

CITY COUNCIL MEETING
RAND CENTER
NOVEMBER 20, 2012
7:00 P.M.

Mayor Sargent presided over the meeting and called it to order at 7:00 p.m. with the following Council members present: Struble, Dillinger, Dinsmore, Ratliff and Isom. Also present were City Clerk/Administrator Miller and visitors: John Riley and Tony Sargent.

The Pledge of Allegiance was recited.

Moved by Council member Struble to approve the agenda as presented, seconded by Council member Dillinger. Motion carried on a 5-0 vote.

Moved by Council member Dillinger to approve the consent agenda, seconded by Council member Struble. Motion carried on a 5-0 vote.

City Clerk/Administrator Miller explained the 2012 Urban Renewal/TIF Report. Moved by Council member Struble to approve the report, seconded by Council member Dinsmore. Motion carried on a 5-0 vote.

City Clerk/Administrator Miller reported she has received the health insurance renewal information and it will be on the next agenda for approval, and the Public Hearing on the CDBG application will be held on December 4th. She also gave a status report on the street project.

Mayor Sargent asked for Council's consensus to have a structural engineer review the plans for the caboose site to be sure the soil compaction is adequate and the pad is properly engineered for the weight of the structure. Council was in agreement.

Council member Struble asked the pool policy be reviewed regarding who is allowed to accompany children at Friday night swims.

Moved to adjourn by Council member Struble, seconded by Council member Dillinger. Motion carried on a 5-0 vote. Meeting adjourned at 7:15 p.m.

Clint Sargent, Mayor

Attest:
Rita Miller
City Clerk/Administrator