

**SPECIAL MEETING
CITY OF MCLEANSBORO
JULY 24, 2014 – 4:00 A.M.
CITY HALL**

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

The council discussed the need for a dump truck for the Street Department. The city has had to make many repairs to the dump truck. Currently repairs to the truck are estimated to cost between five and seven thousand five hundred dollars.

Alderman Stanart received a quote of \$44,200.00 from Uebelhor & Sons Automotive for a 2015 Chevy Diesel. This truck has a snow plow package. Mayor Deitz reminded the council that if the city does buy a new truck they need to advertise for bids. Crain questioned if leasing would be feasible.

Alderman Stanart will write up specs and the council will check on buying versus leasing. Beck made the MOTION TO ADVERTISE FOR BIDS ON A DUMP TRUCK FOR THE STREET DEPARTMENT, second Mason. Roll call: Beck, Mason, Cox, Crain, Lasswell, Stanart. Ayes – 6. Nay – 0.

Mayor Deitz told the council that Hamilton County Communications had contacted him regarding fiber optic lines. Hamilton County has the fiber optic stations in for businesses but not for residential. They would like permission to lay the fiber optic lines on city easements. They propose running the fiber optic line down the alley (going east and west) beginning on the square between the old Times Leader building and White Oak's office. The problem is, as the council sees it, is that there could possibly be new sewer lines laid down the alley in the future. Mayor Deitz also mentioned that overhead had been considered, but there were already electric, phone and cable lines on the poles. It is a consensus among the aldermen that if they use our poles a franchise fee or as Alderman Beck suggested a pole fee should be charged. Stanart doesn't think they should be allowed to run the lines overhead. The council feels they need more clarification before any action is taken.

Beck made the MOTION TO ENTER INTO A REDEVELOPMENT AGREEMENT WITH DON AND ANN BURKE FOR 405 WEST ST. CHARLES STREET PROJECT, UPON RECOMMENDATION FROM THE EDC, IF ALL ZONING REQUIREMENTS ARE MET, second Cox. Roll call: Beck, Cox, Crain, Lasswell, Mason, Stanart. Ayes – 6. Nay – 0.

Mason made the MOTION TO APPROVE JEFF LUELLEN'S GAS TAP AT A COST OF \$1,225.00, second Cox. Roll call: Mason, Cox, Beck, Crain, Lasswell, Stanart. Ayes – 6. Nay – 0.

Lasswell made the MOTION TO RAISE THE WAGES OF PART TIME POLICE OFFICERS TO \$12.00 PER HOUR, second Mason. Roll call: Lasswell, Mason, Beck, Cox, Crain, Stanart. Ayes – 6. Nay – 0.

Beck made the MOTION TO ADJOURN, second Mason. Roll call: Beck, Mason, Cox, Crain, Lasswell, Stanart. Ayes – 6. Nay – 0.

Rita J. Crain
City Clerk