

FEBRUARY 4, 2013

PAWNEE ROCK CITY COUNCIL MINUTES

7:00PM

Mayor Gary Adams called the meeting to order at 7:00pm

Those in attendance were Mayor Gary Adams; Council persons Barry Jack, Joyce Epperson, Vickie Alsup, and Linda McCowan and City Clerk John Henderson

Council reviewed the minutes from January 7th meeting.

MOTION #1: Joyce motioned to accept the minutes with the discussed corrections. Linda second. Carried 4-0

Dale Dirks, Scot Loving, and Dale Unruh were in attendance representing a township paying \$2500/year for fire service. Multiple issues were addressed including: creating a formal contract with the city of Pawnee Rock in regards to the services rendered; the number of volunteers currently active. Greg will gather copies of similar township contracts and work with Linda creating a new contract with the City of Pawnee Rock and the Township. Dales suggested gathering additional volunteers and working with surrounding farmers to increase access to readily mobile water sources. Linda suggested sending a fire report to the township following the council meeting.

UNFINISHED BUSINESS

MOTION #2: Linda motioned to pay Schwab Eaton \$3,000 and include a letter thanking them for their patience. Joyce second. Carried 4-0.

MOTION #3: Barry motioned to utilize the services of Ron Smith on an as-needed basis, with no monthly retainer. Joyce second. Carried 4-0.

NEW BUSINESS

Joyce suggested contacting several banks to compare information regarding CD rates. Currently, the City of Pawnee Rock has a total of 5 CDs – 2 at Landmark and 3 at Sunflower. This issues is to be added to the Agenda for the Special Meetings on February 14, 2013.

Linda suggested adding a defined dress code to the employee handbook.

The Council reviewed mileage logs for all city vehicles. Concerns were raised about mileage in regards to the Friday bank deposits. Mayor Gary Adams volunteered to take the deposit in when necessary. LeAnna stated she had been using her own vehicle to take deposits during business hours.

TREASURERS REPORT

Council reviewed and questioned previous bills from Wal-Mart.

MOTION #4: Joyce motioned to accept the Treasurers Reports as presented. Barry second. Carried 4-0.

MOTION #5: Joyce motioned to pay checks 1001-1008 and 2500-2525. Vicki second. Carried 4-0.

CLERKS REPORT

LeAnna informed the council all of the utilities were current with exception of 3 who moved out of their residence without notice.

The council advised LeAnna that anyone moving from one residence to another must pay a new deposit if their previous deposit was paid by a 3rd party (i.e. the landlord). The council also advised a written notice be sent to the landlord when this situation arises.

LeAnna informed the council the printer previously purchased was returned because it was not able to print utility bills correctly.

MAINTENANCE REPORT

Mayor Adams informed the council the results from the water testing site samples are now constant.

FIRE DEPARTMENT REPORT

Greg read the Fire Department Report. Greg also addressed the issues raised during the Public Agenda. Issues addressed include: previously discussed problem with the current pagers, previously attended Hazmat training, and the use of new radios in the place of previously used pagers.

MOTION #6: Linda motioned that a 15 minutes Executive Session regarding employee issues. Joyce second. Carried 4-0.

MOTION #7: Joyce motioned to extend the Executive Session an additional 5 minutes. Linda second. Carried 4-0.

Vicki Alsup left the council meeting due to illness.

MOTION #8: Linda motioned to adjourn. Joyce second. Carried 3-0.

Approved March 4, 2013