

July 21, 2016

President Pro Temp Rex Castle called the regular meeting of the London City Council to order. He led those present in the Pledge of Allegiance and observed a moment of silent reflection.

CLERK CALLED ROLL: Trint Hatt, present; Rex Castle, present; Brenda Russell, absent; Dick Minner, present; Lora Long, present; Josh Peters, present; Megan Douglas, present.

MINUTES of the June 16 and July 7 meetings were approved as received. All were in favor by responding "aye".

COMMUNICATIONS/ANNOUNCEMENTS: None

PUBLIC HEARINGS: None

AUDIENCE CONCERNS: None

COMMITTEE REPORTS: President Pro Tem Castle reported on the July 18 personnel and finance committee meeting where Auditor Nick Szabo gave an update on the city's finances.

The next finance meeting is August 22 at 6:00 p.m.

The next city's properties meeting is July 20. Bids have been put out and administration hopes to have responses back in August 2.

Councilwoman Long attended the finance, properties, public service, and parks and recreation committee meetings.

Councilman Peters attended the finance committee meeting.

Councilwoman Douglas attended the Board of Public Utilities special meeting.

CITY OFFICIAL REPORTS: Mayor Pat Closser addressed council. Instead of his usual administrative update, he responded to the acts of negativity and violence recently in the news. (attached).

Safety Service Director Joe Mosier reported that the new cruiser is in. The new fire truck will be here a day or two for viewing. The pool has had a good year. A few repairs have been made. Mayor Closser assisted with drain repair at the bottom of the pool.

Mr. Stan Kavy, Board of Public Utilities, gave an update on the water tower reporting that they are on schedule.

Bids will be open August 8 for basic trash hauling from two bidders.

Residents and businesses have been responsive in watching their water usage.

OLD BUSINESS:

ORDINANCE 134-16 AUTHORIZING THE ISSUANCE OF BONDS IN THE AMOUNT OF NOT TO EXCEED \$1,435,000 FOR THE PURPOSE OF RENOVATING AND IMPROVING AN EXISTING FACILITY FOR MUNICIPAL ADMINISTRATIVE PURPOSES, INCLUDING SITE IMPROVEMENTS AND APPURTENANCES THERETO; FURNISHING AND EQUIPPING THE SAME; AND ACQUIRING LAND AND INTERESTS IN LAND AS NECESSARY IN CONNECTION THERETO; AND AUTHORIZING AND APPROVING RELATED MATTERS IN CONNECTION WITH THE ISSUANCE OF THE BONDS Sponsored by: Rex Castle Motion by Long to place on second reading, second by Hatt. Clerk read.

LEFT ON 2ND READING.

NEW BUSINESS:

RESOLUTION NO. 140-16 A RESOLUTION INCRSING APPROPRIATIONS FOR THE CITY OF LONDON'S CAPITAL NEEDS Sponsored by: Rex Castle. Motion by Hatt to place on first reading, second by Douglas. Clerk read. These funds are for the fire truck.

LEFT ON 1ST READING.

Mayor Closser reminded everyone of the Rib and Jazz festival August 5 and 6th. Parking may be sparse at the next meeting.

ROUND TABLE

Councilwoman Douglas thanked everyone for coming in this evening.

President Pro Temp Castle reminded everyone of the upcoming committee meetings: August 3 – properties, August 9 – safety; August 11 – public service; and August 22 - finance

ADJOURN: Motion by Minner to adjourn.

Arlene Duffey, Clerk of Council

Rex Castle, President Pro Temp