

**Longton City Council Meeting**  
**Approved Minutes**  
February 8, 2011

**Regular Meeting:**

Vice-Mayor Mary Love opened the meeting at 7:00pm.

Council members present: Sharon Ferguson, Mary Love and Mark Ashenfelter. Absent: Mayor Steve Fielder and councilmen Justin Corle and Richard Claytor

Also present: Bruce Beem, Joe Love, Julie Englebrecht and Lotus McDow.

**Minutes:** The January 11 regular meeting minutes was approved as read. S.Ferguson making the motion.

M.Ashenfelter seconded. Carried 3-0.

**Bills:** S. Ferguson made a motion to accept the January paid bills and the February bills to be paid, as presented.

M.Ashenfelter seconded. Carried 3-0.

**Public Forum:** Julie Englebrecht, representative of the Longton Ball-Association was present to give a report on the construction of the Ball Field Grandstand project at the City Ball field. S.Ferguson made a motion to make a payment of \$500 for materials on the Wood's Lumber invoice. M.Ashenfelter seconded. Carried 3-0.

**Police Department:** S.Ferguson made a motion to adopt an ordinance providing for the designation of an enforcing officer and a public officer, and appointing Julie Englebrecht as officer. M.Ashenfelter seconded. Carried 3-0. Julie will check around for police vehicle decals. If she finds anything around \$200 that will work, she may go ahead and order and have EC Automotive put decals on the vehicle.

**Fire Department:** No fires to report. Kenny Folk resigned as assistant fire chief. With council approval, Bruce will have Kimber Dupuis fill the vacant position. The Council had no problems with this. Sharon asked Lotus to start making plans for another Appreciation Night for Elk County Volunteer Fire Departments/ Police and Emergency Services, tentatively plan for the first part of June.

**Water – Sewer - Street Report:** S. Ferguson made a motion to purchase a desk-top computer for the water plant.

M.Love seconded. Carried 3-0.

**GAAP Waiver:** S. Ferguson made a motion to approve Resolution 2011-1/ GAAP Waiver. M.Ashenfelter seconded. Carried 3-0.

**Other Business:** S. Ferguson made a motion to adopt a Certificate of Resolution with Intrust Bank for issuance of a credit account. M.Ashenfelter seconded. Carried 3-0.

Lotus & Julie requested permission to attend the Amateur Radio Workshop, held at Elk Valley School. No motion was made to send Lotus & Julie.

**Meeting Adjourned:** S. Ferguson made a motion to adjourn. M.Ashenfelter seconded. Carried 3-0.

*Minutes taken by Lotus McDow, City Clerk*