

December 08, 2015

Regular Meeting called to order at 6:30 pm by the Mayor.

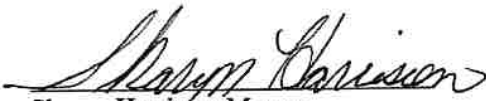
Members present: Roger McDonald, Eugene Brooks, Alfonso Lang, Sharyn Harrison, and Johnny Wheeler.


Absent: Mark Slaughter

Guests: See sign in sheet.

1. Invocation – Linda Howell
2. Read and approve the minutes of 11/10/2015 by Roger McDonald, 2nd by Eugene Brooks - unanimous.
3. Open Forum: None
4. Garrison Road Washout: Jacob and Melissa Morris, who live at 606 Garrison St, Frankston told the council that the last rain washed out about 3 feet of their property and they would like city to hire an engineer to tell City how to correct this problem. Eugene Brooks wondered if it was legally our responsibility to fix the Morris's property. Sharyn recommended hiring Jeremy Buechter, Professional Engineer with Schaumburg and Polk. Motion to approve hiring a civil engineer to give an estimate to draw up plans to reroute water to rectify the water erosion caused by water under Garrison Road by Roger McDonald, 2nd by Alfonso Lang. In favor: Roger McDonald, Alfonso Lang. Against: Johnny Wheeler, Eugene Brooks. Tie vote by Sharyn Harrison in favor of hiring engineer – motion carries.
5. Eagle Steel Storage Building: Motion to take no action in buying storage building with Economic Development by Eugene Brooks, 2nd by Alfonso Lang – unanimous
6. Full time employee: Motion to hire John Whitley as full time Water & Sewer/Street Department effective 12/16/2015 at \$30,500.00 year by Eugene Brooks, 2nd by Alfonso Lang – unanimous.
7. Public Comment: None
8. Departmental Reports: Larry House, John Whitley, Mayor gave Police report.
9. Pledge of Allegiance

Meeting adjourned at 7:10 by Sharyn Harrison, Mayor.


Sharyn Harrison, Mayor


Jan Hamilton, City Secretary