

Note: These minutes should be considered a draft until they are approved by the Board of Aldermen.

Regular Meeting Agenda
BOARD OF ALDERMEN
CITY OF PARKVILLE, MISSOURI
January 15, 2013

Ward 1 Alderman Kari Lamer - Present
Ward 1 Alderman Diane Driver - Present
Ward 2 Alderman Jim Werner - Present
Ward 2 Alderman Jackie Snyder - Present
Ward 3 Alderman Kendall Welch - Present
Ward 3 Alderman Chris Fisher - Present
Ward 4 Alderman Marc Sportsman - Present
Ward 4 Alderman Nan McManus - Present

ALSO PRESENT: Asst. City Administrator/Comm. Devel. Dir. Sean Ackerson
Public Works Director Kirk Rome
Police Chief Kevin Chrisman
City Attorney Steve Chinn
City Clerk Claudia Willhite
Parkville Economic Development Director Jenni Glass
Boy Scouts: Thomas Rudkin, Gavin Ott, Zach Bischler and
Chase McCollom

MEDIA PRESENT: Valerie Verkamp, Platte County Landmark
Jeanette Faubion, Platte County Citizen
Max Margolies for Channel 2

Mayor Brooks requested board approval to accept an amended agenda to revise Item 5E regarding an amendment to the Municipal Code regarding qualifications for Municipal Judge.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN FISHER TO ACCEPT THE AMENDED AGENDA FOR JANUARY 15, 2013, AS PRESENTED; ALL AYE. MOTION CARRIED 8-0.

REVIEW OF MINUTES

Approval of Minutes for January 2, 2013 Work Session and regular Board meeting and December 18, 2012 Work Session and regular Board meeting

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN FISHER TO APPROVE MINUTES OF THE JANUARY 2, 2013 WORK SESSION AND REGULAR BOARD MEETING AND DECEMBER 18, 2012 WORK SESSION AND REGULAR BOARD MEETING, AS CORRECTED AND DISTRIBUTED ON JANUARY 15, 2013; ALL AYE. MOTION CARRIED 8-0.

CONSENT AGENDA ITEMS – (4) –all budgeted items

1. Purchase of up to \$30,000 of Salt and Sand from Dale Brothers Inc.
2. Purchase of odor control liquid chemicals for Riss Lake sanitary sewers
3. Board approval to purchase drinking fountain, charcoal grill and four picnic tables for ELP
4. Board approval to purchase wood roof trusses from St. Joseph Truss Company for Parks Building façade improvement project

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN FISHER TO APPROVE THE JANUARY 15, 2013 CONSENT AGENDA, AS PRESENTED; ALL AYE. MOTION CARRIED 8-0.

CITIZEN INPUT

Boy Scouts

Boy Scouts Gavin Ott and Thomas Rudkin from Troop 261 introduced themselves to the Board and reported they were attending this meeting for work towards their Citizenship in the Community merit badge. Boy Scouts Zach Bischler and Chase McCollum from Troop 314 introduced themselves to the Board and reported that they too were attending this Board meeting for work on their Citizenship in the Community merit badge.

MAYOR'S REPORT - none

CITY ADMINISTRATOR'S REPORT

Update on activities

Assistant City Administrator Sean Ackerson reported on the ribbon cutting ceremony that was attended by 50 to 60 people on January 10th to officially mark the close of Phase B of the Highway 45 widening project. Mr. Ackerson added that all were happy to hear preliminary news announced by MoDOT District Engineer Dan Niec regarding goals for the subsequent Phase C of this project.

Ordinance approving Use Tax ballot language for inclusion on the April 2, 2013 ballot

Mr. Ackerson reviewed the detailed policy report on the proposed Ordinance to approve Use Tax ballot language for inclusion on the April 2, 2013 General Municipal Election ballot. Mr. Ackerson explained that in 2012, the State of Missouri ended the collection and distribution of sales tax on out-of-state purchases of items such as motor vehicles and watercraft. This proposed 1.5% use tax, he reported, would simply replace the sales taxes previously collected on such items since the lack of those taxes has been found to deplete the city budget by approximately \$30,000 to \$40,000 annually. Approval of this proposed ordinance tonight, he stated, would both authorize placing this proposed use tax question on the April 2, 2013 ballot and would approve the exact language for the proposition. Mr. Ackerson added that, if the proposition passes, not only would it help the city recapture this lost revenue, it would help eliminate advantages to out-of-state vehicle and marine vendors.

Mr. Ackerson further noted that some internet purchases would be affected by this tax but only if the amount is more than \$2,000 and that would have to be self-reported, therefore the city has not estimated any revenues from anything other than vehicle and marine sales. Both the Finance Committee and staff, he reported, recommend approval of this ordinance and the City Attorney has approved this ordinance as to form. Following discussion by the Board:

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN FISHER THAT BILL 2697, AN ORDINANCE APPROVING SUBMISSION ON THE APRIL 2, 2013 GENERAL MUNICIPAL ELECTION BALLOT OF A PROPOSITION ASKING QUALIFIED VOTERS OF THE CITY TO APPROVE A 1.5% USE TAX FOR FUNDING CORE MUNICIPAL SERVICES SUCH AS POLICE, STREET MAINTENANCE, PARKS MAINTENANCE AND OTHER ESSENTIAL OPERATIONS, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN FISHER THAT BILL 2697 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY; ALL AYE; MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN FISHER THAT BILL 2697 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2667; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN WERNER, FISHER, DRIVER, McMANUS, LAMER, SNYDER, WELCH AND SPORTSMAN; MOTION PASSED 8-0.

Bill 2697 was posted on 01/11/13.

Board Approval to submit a funding commitment letter and cost-share request application to MoDOT for 45 Hwy widening Phase C

Mr. Ackerson reviewed the request to submit a funding commitment letter and cost-share request application to MoDOT for 45 Highway widening Phase C. Platte County, he noted, is our primary partner on this project application and MoDOT requires this advance commitment document in order to proceed. If all goes as hoped, he added, the project would be completed in 2016.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN FISHER TO AUTHORIZE SUBMISSION OF A FUNDING COMMITMENT LETTER AND COST-SHARE REQUEST APPLICATION TO MoDOT FOR PHASE C OF THE 45 HIGHWAY WIDENING; ALL AYE. MOTION CARRIED 8-0.

C/A Ord. authorizing Shelley Oberdick to act as Farmers Market Manager for 2013 season

Mr. Ackerson next reviewed the proposed ordinance to continue the City's contract with Shelley Oberdick to act as the Parkville Farmers Market Manager for the 2013 selling season. He also noted that the Farmers Market vendors may be asking the City for some changes in how the Market is operated next year but for this year, they have requested to continue the current arrangement. Mr. Ackerson also noted that the Vendor Lease Agreement which is referenced in the ordinance and attached thereto is a fluid document that does change from time to time.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN FISHER THAT C/A BILL 430, AN ORDINANCE **CONTRACTING WITH SHELLEY OBERDIEK TO ACT AS THE PARKVILLE FARMERS MARKET MANAGER AND AUTHORIZING SAID MANAGER TO APPROVE VENDOR LEASE AGREEMENTS FOR THE 2013 SELLING SEASON**, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN FISHER THAT C/A BILL 430 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY; ALL AYE; MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN FISHER THAT C/A BILL 430 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 430; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN WERNER, FISHER, DRIVER, McMANUS, LAMER, SNYDER, WELCH AND SPORTSMAN; MOTION PASSED 8-0.

C/A Bill 430 was posted on 01/11/13.

Ordinance amending Municipal Code Chapter 145, Section 145.060 regarding qualifications for the position of Municipal Court Judge

Mr. Ackerson reviewed the revised proposed ordinance amending Municipal Code Chapter 145, Section 145.060 regarding qualifications for the position of Municipal Court Judge. This proposed ordinance, Mr. Ackerson stated would remove the city residency requirement currently in place and it would add the requirement that the judge shall be a licensed attorney in the State of Missouri. Parkville Municipal Judge Sandra Ferguson has announced that she will be retiring on March 13, 2013 and the board therefore will soon be considering a qualified candidate to fill the unexpired term for Municipal Judge effective March 14th. Information on expressing interest in this future appointment will be available on the city website at www.parkvillemo.gov. The appointment, it was noted, will be until the next judge is elected and subsequently sworn in at the second meeting in April 2014. Following brief discussion on the advantages of the proposed amendments:

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN FISHER THAT BILL 2698, AN ORDINANCE **AMENDING MUNICIPAL CODE CHAPTER 145, SECTION 145.060 REGARDING QUALIFICATIONS FOR THE POSITION OF MUNICIPAL COURT JUDGE**, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN FISHER THAT BILL 2698 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY; ALL AYE; MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN FISHER THAT BILL 2698 BE APPROVED ON SECOND READING TO BECOME ORDINANCE 2668; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN WERNER, FISHER, DRIVER, McMANUS, LAMER, SNYDER, WELCH AND SPORTSMAN; MOTION PASSED 8-0.

Bill 2698 was posted on 01/11/13.

POLICE REPORT

Update on activities

Chief Chrisman reported that there were no distinctive changes or patterns reflected in the recently distributed statistics. He also announced that he had received a courtesy call from the Kansas City Kansas Police department to alert us that from Noon to 3:30 p.m. on January 22nd there will be explosives set off at the range. He also announced that the recent Park University Managed Deer Hunt ended on this date, January 15, 2013, and this hunt has reduced the herd by 8 bucks and 20 does. Chief Chrisman stated he is also checking with Missouri Department of Natural Resources on the next opportunity for an assessment flyover to take place.

COMMUNITY DEVELOPMENT

Update on activities - none

PUBLIC WORKS

Update on Activities

Public Works Director Kirk Rome provided an update on activities including the Christmas tree drop-off event; progress on the Brink Myer Wall repair design and work with Platte County on the future Platte Landing Park design.

C/A Ord. authorizing MARC Household Hazardous Waste program participation renewal

Mr. Rome reviewed the MARC Household Hazardous Waste program participation renewal which averages \$1.04 per capita and helps protect the environment by keeping dangerously hazardous chemicals from being discarded unsafely.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN FISHER THAT C/A BILL 431, AN ORDINANCE AUTHORIZING MARC HOUSEHOLD HAZARDOUS WASTE PROGRAM PARTICIPATION RENEWAL, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN FISHER THAT C/A BILL 431 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY; ALL AYE; MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN FISHER THAT C/A BILL 431 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 431; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN WERNER, FISHER, DRIVER, McMANUS, LAMER, SNYDER, WELCH AND SPORTSMAN; MOTION PASSED 8-0.

C/A Bill 431 was posted on 01/11/13.

C/A Ord. to contract with Davey Resource Group for GIS based Tree Inventory for ELP

Mr. Rome reported that the Trim Grant will reimburse this expense and the resulting map will be kept in the Parks building for easy access by Parks Superintendent Tom Barnard.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN FISHER THAT C/A BILL 432, AN ORDINANCE **AUTHORIZING A CONTRACT WITH DAVEY RESOURCE GROUP FOR GIS BASED TREE INVENTORY FOR ELP**, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN FISHER THAT C/A BILL 432 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY; ALL AYE; MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN FISHER THAT C/A BILL 432 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 432; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN WERNER, FISHER, DRIVER, McMANUS, LAMER, SNYDER, WELCH AND SPORTSMAN; MOTION PASSED 8-0.

C/A Bill 432 was posted on 01/11/13.

Resolution authorizing to submit two grant applications – one for façade improvements to Parks Headquarters and one for a “gator type” utility vehicle for the Parks department

Mr. Rome next reviewed the two proposed Platte County Outreach Grant applications: one for façade improvements to Parks Headquarters and one for a “gator type” utility vehicle for the Parks department.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN FISHER TO APPROVE RESOLUTION #01-01-13, A **RESOLUTION AUTHORIZING THE SUBMISSION OF TWO GRANT APPLICATIONS – ONE FOR FACADE IMPROVEMENTS TO PARKS HEADQUARTERS AND ONE FOR A “GATOR TYPE” UTILITY VEHICLE FOR THE PARKS DEPARTMENT**, AS PRESENTED; ALL AYE. MOTION CARRIED 8-0.

C/A Ord. w/NHE for design of UV Disinfection Improvements at WW Treatment Plant

Mr. Rome reviewed the proposed addendum to the North Hills Engineering contract for design work on UV disinfection improvements at the Wastewater Treatment Plant. He further reported that approval will help the City meet the Missouri Department of Natural Resources mandated deadline of December 31, 2013 for completion of the project to add ultraviolet disinfection at the treatment plant. He added that the finance committee has also considered and recommended approval of this contract addendum.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN FISHER THAT C/A BILL 433, AN ORDINANCE **AUTHORIZING A CONTRACT ADDENDUM WITH NORTH HILLS ENGINEERING FOR DESIGN OF UV DISINFECTION IMPROVEMENTS AT THE WASTEWATER TREATMENT PLANT**, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN FISHER THAT C/A BILL 433 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY; ALL AYE; MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN FISHER THAT C/A BILL 433 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 433; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN

WERNER, FISHER, DRIVER, McMANUS, LAMER, SNYDER, WELCH AND SPORTSMAN; MOTION PASSED 8-0.

C/A Bill 433 was posted on 01/11/13.

C/A Ord. w/Judy Company Inc for installation and testing of test anchors for the Brink Myer retaining wall

Mr. Rome next reviewed the proposed contract ordinance for installation and testing of test anchors for the Brink Myer retaining wall. He noted that RTE Engineer Mark Campbell has endorsed this work and the bid amount. Mayor Brooks requested an update at the next board meeting on the Brink Myer Wall repair project.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN FISHER THAT C/A BILL 434, AN ORDINANCE **AUTHORIZING A CONTRACT WITH JUDY COMPANY INC FOR INSTALLATION AND TESTING OF TEST ANCHORS FOR THE BRINK MYER RETAINING WALL**, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN FISHER THAT C/A BILL 434 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY; ALL AYE; MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN FISHER THAT C/A BILL 434 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 434; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN WERNER, FISHER, DRIVER, McMANUS, LAMER, SNYDER, WELCH AND SPORTSMAN; MOTION PASSED 8-0.

C/A Bill 434 was posted on 01/11/13.

Resolution authorizing stormwater grant application to dredge the PAC pond

Mr. Rome reviewed details provided in the policy report on the proposed stormwater grant application to dredge and make other improvements to the retention pond located behind the Parkville Athletic Complex. Mayor Brooks asked if the dredging could take place following completion of the YMCA expansion construction. Mr. Rome agreed that would be best and that he did not see that as a problem to accomplish.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN FISHER TO APPROVE RESOLUTION #01-02-13, A **RESOLUTION AUTHORIZING STORMWATER GRANT APPLICATION TO DREDGE THE PAC POND**, AS PRESENTED; ALL AYE. MOTION CARRIED 8-0.

C/A Ord. w/A.B. May for Street department building water line repairs

Mr. Rome explained that the reason for this proposed contract with A.B. May Company is to replace the 25-year old water pump and bladder at the Street department building which no longer deliver strong enough pressure to hose down vehicles and equipment. He further noted that funding to cover this necessary expense would be pulled from a couple of different line items in his budget.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN FISHER THAT C/A BILL 435, AN ORDINANCE **AUTHORIZING A CONTRACT WITH A.B. MAY FOR STREET DEPARTMENT BUILDING WATER LINE REPAIRS**, BE APPROVED FOR FIRST READING; ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN FISHER THAT C/A BILL 435 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY; ALL AYE; MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN FISHER THAT C/A BILL 435 BE APPROVED ON SECOND READING TO BECOME C/A ORDINANCE 435; ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN WERNER, FISHER, DRIVER, McMANUS, LAMER, SNYDER, WELCH AND SPORTSMAN; MOTION PASSED 8-0.

C/A Bill 435 was posted on 01/11/13.

ACCOUNTS PAYABLE A-951

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN FISHER THAT BILL A-951, AN ORDINANCE APPROPRIATING FUNDS FROM THE GENERAL FUND TO PAY SALARIES AND ACCOUNTS, BE APPROVED AS AMENDED, FOR FIRST READING, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN FISHER THAT BILL A-951 BE APPROVED ON FIRST READING AND PASSED TO SECOND READING BY TITLE ONLY, ALL AYE, MOTION CARRIED.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN FISHER THAT BILL A-951 BE APPROVED ON SECOND READING TO BECOME ORDINANCE A-951, ALL AYE BY ROLL CALL VOTE. ALL AYE BY ROLL CALL VOTE; AYES: ALDERMEN WERNER, SPORTSMAN, WELCH, FISHER, DRIVER, SNYDER, LAMER AND McMANUS; MOTION PASSED 8-0.

Bill A951 was posted on 01/11/13.

CITY COMMITTEE REPORTS

Adhoc Search Committee – Ms. McManus provided a brief update on the City Administrator search, noting that Consultant Art Davis has now posted the Parkville City Administrator job description on the ICMA website, in addition to the Municipal League websites for Missouri, Kansas and Iowa. He further advised her he will also post it on the website for Kansas University which offers a strong city manager program in its curriculum. She added that the City Profile which Mr. Davis is working to finalize will be distributed soon. Furthermore, she noted, as of this date, Mr. Davis has received eleven applications already, so he expects a lot of strong candidates to surface by the February 13th deadline.

Financial Report - Mr. Werner reviewed the Financial Report for the month ending December 31, 2012, noting that the City was able to meet all budget obligations for 2012 with a carryover which will help increase the Emergency Reserve Fund.

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN FISHER TO APPROVE FINANCIAL REPORT FOR THE PERIOD ENDING DECEMBER 31, 2012, AS PRESENTED; ALL AYE. MOTION CARRIED 8-0.

OTHER ORGANIZATION REPORTS

Parkville Economic Development Council - Ms. McManus introduced Parkville Economic Development Director Jenni Glass to present the Annual Report for 2012.

Ms. Glass referred the Board to the report provided in the packets, (*a copy of which is available upon request*). She noted that 2012 was “year number two” for the Parkville EDC during which they were able to build on the foundation laid in their first year by expanding efforts for the promotion, outreach and marketing of Parkville. She added that in three months, she will return to present the 2013 first quarter report to the Board and at that time will also address the group’s specific goals for the remainder of 2013.

Also included in the material provided by Ms. Glass was a report on the EDC’s “435 Corridor Task Force”, whose mission was to study the property along the Interstate 435 from the Missouri River on the south and 152 Highway (North) including the 45 Highway intersection. Brief discussion followed regarding the advantages of keeping the zoning in that area flexible to better accommodate potential new businesses and future development opportunities.

The Mayor and Board thanked Ms. Glass for this report and the material distributed.

Main Street Parkville Association - Ms. Lamer announced that the Main Street Parkville Association, at their last meeting, voted to elect Deborah Butcher to serve as their new Chair. Ms. Lamer stated that Ms. Butcher has asked her to help keep the Board of Aldermen apprised of agenda items the MSPA is addressing. It was also noted that anyone can request of the MSPA to add them to their email list and that way they will receive agenda notices electronically.

MISCELLANEOUS ITEMS FROM THE BOARD

Mayor Brooks asked Mr. Ackerson to see that the final version of the 2013 budget is posted on the website and distributed to the Board as soon as possible. Mr. Ackerson stated that the numbers for the 2013 approved budget are currently available to the public upon request and the narrative to go with those figures will be finalized and compiled for distribution to all very soon.

ADJOURN

IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN FISHER TO ADJOURN THE JANUARY 15, 2013 REGULAR MEETING AT 8:34 P.M.; ALL AYE. MOTION CARRIED 8-0.

Submitted by: Claudia Willhite
City Clerk Claudia Willhite

