

**REGULAR MEETING
CITY OF MCLEANSBORO
CITY HALL**

February 14, 2017 – 6:00 P.M.

Mayor Deitz called the meeting to order. Roll call: Mark Beck, Dennis Crain, Don Cox, Richard Lasswell, James Mason, Mike Stanart – present.

Attorneys Thomas Malkovich and David Garavalia were in attendance.

Mr. Cox made the MOTION TO APPROVE MINUTES OF LAST REGULAR MEETING OF January 10, 2017, second Mr. Mason. Roll call: Cox, Mason, Crain, Beck, Lasswell, Stanart. Ayes – 6. Nay – 0.

Mr. Stanart made the MOTION TO ACCEPT THE COLLECTOR'S AND TREASURER'S REPORTS AS PRESENTED, second Mr. Cox. Roll call: Stanart, Cox, Crain, Beck, Lasswell, Mason. Ayes – 6. Nay – 0.

Mr. Lasswell made the MOTION TO APPROVE PAYMENT OF BILLS AND TRANSFERS, second Beck. Roll call: Lasswell, Beck, Crain, Cox, Mason, Stanart. Ayes – 6. Nay – 0.

No Public Comments were offered. There were 6 members of the public present.

Mr. Ruben Flannigan addressed the Council and with the assistance of Mr. Nathan Rowland, attorney for the Fair Association, requested that a new class of liquor license be created to allow the Fair Board to sell beer and wine during special events on Fridays and Saturdays from Noon until 12:00 P.M. Mr. Mason made the MOTION TO CREATE A CLASS C-2 LIQUOR LICENSE, AT A COST OF TWO HUNDRED DOLLARS (\$200.00), TO ALLOW FOR THE SALE OF BEER AND WINE ONLY AT SPECIAL EVENTS, EXCLUDING THE HAMILTON COUNTY FAIR, ON FRIDAYS AND SATURDAYS FROM 12:00 A.M. TO 12:00 P.M. ONLY, second Mr. Lasswell. Roll call: Mason, Lasswell, Beck, Cox, Crain, Stanart. Ayes—6. Nay—0.

Five Sealed bids for the sale of the 1988 Chevy Truck were opened in the following order: Jerome Gholson, \$1998.00; Scott Dial, \$4500.00; Chad May, \$2500.00; Mike Karcher, \$1000 00; and, Wendell Myers, \$4156.00. After discussion, Mr. Lasswell made the MOTION TO REJECT ALL BIDS, second Mr. Crain. Roll call: Lasswell, Crain, Mason, Cox, Stanart, Beck. Ayes—6. Nay—0.

Two Sealed bids for the sale of the 2000 Ford Explorer were opened in the following order: Leroy Browning, \$495.00; Larry Veteto, \$375.00. Mr. Crain made the MOTION TO ACCEPT THE BID FROM BROWNING FOR \$495.00 FOR THE SALE OF THE 2000 FORD EXPLORER, second Mr. Cox. Roll call: Crain, Cox, Mason, Lasswell, Beck, Stanart. Ayes—6. Nay—0.

Mr. Stanart made the MOTION TO APPROVE THE RESOLUTION PROVIDING APPROVAL FOR THE CHANGE OF CONTROL OF THE CABLE FRANCHISE FROM NEW WAVE COMMUNICATIONS, TO CABLE ONE, INC, second Mr. Beck. Roll call: Stanart, Beck, Mason, Lasswell, Crain, Cox. Ayes—6. Nay—0.

Mr. Mason made the MOTION TO APPOINT MARK BECK AND MIKE STANART TO INVESTIGATE COST DIFFERENCES BETWEEN LEASING AND PURCHASING A SKID-STEER LOADER AND REPORT THEIR FINDINGS AT THE NEXT COUNCIL MEETING, second Mr. Lasswell. Roll call: Mason, Lasswell, Crain, Box, Beck, Stanart. Ayes—6. Nay—0.

Mr. Crain made the MOTION TO ESTABLISH THE PRICE FOR THE INSTALLATION OF AN EXCESS FLOW VALVE AT ONE THOUSAND DOLLARS (\$1,000.00), second Mr. Cox. Roll call: Crain, Cox, Beck, Stanart, Lasswell, Mason. Ayes—6. Nay—0.

Mayor Deitz requested Nathan Taylor to update the Council on the new Local Emergency Planning Committee. Taylor, Hamilton County Emergency Management Administrator, announced the group meets quarterly to insure various agencies in the County are in communication with each other, and that plans are being shared with State and national agencies.

Jim Morris, Assistant Fire Chief, reported on the work of the Volunteer Fire Department during the past twelve months.

At 6:55 P.M. Mr. Crain made the MOTION TO ENTER CLOSED SESSION UNDER SECTION 2 (C)(1) OF THE OPEN MEETINGS ACT FOR DISCUSSION CONCERNING THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY, second Mr. Cox. Roll call: Crain, Cox, Stanart, Beck, Lasswell, Mason. Ayes—6. Nay—0.

Attorneys Garavalia and Malkovich were invited to join the closed session.

Having reached an agreement to return to open session, at 7:24 P.M. Mr. Lasswell made the MOTION TO RETURN TO OPEN SESSION, second Mr. Cox. Roll call: Lasswell, Cox, Stanart, Beck, Lasswell, Mason. Ayes—6. Nay—0.

At 7:25 P.M. Mr. Mason made MOTION TO ADJOURN, second Mr. Cox. Roll call: Mason, Cox, Beck, Crain, Lasswell, Stanart. Ayes—6. Nay—0.

ATTEST:

Dick Deitz, Mayor

Frederic Vallowe, City Clerk