

Special Council Meeting Proceedings for August 20, 1998

Meeting called to order by Mayor Ken Brown at 7:04pm.

Present: Council Members: Kelly Pavel, Judy Murray, Marvin Ford, Jerry Johnson, Laura Carpenter, City Manager Clinton Holmes, City Clerk Julie Miller.

Moved by CM Murray supported by CM Johnson to approve tax levy at 15.8733 mills for 1998 general operating and 1.1267 mills for 1998 park operating. MC.

City Manager discussed with the council a used 1988 F250 4x4 truck with 64,000 miles to purchase for the DPW at \$7,500.00 to haul a salt spreader. He also discussed purchasing a new salt spreader at \$3,044.00. Total purchase for both at \$10,544.00. Dave Kinney commented that Peck DPW may be interested in old salt spreader. The truck would be used as a second vehicle otherwise.

Moved by CM Ford supported by CM Carpenter to purchase the 1988 F250 Ford 4x4 truck for \$7,500.00 from Bill Blatt also to purchase a new PV350 salt spreader for \$3,044.00.MC.

Note: Mayor Brown left at 7:17pm, turning the meeting over to CM Carpenter to proceed.

City Manager commented that the Blue Cross/Blue Shield issue was resolved and would be brought up at future meeting.

City Manager discussed Personell issue that a DPW worker resigned today(8-20-98). Council discussed advertising to replace DPW worker. City Manager and DPW Supervisor to interview and bring to the council their recommendations for approval. City Manager then passed a copy of the agenda for the Personell Meeting on Friday August 14, 1998 along with a copy of a letter from Lawyer to be signed IF the DPW worker was terminated. Letter of Resignation was also passed, with concerns about His contract. The Manager explained this worker was offered to appear in front of council, and executive session if preferred, worker declined. This worker is eligible to keep medical insurance if he pays premium monthly. This worker was paid his vacation pay and his 6% (of gross salary) retirement was paid.

Moved by CM Ford supported by CM Johnson to adjourn at 7:35pm. MC.

Respectfully submitted,

Julie P. Miller
City Clerk