

## COUNCIL MEETING OF MARCH 7, 2011

THE FIRST REGULAR MARCH MEETING OF THE MANNINGTON CITY COUNCIL WITH MAYOR BOB GARCIA PRESIDING WAS HELD MONDAY, MARCH 7, 2011 AT 7:00 P.M. AT CITY HALL. COUNCIL MEMBERS ATTENDING WERE HARRY MOORE, LARRY SMITH, TERRY STARSICK AND RANA TAYLOR.

CITY CLERK MICHELE FLUHARTY READ THE MINUTES OF THE LAST REGULAR MEETING AND THEY STOOD APPROVED AS READ.

THE FIRST ITEM OF BUSINESS WAS PAY REQUISITION #38 FOR THE FAIRMONT/MANNINGTON WATER PROJECT. MOORE MADE THE MOTION TO APPROVE PAY REQUISITION #38 WHICH INCLUDES THE FINAL PAYMENT FOR SUNRISE CONSTRUCTION. SMITH SECONDED THE MOTION AND IT CARRIED. RANDY WATSON SAID THAT SUNRISE CONSTRUCTION DID MAKE THE REPAIRS TO THE CHLORINE BUILDING. HE ADDED THAT THE BUILDING IS UNDER WARRANTY FOR A YEAR.

IN THE VISITORS' PORTION OF THE MEETING, TERESA PRICE ASKED FOR A SIGN FOR TANNERY AND HIGH STREETS. SUPERINTENDENT REXRODE IS TO GET THE SIGNS.

CARRIE & TOM MCINTOSH OF MOUNTAIN VIEW GLOBAL TRACKING GAVE A PRESENTATION ON A TRACKING DEVICE THAT CAN BE USED ON CITY VEHICLES TO IMPROVE MILEAGE, EMPLOYEE EFFICIENCY AND ACCOUNTABILITY. THEY PROJECTED THAT THESE DEVICES COULD SAVE THE CITY \$12,000 ANNUALLY. MAYOR GARCIA THANKED THEM FOR THE PRESENTATION BUT SAID HE DID NOT THINK THEY WOULD BE FEASIBLE FOR THE CITY.

RANDY WATSON SAID HE HAS REDUCED THE QUOTE TO REPLACE THE WATER LINE AT PEANUT TO \$65,000 BUT IT CAN BE REDUCED EVEN MORE SUBSTANTIALLY IF CITY EMPLOYEES ARE USED. STARSICK ASKED IF THERE WOULD BE ANY RIGHT OF WAY ISSUES. WATSON SAID HE DID NOT THINK SO SINCE JOHN BROCK HAS ALWAYS BEEN GOOD TO WORK WITH AND WHEN HE TALKED TO SAMANTHA RANKIN IN WHETSTONE, SHE WAS IN FAVOR OF THE PROJECT. HE SAID THE CITY COULD REQUEST FUNDING FOR THE PROJECT THROUGH THE INFRASTRUCTURE COUNCIL AT A 3% INTEREST RATE OR ASK THE MARION COUNTY COMMISSION FOR HELP. IF THOSE DON'T PAN OUT, WATSON SAID TO CONTACT HIM FOR OTHER SOURCES. WATSON SAID THE LINE TO PEANUT HAS BEEN LEAKING FOR SEVERAL YEARS AND DOES NEED REPLACED. FLUHARTY SAID THERE IS STILL MONEY REMAINING IN THE MUNICIPAL BOND COMMISSION ACCOUNT AND IT COULD BE USED FOR THE PROJECT. THE BIDS FOR THE PLANT DEMOLITION WILL BE ADVERTISED ON MARCH 11 AND 18 WITH THE PRE-BID CONFERENCE TO TAKE PLACE ON MARCH 30 AT 9:30 A.M. AND THE BID OPENING WILL BE AT 10:00 A.M. ON APRIL 12.

**IN DEPARTMENT REPORTS, MAYOR GARCIA READ THE STREET & WATER DEPARTMENT REPORT. FLUHARTY SAID THAT THE FILING FOR THIS YEAR'S CITY ELECTION BEGINS TOMORROW AND ENDS ON MARCH 22.**

**IN OLD BUSINESS, TAYLOR MADE THE MOTION TO PURCHASE A 2011 4WD POLARIS UTILITY VEHICLE WITH SNOW PLOW USING THE GOVERNOR'S PARTICIPATION GRANT FUNDS TO PARTIALLY FUND THE PURCHASE. STARSICK SECONDED THE MOTION AND IT CARRIED.**

**IN NEW BUSINESS, THE FY 2011-12 BUDGETS WERE PRESENTED. SMITH SAID HE WAS AGAINST A 2% RAISE AND WOULD PREFER A 50 CENTS AN HOUR RAISE. FLUHARTY SAID A 50 CENT RAISE WOULD BE SUBSTANTIALLY MORE THAN 2%. SMITH THEN SAID HE WOULD GO FOR .25 CENTS AN HOUR. COUNCIL ASKED FOR FIGURES SHOWING THE COST FOR BOTH THE 2% AND .25 CENTS AN HOUR OPTIONS. FLUHARTY SAID THAT A SPECIAL MEETING WOULD BE NECESSARY SINCE THE BUDGETS MUST BE APPROVED AND SUBMITTED TO THE STATE TAX DEPARTMENT BY THE END OF MARCH. SMITH MADE THE MOTION TO HOLD A SPECIAL MEETING ON MARCH 14 AT 6:00 P.M. STARSICK SECONDED THE MOTION AND IT CARRIED.**

**GARCIA RECOMMENDED THAT EVERETT WOLFE BE APPOINTED TO THE PLANNING COMMISSION TO REPLACE DOROTHY HAUGH WHO CHOSE NOT TO BE REAPPOINTED. STARSICK MADE THE MOTION TO APPOINT WOLFE TO A 3-YEAR TERM ON THE PLANNING COMMISSION. MOORE SECONDED THE MOTION AND ALL APPROVED.**

**STARSICK ASKED IF THERE WAS ANYTHING NEW TO REPORT ABOUT THE DOWNTOWN LIGHTS. GARCIA SAID THE LIGHTS HAVE BEEN BURNING BUT THEY WILL KEEP AN EYE ON THEM.**

**MOORE MADE THE MOTION TO ADJOURN. STARSICK SECONDED THE MOTION AND IT CARRIED. THE MEETING ADJOURNED AT 8:00 P.M.**