

TUESDAY, JANUARY 4TH AT 7:00 PM

2011

MINUTES

The Waverly City Council met in regular session on Tuesday, January 4, 2011. The meeting was called to order by Council President, Greg Kempton. Roll call was taken with the following Elected Officials and Council Members in attendance: Mayor, Dale Reed, City Auditor, Harvey Whaley, Councilwoman, Joyce Thompson, Councilmen, Forest Blakeman, Steve Fisher, Dick Demlow, Tom Patterson, Bret Bevens and Council President Greg Kempton.

In Attendance: Stephanie Stanley, Chillicothe Gazette, Tom Frank, Robb O'Dell, WKKJ, and Larry Roe.

The meeting was opened at 7:00 p.m. with Councilman Demlow leading Council and guest in the pledge of allegiance to The American Flag.

The minutes of the Tuesday, December 21, 2010 meeting were approved on a motion by Councilwoman Thompson, seconded by Councilman Patterson.

Roll Call: All Ayes.

MAYOR'S REPORT:

The Green Acres Levee project is complete with the exception of some grass reseeding and a small amount of top soil dressing scheduled for the Spring, as well as a small amount of gravel placement.

Repairs to the Municipal building are underway and the contractor is making great progress.

The Mayors office has been having issues with receiving emails, along with the Auditors and Tax office. They have been working on correcting this problem.

I want to Thank all of our city employees for their hard work over the holidays keeping things running smooth.

COMMITTEE REPORTS:

Personnel Committee Report: Councilman Bevens had no report.

Zoning Committee Report: Councilman Patterson made a motion, seconded by Councilman Demlow to hire David Hunt as Waverly Auxiliary Police.

Roll Call: All Ayes.

Public Service Committee Report: Councilman Fisher had no report.

Safety Committee Report: Councilman Demlow attended the Merchant Association meeting They are planning a spring cleanup again and the flower pot project is in the works. Demlow stated they need more businesses involved and the city should support them.

Recreation Committee Report: Councilman Blakeman had no report.

Finance Committee Report: Councilwoman Thompson reported the General Fund cash balance was: \$422,728.46. Transfer to Hillside Fund was: \$3,333.34. Transfer to the Depot Road Fund was: \$2,644.12. Transfer to Green Acres Fund was: \$8,999.72. Leaving an ending balance of: \$403,708.16.

OLD BUSINESS:

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Continued:

NEW BUSINESS:

Councilman Demlow made a motion, seconded by Councilman Bevens to add Resolution#3-2011 to the Agenda.

Roll Call: All Ayes.

Councilwoman Thompson made a motion, seconded by Councilman Patterson to approve the December 2010 Fund Report.

Roll Call: All Ayes.

Resolution#1-2011 (Emergency) – To authorize the Auditor to transfer \$8,999.72 from the General Fund to the Green Acres Fund.

Councilman Bevens read Resolution#1-2011 in its entirety made a motion, seconded by Councilman Patterson to approve as an emergency.

Roll Call: All Ayes.

Resolution#2-2011 (Emergency) – To authorize the Auditor to transfer \$2,644.12 from the General Fund to the Depot Road Fund.

Councilwoman Thompson read Resolution#2-2011 in its entirety made a motion, seconded by Councilman Demlow to approve as an emergency.

Roll Call: All Ayes.

Resolution#3-2011 (Emergency) – To authorize the Auditor to transfer \$3,333.34 from the General Fund to the Hillside Avenue Storm System Fund.

Councilman Patterson read Resolution#3-2011 in its entirety made a motion, seconded by Councilman Fisher to approve as an emergency.

Roll Call: All Ayes.

AUDITORS REPORT: Auditor Harvey Whaley stated he is waiting on Community Benefits regarding the health insurance. There will be an increase but as to how much we will not know until we receive the quote.

Councilman Bevens made a motion, seconded by Councilwoman Thompson to pay the bills.

Roll Call: All Ayes.

Council President Kempton read announcements:

***Next Council Meeting: Tuesday, January 18, 2011 at 7:00 p.m.**

***Planning Commission Meeting: Wednesday, February 9, 2011 at 10:00 a.m.**

Motion to adjourn by Councilman Blakeman, seconded by Councilman Bevens.

Meeting adjourned at 7:20 p.m.

President Council, Greg Kempton

Date

Clerk of Council, Roxanne Boggs

Date

WAVERLY CITY COUNCIL

REGULAR

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