

REGULAR MEETING

December 8, 2015

7:00 p.m.

There being a quorum present, Mayor Saunders called the meeting to order at 7:00 p.m.

Council members present: Rick Neumayer, Brandon Blue, Greg Allen, Ann Fessenden, and Bruce Franklin.

Absent: None

Neumayer made a motion to approve the Consent Agenda to include the Minutes to the last meeting and budget review and payment of bills. Allen seconded the motion.

Votes:

For – Neumayer, Blue, Allen, Fessenden, and Franklin

Against – None

Passed – 5-0

Public Comment:

- None.

Blue made a motion to re-appoint Karen Bancroft and Rick Prince to the Economic Development Corporation Board of Directors. Fessenden seconded the motion.

Votes:

For – Neumayer, Blue, Allen, Fessenden, and Franklin

Against – None

Passed – 5-0

Neumayer made a motion to approve Mayor Saunders re-appointments of Ann Fessenden, Rodney Glasgow, Debi Merritt and Roy Ivey to the Kerens Health & Beautification Committee. Franklin seconded the motion. Votes:

For – Neumayer, Blue, Allen, Fessenden, and Franklin

Against – None

Passed – 5-0

Bruce Franklin submitted his resignation as a council member since he is moving outside the city limits by the end of this month.

Neumayer made a motion to accept Franklin's resignation. Fessenden seconded the motion. Votes:

For – Neumayer, Blue, Allen, Fessenden, and Franklin

Against – None

Passed – 5-0

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Operations

- **Code Enforcement** – Officer Covey’s report shows 2 occupancy inspections and 5 vehicles abated this month.
- **Water Dept.** – water loss still very high this month. Have been walking lines looking for leaks, but nothing found yet.
- **Sewer Dept.** – Smoke testing of northeast section of town complete. Several infiltration sites found and repaired.
- **Street Dept.** – continuing to clean ditches to improve drainage.
- **Police Dept.** – Chief Miers stated that the department assisted the Sheriff’s office with a drug arrest. He also reported that the child porn trial began today.
- **Animal Control** – Report of a child bitten by a dog.
- **Court** – No court this month because of holidays.
- **Tax Dept.** – 23.78% of current taxes collected as of October 31, 2015.
- **Office** – No problems. Initial information has been sent to auditors.
- **Grants** – Construction has begun on Overlook Drive project.
- **Economic Development** – New Italian Restaurant going in just as soon as remodel has been completed. Kelly Harris is making plans to build another building.
- **Long Range Planning** – No new information,

Neumayer made a motion to adjourn the meeting. Fessenden seconded the motion.

Votes:

For – Neumayer, Blue, Allen, Fessenden, and Franklin

Against – None

Passed – 5-0

With no further business to transact, Mayor Saunders adjourned the meeting at 7:25 p.m.

Jeffrey Saunders, Mayor

Attest:

Cindy Scott, City Secretary