

CITY OF REMERTON
REGULAR MEETING MINUTES
JUNE 8, 2009
COUNCIL CHAMBERS
5:30 P.M.

MEMBERS PRESENT:

Mayor-Cornelius Holsendolph
Council Member-Bill Wetherington
Council Member-Ryan Gordon
Council Member-Lydia Day

MEMBERS ABSENT:

Mayor Pro Tem-Reginald Stacks
Council Member-Sherry Wood

Mayor Cornelius Holsendolph gave invocation and led the Pledge of Allegiance to the Flag of the United States of America.

MINUTES FOR APPROVAL:

The minutes from Regular Session May 11, 2009 were approved by Council member Wetherington and seconded by Council member Day. All in favor, motion carried.

CITIZENS TO BE HEARD:

None.

NEW BUSINESS:

FINANCIAL REPORT:

City Clerk Lisa Mashburn gave financial Report. A copy of distribution report and expense and revenue report were given to all Council members. Also all maturity dates and balances of CD were give to Council. Council member Day asked a question in regards to how Direct Deposit works in regards to two signatures on employee payroll. City Clerk Lisa Mashburn stated no signatures required and that a report of what is paid to each employee is in payroll folder for Mayor and whoever is signing checks to review.

CONSIDERATION REGARDING WATER METER ISSUE:

After discussion by Council member Day and Council member Wetherington motion was made by Council member Wetherington to table water meter issue which was seconded by Council member Gordon. All in favor. Motion carried.

CONSIDERATION REGARDING RADIOS FOR UTILITY DEPARTMENT:

Motion made by Council member Wetherington to accept tentative quote (within \$200-\$300 range difference in price) of RCE for purchase of base and three radios for public works department. Council member Gordon seconded motion, all in favor, motion carried.

CONSIDERATION REGARDING FIRE DEPARTMENT USING CONCRETE TANKS AT MAINTENANCE SHOP:
Motion to allow Fire Department to use concrete tanks at maintenance shop for training by Council member Wetherington which was seconded by Council member Day. All in favor. Motion carried.

CONSIDERATION REGARDING MILLAGE FOR DDA FUTURE BUDGETS:
Motion to table for two months when new City Administrator in place by Council member Wetherington which was seconded by Council member Day. All in favor, motion carried.

CONSIDERATION REGARDING CHANGING THE SALARY FOR SENIOR MAINTENANCE WORKER TO \$28,000 PER YEAR:
Motion to approve the \$28,000 per year for senior maintenance worker by Council member Wetherington which was seconded by Council member Day. All in favor. Motion carried.

MOTION TO ADJOURN BY COUNCIL MEMBER WETHERINGTON WHICH WAS SECONDED BY COUNCIL MEMBER DAY. ALL IN FAVOR, MOTION CARRIED.

ADJOURN.

Mayor Cornelius Holsendolph