

Longton City Council Meeting

Approved Minutes

February 14, 2012

Regular Meeting:

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

Council members present: Mark Ashenfelter, Sharon Ferguson, Justin Corle and Mary Love. Absent: Jason Clatt. Also present: Dana Denton, Ian Denton, *both from Double C Insurance*, Mack Kill and Lotus McDow.

Minutes: J.Corle made a motion to accept the January regular meeting minutes and the February 3 Special Meeting minutes as presented. S.Ferguson seconded. Carried 4-0.

Bills: S.Ferguson made a motion to accept the January paid bills and the February bills to be paid, as presented. M.Love seconded. Carried 4-0.

Public Forum: None.

City Insurance: Double C Ins. attended the meeting at the request from the City, in regards to changing our insurance agency to keep our business closer to home. Double C would be interested in being our agent. The City would need to send a Agent of Record letter to EMC requesting our desire to change agents. M.Ashenfelter made a motion to send the letter requesting our interest in changing agents. J.Corle seconded. Carried 4-0.

Lease Purchase agreement on the 2011 Ford F-150: Lotus shared with the council that we could enter into an agreement with our local bank on the truck, and arrange a early payoff with the Ford Motor Credit Co., who currently has the lease-payment agreement. Our rates will go down 2.40%. J.Corle made a motion to enter into an lease purchase agreement with Bank of Longton. M.Ashenfelter seconded. Carried 4-0.

Code of Ethics Resolution: S.Ferguson made a motion to adopt Resolution 2012-4, Code of Ethics. M.Ashenfelter seconded. Carried 4-0.

Fire Department Report: The department had a structural fire in town. No one was hurt. Councilman Corle stated he was very impressed with our volunteer firefighters on their performance during the fire run.

Water – Sewer - Street Report: Hank was not present to give a report. Lotus told the council that CQ#4 have been able to get most of the easements signed. The project engineer is scheduled to look over our site for the new water tower the following day. The council had three sites in mind, but the first recommended site is in the empty lots south of the city's basketball court on 6th & Kansas.

Police Dept: No report was given.

Other Business: Lotus requested having Glen Blackburn work on the overhead lights in City Hall. Glen has volunteered his time. Council agreed to let Glenn put in new lights if needed.

The swing frame in the City park is not strong enough, it bows when kids are swinging. J.Corle made a motion to purchase a new swing frame complete with swings in addition to the original swing frame, and purchase 2 more toddler swings to be installed on the original frame. M.Ashenfelter seconded. Carried 4-0.

Lotus requested updating our current utility program and adding an module to accept payments of utility bills on-line.

Lotus will gather more information of the cost to the City.

M,Ashenfelter brought up the Council might entertain giving a donation to the Elk Valley High School Basketball girls to attend a workshop this summer. Their cost is \$300 per girl. No motion was made at this time.

Meeting Adjourned: J.Corle made a motion to adjourn. M.Ashenfelter seconded. Carried 4-0.

Minutes taken by Lotus McDow