

LAINGSBURG SPECIAL CITY COUNCIL PROCEEDINGS
May 11, 2015

Mayor Culpepper called the meeting to order at 7:00 p.m. in the City Hall Council Chambers.

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

Public comment – none

57-15. Moved by Hartman, seconded by L.C. Sparkes to set the City's millage rate as follows: city operations 15.2377 mills, library operations 1.0000 mill, fire operations 1.0000 mill road millage of 2.7646 mills and ambulance special assessment millage of 1.1182 mills for 2015. Roll call vote: Yeas: Fredline, Hartman, Ducastel, Rhodabeck, L.C. Sparkes, L.L. Sparkes and Culpepper. Nays: None; Absent: None. Motion carried.

58-15. Moved by L.L. Sparkes, seconded by Fredline to adopt the 2015-16 Budget. Roll call vote: Yeas: Fredline, Hartman, Ducastel, Rhodabeck, L.C. Sparkes, L.L. Sparkes and Culpepper. Nays: None; Absent: None. Motion carried.

Brian Fredline, Police Committee Chair, passed out a proposal to Council members from the Police Committee, as to a timeline for filling the Police Chief vacancy.

59-15. Moved by L.C. Sparkes, seconded by Ducastel to change the Police Chief position from a full-time to a part-time position, as recommended by the Finance Committee. Roll call vote: Yeas: Fredline, Hartman, Ducastel, Rhodabeck, L.C. Sparkes, L.L. Sparkes and Culpepper. Nays: None; Absent: None. Motion carried.

60-15. Moved by Hartman, seconded by L. L. Sparkes to accept the proposal as presented (attached to the minutes) and to advertise immediately for the Police Chief position. Roll call vote: Yeas: Fredline, Hartman, Ducastel, Rhodabeck, L.C. Sparkes, L.L. Sparkes and Culpepper. Nays: None; Absent: None. Motion carried.

61-15. Moved by Fredline, seconded by Hartman to increase police officers Jason Smith and Christopher Walker's pay by an additional \$1.00 per hour worked, beginning with the first shift on May 10, 2015, until such time that a new Police Chief is hired. Roll call vote: Yeas: Fredline, Hartman, Ducastel, Rhodabeck, L.C. Sparkes, L.L. Sparkes and Culpepper. Nays: None; Absent: None. Motion carried.

62-15. Moved by Fredline, seconded by Ducastel to amend the previous motion to \$2.00 per hour. Roll call vote: Yeas: Fredline, Hartman, Ducastel, Rhodabeck, L.C. Sparkes, L.L. Sparkes and Culpepper. Nays: None; Absent: None. Motion carried.

63-15. Moved by Fredline, seconded by Ducastel to adopt the main motion as amended: ***to increase police officers Jason Smith and Christopher Walker's pay by an additional \$2.00 per hour worked, beginning with the first shift on May 10, 2015, until such time that a new Police Chief is hired.*** Roll call vote: Yeas: Fredline, Hartman, Ducastel, Rhodabeck, L.C. Sparkes, L.L. Sparkes and Culpepper. Nays: None; Absent: None. Motion carried.

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64-15. Moved by L.C. Sparkes, seconded by Rhodabeck to pay the bills, General Fund check #37840 – 37857 in the amount of \$15,513.93. Motion carried.

Being there was no further business, the meeting adjourned at 7:25 p.m.

Lana Kaiser
City Clerk

Micheal Culpepper
Mayor