## City Council Minutes May 27, 2015

Council President Paul Canter called the meeting to order at 6:15 PM. Present: Councilors Harry Myers, Ron Thexton, and Cindy Canter. Staff present included Chief Operating Officer Jim Minard (C.O.O), Public Works Superintendent Dave Claborn (PWS), and Finance Officer Dave Williams (FO). Mayor Thayer and Councilors Donna Dillard and Lonnie Koroush were excused.

<u>Staff Reports:</u> Claborn informed the Council of the water main line break in Main Street the previous week, which attributed to much of the City's unaccounted water in prior months. Minard noted he would be sending out weed abatement notices next week.

<u>Consent Agenda:</u> Councilor Thexton raised concerns with new bills being added to the consent agenda. He suggested a cut-off date be established as to when the City would accept bills for processing. FO Williams noted that with only one meeting per month this could create problems for our vendors and possibly incur finance charges, which takes a good deal of time to negotiate away. Thexton moved to approve the consent agenda as amended, which was seconded by Councilor Myers and unanimously approved.

Adjournment: Given the Budget Committee was scheduled to start at 6:00 PM; the meeting was adjourned at 6:10.

Signed:

Mayor Frank Thayer

Attest.

Chief Operating Officer Jim Minard