

**SPECIAL COUNCIL MEETING**

**February 12, 2014**

**The Board of Aldermen met in special session at City Hall, 206 North 16<sup>th</sup> Street, on Wednesday, February 12, 2014 at 5:30 p.m.**

**Present: Graner, Flesher, Mann, Miles**

**Absent: Williams**

**Others Present: Janelle Hagler, Jaunita Schroff, Charles Crabtree, Becky Turley, Patrick Miller**

**Meeting Called To Order Mayor R. E. Graner called meeting to order at 5:30 p.m.**

**Pledge of Allegiance The meeting opened with the Pledge of Allegiance.**

**Approve Agenda Motion made by Alderman Randall Mann to approve the agenda and seconded by Alderman Fred Flesher.**

**Miles - Aye  
Mann - Aye**

**Williams – Absent  
Flesher – Aye**

**Budget Session The Council started budget session at this time.**

**Final Electric Project To Be Completed / 2014-2015 Administrator Janelle Hagler told Council that the final electric phase will be completed this year from 2400 to 13.2. The electric project will focus on underground for the north and east circuits and LED lighting.**

**Gas Dept Proposed Budget / Installation of Service Lines The Gas Department has asked for a utility tractor to be split between the Electric, Water/Sewer and Gas Departments. The Gas Department has in budget to install 60 service lines for this year’s project. The Council would like the Gas Department to install more service lines if the department has the funds.**

**Water Dept / Installation 12” Line The Water Department will be installing a twelve inch line from the old water tower to the new water tower.**

**Water Treatment / Install Raw Water Flow Meter The Water Treatment Plant would like to install a raw water flow meter and the approximate cost of \$8,000.00.**

**Plan To Purchase Newer Vehicles Administrator Janelle Hagler would like to have a plan in place to purchase newer vehicles to get rid of some of the older vehicles.**

**Chip Seal Project The Street Department has included Coleman Road and Wilda Road in Daily Addition for chip seal.**

**New Vests For Police Officers The Police Department would like to purchase three vests for the new officers.**

**Engineering/ Old and New City Lakes**      **The Conservation Department would like the engineering to be completed on the new lake and old lake improvements and plans will be in next year's budget. The cost for engineering project for the lakes will be approximately \$65,000.00.**

**Employee Wages / COLA Rate**      **Administrator Janelle Hagler told Council that she figured an increase in wages for the employees the COLA rate of 1.5%. Administrator Janelle Hagler took the average of the COLA rate and divided it by the number of employees which is twenty-eight cents an hour. Administrator Janelle Hagler presented a printout on the employees and would like the Council to look at for additional increase.**

**Administrator Janelle Hagler told Council the next meeting will be Tuesday, February 18, 2014 at 5:30 p.m. due to City Hall being closed for President's Day.**

**Adjournment**      **Motion made by Alderman Fred Flesher to adjourn meeting at 7:40 p.m. and seconded by Alderman Randall Mann.**

**Miles - Aye  
Mann - Aye**

**Williams – Absent  
Flesher – Aye**

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**R.E. Graner, Mayor**

**ATTEST:**

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**Nita Schroff, City Clerk**