Longton City Council Meeting Approved Minutes

August 9, 2011

Regular Meeting:

Mayor Steve Fielder opened the meeting at 7:00pm.

Council members present: Mark Ashenfelter, Justin Corle and Richard Claytor. Sharon Ferguson and Mary Love attended later. Also present: Chuck Beth; SCKEDD, Kimber Dupuis, Jason Clatt, Mack Kill and Lotus McDow.

Minutes: J.Corle made a motion to accept the July regular meeting minutes as presented. M.Ashenfelter seconded. Carried 3-0. J.Corle made a motion to accept the July 28 Special Meeting Minutes as presented. M.Ashenfelter seconded. Carried 3-0.

Bills: M.Ashenfelter made a motion to accept the July paid bills and the August bills to be paid, as presented. R.Claytor seconded. Carried 3-0.

Public Forum: None

Public Hearing / CDBG water application: Chuck Beth was present to answer any questions that the public may have about the CDBG application. There were no questions asked. The Governing Body held a discussion with Mr. Beth with questions they had about the application. The council will need to negotiate an updated agreement with CQ#4 on water charges, debt service payments and maintenances on the line.

Budget Hearing: The council heard no response from the public about the 2012 Budget. M.Ashenfelter made a motion to approve the 2012 Budget. J.Corle seconded. Carried 5-0.

Fire Department Report: The LVFD request plans for the fire station not to include a community room & safe room. The cost estimate will be dramatically lower with a fire station only, and funding should be a lot easier to find. The council agreed with the LVFD plans, to go ahead at this time to find funding for a fire station only.

Water - Sewer - Street Report: No report.

Police Dept: No report.

Resolution – Bank of Longton: J.Corle made a motion to approve a resolution naming Bank of Longton as our depository. S.Ferguson seconded. Carried 5-0.

CMB Renewal: J.Corle made a motion to renew the CMB license for B.K.'s Bar & Grill M.Love seconded. Carried 5-0. **Other Business**: J.Corle made a motion to sell the 6-burner cookstove to Steve Edwards. R.Claytor seconded. Carried 5-0.

Council agreed to allow a citizen to do 40 hours of Community Service. Mayor Fielder will supervise.

Meeting Adjourned: J.Corle made a motion to adjourn. M.Ashefelter seconded. Carried 5-0.

Minutes taken by Lotus McDow