

**Longton City Council Meeting**

**Approved Minutes**

July 10, 2012 – 7PM

**Regular Meeting:**

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

Council members present: Mark Ashenfelter, Sharon Ferguson, Justin Corle, Jason Clatt and Mary Love.

Also present: Jennifer Montgomery, Kimber Dupuis, Joe Love, Jonathan Stewart, Hank Edwards and Lotus McDow.

**Minutes:** M.Ashenfelter made a motion to accept the June regular meeting minutes as presented. J.Clatt seconded.

Carried 5-0.

**Bills:** J.Corle made a motion to accept the June paid bills and the July bills to be paid, as presented. M.Love seconded.

Carried 5-0.

**Public Forum:** None.

Mayor Fielder moved on to Fire Dept. Report.

**Fire Department Report:** Kimber reported Mack Kill was having surgery and would be out of commission for awhile.

The fire department will have their "Water War" fundraiser on Sunday, August 5<sup>th</sup> at the fairgrounds. Councilman

S.Ferguson made a suggestion to the fire department to set up bins accepting aluminum cans during the fair.

**Jennifer Montgomery/ EC Economic Development Director:** Jennifer presented the proposed Elk County Revitalization Plan to the Longton council. M.Ashenfelter made a motion to give a verbal commitment to participate.

J.Corle seconded. Carried 3-2. M.Love and J.Clatt voting no.

**Water – Sewer - Street Report:** The dam repairs were discussed. M.Ashenfelter volunteered to oversee the project to get repairs done immediately. Council would like to see the existing paved streets be patched.

**Project 12 PF-023:** The Council reviewed the Letter of Conditions, Letter of Intent to Meet Conditions, Request for Obligation of Funds for a loan of \$75,000 and grant of \$415,000, Operating Budget, Loan Resolution, Application for Federal Assistance, Written Notice of Interest Rate Selection, Water/Waste System Grant Agreement, and Federal Collection Policies. M.Ashenfelter made a motion to approve all items mentioned. M.Love seconded. Carried 5-0.

**Budget Review:** Due to a software problem at the County Clerk's office, the county clerk's information was not available. So Lotus was unable to complete the budget for council review. A special meeting may be called to review the budget when that information is sent to Longton.

**Water Meter Audit:** Lotus related to the council that there a few residential homes hooked up to only one water meter, which could lead to problems on who should be responsible for any leaks that may occur. Council would like to send out letters to address the situation, so homeowners are aware in case of any future leaks, how the city will bill for the water used.

**Appointment / Longton Housing Board:** J.Clatt made a motion to appoint Julie McElroy to the Housing Board.

S.Ferguson seconded. Carried 5-0.

**Appointment / Longton Public Officer:** No motion was made to appoint an Officer.

**Other Business:** M.Ashenfelter made a motion to hire Joe Love as a part-time police officer, working no more than 20 hours a month or as needed. J.Corle seconded. Carried 5-0.

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

*Minutes taken by Lotus McDow*