

**COMMON COUNCIL
SEPTEMBER 19, 2016**

6:35 P.M. WILLIAM HOAGLAND CALLED THE COMMON COUNCIL MEETING TO ORDER IN THE CITY COUNCIL CHAMBERS WITH COUNCIL MEMBERS CHUCK ROSE, KAREN GRICIUS, JOHN KONKLER AND STANLEY ALLEN PRESENT. ALSO PRESENT WERE CLERK-TREASURER JAN HARDY, CHIEF SCOTT ZELLERS AND ATTORNEY KERRY THOMPSON. ALSO IN ATTENDANCE WERE CASEY SAEGESSER, BILL SAEGESSER, RAY ZOLLMAN, TONJA CAUDILL, SUE JONES, GUY TOWNSEND AND BRAD DEATON.

THE MEMBERS REVIEWED MINUTES FROM SEPTEMBER 6, 2016. JOHN KONKLER MADE A MOTION TO APPROVE THE MINUTES. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0.

THE COUNCIL DISCUSSED SETTING A DATE FOR TRICK OR TREATING. CHUCK ROSE MADE A MOTION TO SET THE DATE FOR OCTOBER 31, 2016 FROM 6PM UNTIL 8:30PM. JOHN KONKLER SECONDED THE MOTION. MOTION CARRIED 5-0.

MARY MILLER WITH WE CARE SENT A REQUEST TO CLOSE 1ST STREET AND WARDELL AROUND THE SQUARE ON SEPTEMBER 25TH FOR THE ANNUAL WE CARE CAR SHOW. JOHN KONKLER MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0.

ORDINANCE 2016-13 AN ORDINANCE ADOPTING THE CITY BUDGET FOR CALENDAR YEAR 2017. ORDINANCE 2016-13 WAS PRESENTED FOR SECOND READING. CHUCK ROSE MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. JOHN KONKLER MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2016-13 FOR A THIRD TIME BY TITLE ONLY. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2016-13 WAS READ FOR A THIRD TIME BY TITLE ONLY. JOHN KONKLER MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2016-13 PASSED ON THE THIRD AND FINAL READING.

ORDINANCE 2016-14 AN ORDINANCE TO ESTABLISH ANNUAL COMPENSATION FOR ELECTED OFFICIALS OF THE CITY OF SCOTTSBURG FOR CALENDAR YEAR 2017. ORDINANCE 2016-14 WAS PRESENTED FOR FIRST READING. JOHN KONKLER MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. CHUCK ROSE MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2016-14 FOR A SECOND TIME BY TITLE ONLY. JOHN KONKLER SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2016-14 WAS PRESENTED FOR SECOND READING. JOHN KONKLER MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0. JOHN KONKLER MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2016-14 FOR A THIRD TIME BY TITLE ONLY. STANLEY ALLEN SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2016-14 WAS PRESENTED FOR THIRD READING. JOHN KONKLER MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2016-14 PASSED ON THIRD READING.

ORDINANCE 2016-15 AN ORDINANCE TO ESTABLISH WAGES AND SALARIES FOR EMPLOYEES OF THE CITY OF SCOTTSBURG FOR CALENDAR YEAR 2017. ORDINANCE 2016-15 WAS PRESENTED FOR FIRST READING. CHUCK ROSE MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. JOHN KONKLER MADE A MOTION TO SUSPEND THE RULES AND READ ORDINANCE 2016-15 FOR A SECOND AND THIRD TIME BY TITLE ONLY. STANLEY ALLEN SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2016-15 WAS PRESENTED FOR SECOND READING. JOHN KONKLER MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2016-15 WAS PRESENTED FOR THIRD READING. JOHN KONKLER MADE A MOTION TO APPROVE. KAREN GRICIUS SECONDED THE MOTION. MOTION CARRIED 5-0. ORDINANCE 2016-15 PASSED ON THIRD READING.

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CHUCK ROSE SPOKE IN REGARDS TO THE WATER BOARD PAY INCREASE AND COMPLIMENTED THE WATER BOARD ON SAVING THE CITY \$600,000 ON THE BOND OVER THE NEXT TWENTY YEARS.

6:50 P.M. MEETING ADJOURNED.

MAYOR

COUNCIL MEMBER

ATTEST: CLERK-TREASURER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER