

**SPECIAL MEETING
CITY OF MCLEANSBORO
MAY 29, 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.

Mayor Deitz told the council that there has only been one bid received for replacing the roof at the electric plant. Plant Superintendent James Joiner told Mayor Deitz that we should be receiving more in the mail.

Rick Peggram has approached the Mayor regarding a time extension for demolition and clean up on a piece of property he is considering buying. The property is the Hamilton County Lumber Yard on West Market Street. It has been empty for several years and is in bad condition. Peggram wants to purchase the property and eventually demolish and clean up part of the buildings, but there is so much to clean up he feels it will take longer than an average demolition. Peggram would like a letter from the city agreeing to a time extension for clean up, possibly up to a year. Cox made the MOTION TO GIVE RICK PEGGRAM A THREE MONTH PERIOD TO DEMOLISH AND REMOVE THE IMPROVEMENTS ON 400 W. MARKET ST. WITH POSSIBLE THREE MONTH EXTENSIONS UP TO ONE YEAR AT THE DISCRETION OF ZONING ADMINISTRATOR FRED VALLOWE PROVIDED HE FIRST REGISTERS HIS BUSINESS WITH THE HAMILTON COUNTY CLERK AND SUBMIT A COPY OF THE REGISTRATION WITH MR. VALLOWE, second Beck. Roll call: Cox, Beck, Crain, Lasswell, Mason, Stanart. Ayes – 6. Nay – 0.

Beck made the MOTION TO APPROVE A CHANGE ORDER FOR AN ACCESS COVER PLATE FOR THE ELECTRIC PLANT RENOVATION (PER BHMG'S RECOMMENDATION), second Crain. Roll call: Beck, Crain, Cox, Lasswell, Mason, Stanart. Ayes – 6. Nay – 0.

Mason made the MOTION TO ENTER INTO EXECUTIVE SESSION AT 4:13 P.M. DUE TO DISCUSSION OF PERSONNEL, second Lasswell. Roll call: Mason, Lasswell, Beck, Cox, Crain, Stanart. Ayes – 6. Nay – 0.

Beck made the MOTION TO COME OUT OF EXECUTIVE SESSION AT 4:35 P.M., second Cox. Roll call: Beck, Cox, Crain, Lasswell, Mason, Stanart. Ayes – 6. Nay – 0.

Lucas Jones was the only current city employee to sign the job vacancy opening in the street department. Lasswell made the MOTION TO MOVE LUCAS JONES TO THE STREET DEPARTMENT AFTER THE GAS DEPARTMENT POSITION HE IS CURRENTLY IN IS FILLED, second Mason. Roll call: Lasswell, Mason, Beck, Cox, Crain, Stanart. Ayes -6. Nay – 0.

Lasswell made the MOTION TO POST A JOB VACANCY NOTICE FOR THE GAS DEPARTMENT, second Cox. Roll call: Lasswell, Cox, Beck, Crain, Mason, Stanart. Ayes – 6. Nay – 0.

The council discussed hiring of part time summer workers. Mason made the MOTION TO HIRE BRANDON CRADDOCK AND JAKE RUBENACKER AS PART TIME SUMMER EMPLOYEES, second Lasswell. Roll call: Mason, Lasswell, Beck, Cox, Crain, Stanart. Ayes – 6. Nay – 0.

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

Rita J. Crain, City Clerk