public Acts of 1951 provided that each incorporated city and village to which funds are returned under the provisions of this section, that, "the responsibility for street improvements, maintenance, and traffic operations work, and the development, construction, or repair of off-street parking facilities and construction or repair of street lighting shall be coordinated by single administrator to be designated by the governing body who shall be responsible for the shall represent the municipality in transaction with the State Transportation Department pursuant to this act."

Therefore be it resolved that this Honorable Body designated Robert Frank as the single Street Administrator for the City of Laingsburg in all transactions with the State Transportation Department as provided in Section 13 of the Act.

Supported by Councilman L. C. Sparkes

Roll Call: Yeas: Fredline, L. C. Sparkes, L. L. Sparkes and Rhodabeck

Nays: None

Absent: Hartman and Culpepper

Resolution declared adopted.

- 89-14. Moved by Rhodabeck, seconded by Fredline, to approve the proposal from Mike & Son Asphalt, Inc. for item #2 – Alley in the amount of \$6,250. Motion carried.
- 90-14 Moved by Rhodabeck, supported by Fredline to contact the next highest vote getter from the last City Election that ran for City Council and ask for a letter of interest to fill the seat vacated by the death of Councilmen Laux. In the event that letter is not received by 5pm Friday, September 12, 2014, the request for letters of interest will be published in the newspaper. Motion carried.
- 91-14 Moved by L.L. Sparkes, supported by Rhodabeck to set Halloween, Trick-or-Treat hours on Friday October 31st from 6pm until 8pm to begin an end with sound of the fire siren. Motion carried.
- 92-14. Moved by L. C. Sparkes, seconded by Rhodabeck to pay the bills in the amount of \$642,357.42 General Fund checks #37207 – 37306. Also electronic payments of EFPTS \$6,931.75 - Federal withholding, Social Security and Medicare and MERS for \$1,162.01 for August. All yes roll call vote. Motion carried.
- 93-14. Moved by Rhodabeck, seconded by L.C. Sparkes to proceed with the recommended repairs on the 2000 Chevrolet pick-up truck as shown on All-Tech Automotive, Inc., work order #0000007120. Motion carried.
- 94-14. Moved by Rhodabeck, seconded by Fredline to adjourn. The meeting motion was unanimous and the meeting adjourned at 8:35 p.m.

Paula Willoughby
Deputy Clerk

Brian Fredline
Mayor Pro-Tem