

REGULAR MEETING

December 6, 2011

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, Brett Latta, Greg Allen, Ann Fessenden and Tyrone Martin

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. Latta seconded the motion. Votes:

For – Neumayer, Latta, Allen, Fessenden and Martin

Against – None

Passed – 5-0

Public Comment:

- None

Ilona Turner addressed the council concerning the problems she has had with her livestock permit this year. She stated that for four years she has had a permit for her daughter's goats with no problems. This year, her next door neighbor has complained only because the neighbor's dog bit Ilona and Ilona has requested reimbursement for her medical expenses. Ilona has obtained a permit to keep her goats across the street (200 feet from the neighbor's property), but this is not suitable for the goats.

Mayor Saunders stated that there was no better solution at this time, but he would check into the situation and see what could be done.

Latta made a motion to approve the appointment of Rick Prince and Karen Bancroft to the Kerens Economic Development Board to replace Sam Shaw and Tennyson Whorton. Martin seconded the motion. Votes:

For – Neumayer, Latta, Allen, Fessenden, and Martin

Against – None

Passed – 5-0

Martin made a motion to appoint Rick Neumayer and Brett Latta to the Kerens TIF Board. Fessenden seconded the motion. Votes:

For – Neumayer, Latta, Allen, Fessenden, and Martin

Against – None

Passed – 5-0

Neumayer made a motion to appoint Roy Ivey and Pam Carrol to the Clean Kerens Committee. Allen seconded the motion. Votes:

For – Neumayer, Latta, Allen, Fessenden, and Martin

Against – None

Passed – 5-0

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Operations

- **Property Inspections** – Chief Miers stated that he has had Officer Covey doing more regular police duty than Code Enforcement this month, although several occupancy inspections have been done
- **Water Dept.** – Mayor Saunders stated that we are checking into the feasibility of a chlorination station at the South Tower.
- **Sewer Dept.** – we seem to be having a lot of stoppages recently.
- **Street Dept.** – Roller repairs continue!
- **Police Dept.** – Chief Miers stated that an internal investigation is underway concerning an allegation against one of our officers. It should be completed by next council meeting.
- **Animal Control** – we had had a large influx of stray dogs lately.
- **Court** – Court was held yesterday. Chief Miers stated that they are working on a warrant round-up to be held soon.
- **Tax Dept.** – No report received yet this month.
- **Office** – No problems to report.
- **Grants** – The state has held up completion of the drainage grant. The Change Order has not been approved.
- **Economic Development** – EDC meeting was held last week. The board discussed the fact that many California businesses are leaving that state.
- **Long Range Planning** – No new information.

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

- For** – Neumayer, Latta, Allen, Fessenden, and Martin
- Against** – None
- Passed** – 5-0

With no further business to transact, Mayor Saunders adjourned the meeting at 7:42 p.m.

Jeffrey Saunders, Mayor

Attest:

Cindy Scott, City Secretary