**2:00PM** MAYOR GRAHAM CALLED THE MEETING TO ORDER IN THE COMMON COUNCIL CHAMBERS WITH BOARD MEMBERS BILL HOAGLAND, DAVID KILBURN, AND CHUCK ROSE PRESENT. ALSO PRESENT WERE CLERK-TREASURER JAN HARDY, CARMEN BOLEY, BILL SAEGESSER, JASON COMBS, JESSICA JONES, JIM BINKLEY, CHIEF OF POLICE SCOTT ZELLERS, KIM SCHAFSTALL, AND BARB HOAGLAND.

THE MINUTES FROM THE AUGUST 19TH MEETING WERE PRESENTED FOR APPROVAL. DAVID KILBURN MADE A MOTION TO APPROVE. CHUCK ROSE SECONDED. THE MOTION CARRIED 4-0.

BILL SAEGESSER

1. THE REPORT FOR THE WATER DEPARTMENT’S DAM INSPECTION SHOULD BE SUBMITTED FOR THE EPA BY THE END OF OCTOBER. NOTHING HAS REALLY CHANGED THERE IN THE LAST FEW YEARS.
2. THE WASTE-WATER TREATMENT PLANT WILL BE WORKING ON THE ILPEA SEWER LINES TO FIX LEAKS AND SOME DESIGN WORK. THIS PROJECT WILL LIKELY HAVE TO BE BID OUT.
3. MILLING AND PAVING IS GOING ON AROUND THE CITY WITH THE COMMUNITY CROSSINGS GRANT MONEY.
4. APRIL RAMONI IS WORKING WITH MR. PATEL AND HIS ENGINEER TO GET AN ACCEPTABLE LAYOUT FOR THE SUBWAY DEVELOPMENT BY THE NEW HARDEE’S. THIS WILL HAVE TO BE APPROVED BY THE BOARD OF ZONING APPEALS. THE DRAINAGE PLAN SHOULD ALSO BE READY SOON.
5. MANY DEVELOPERS HAVE STATED HOW GREAT IT IS TO WORK WITH THE CITY’S DEPARTMENT HEADS.
6. CONTRACT AGREEMENTS FOR SAEGESSER ENGINEERING, INC., TRINITY, JOB SITE MANAGEMENT, AND LAWYER WERE PRESENTED. CHUCK ROSE MOTIONED TO APPROVE THE CONTRACTS. BILL HOAGLAND SECONDED. THE MOTION CARRIED 4-0.

JASON COMBS

1. BRIAN SMITH TURNED IN HIS TWO WEEK NOTICE FOR THE WASTE-WATER CLOSED-CIRCUIT TV TECHNICIAN AND INSPECTOR POSITION. THEY ARE GOING TO START THE HIRING PROCESS TO FILL THIS POSITION SOON.

SCOTT ZELLERS

1. AUGUST 29TH IS THE DEADLINE FOR APPLICATIONS TO HIRE A PATROLMAN.
2. THE DEPARTMENT IS WAITING ON THE STATE FOR MIKE NICHOLS’ PENSION, DISABILITY, AND RETIREMENT PAPERWORK.

JESSICA JONES

1. A LETTER FROM HOUSTON AND THOMPSON WAS GIVEN TO THE BOARD MEMBERS NOTIFYING THEM OF THE REDEVELOPMENT COMMISSION’S PUBLIC HEARING ON TIF REDISTRICTING AND ECONOMIC DEVELOPMENT AREAS.

MAYOR GRAHAM

1. THE WALK-IN FREEZER AT THE CLEARINGHOUSE IS NOT WORKING PROPERLY. HE WOULD LIKE TO GET THIS FIXED SO THEY DO NOT LOSE ANY FOOD. MILLER HEATING AND COOLING GAVE THE CITY AN ESTIMATE OF $6,200. DAVID KILBURN MOTIONED TO APPROVE. CHUCK ROSE SECONDED. THE MOTION CARRIED 4-0.

**2:26 PM** DAVID KILBURN MOTIONED TO ADJOURN.

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MAYOR BOARD MEMBER

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CLERK-TREASURER