

CITY OF REMERTON
Regular Meeting Minutes
Monday, December 14, 2009
Council Chambers
5:30 pm

MEMBERS PRESENT:

Mayor-Cornelius Holsendolph
Mayor Pro Tem-Reginald Stacks-absent
Council member-Ryan Gordon
Council member-Sherry Wood
Council member-Bill Wetherington

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

CITIZENS TO BE HEARD:

None.

December worksession and Regular meeting combined due to quorum not established at worksession. Quorum established for Regular Session.

MINUTES FOR APPROVAL:

The minutes from Regular Session November 9, 2009 were approved by Council member Wetherington which was seconded by Council member Gordon. All in favor. Motion carried.

NEW BUSINESS:

Water distribution change order number 8 approved with additional \$810.00 added to total cost and 40 day extension on time to complete job made by Council member Wood which was seconded by Council member Wetherington. All in favor. Motion carried.

Calendar for 2010 Worksession and Regular Council meeting dates approved by Council member Gordon which was seconded by Council member Wetherington. All in favor. Motion carried.

Motion to accept application for Business License and Alcohol License for new owners at 1905 Baytree Place (formerly Jaks Cantina) made by Council member Gordon which was seconded by Council member Wetherington. All in favor. Motion carried.

Motion to have current water chlorinator rebuilt for approximately \$500.00 or to purchase new chlorinator in the amount of \$1,074.00 from Sowega Chlorinator which ever is most cost effective by Council member Wetherington which was seconded by Council member Wood. All in favor. Motion carried.

Discussion regarding audit of alcohol license holders. Mr. Byrd suggested we have them turn in supporting documents and decide at a later date on audit. It was suggested that all information obtained would be reviewed by Audit Committee along with City administrator and City Clerk. Council member Wood to gather information on what we should look for in the documentation and get with Attorney Brad Folsom to draft letter to present to Council at a later time.

Motion to approve Financial Report as presented by Council member Wood which was seconded by Council member Wetherington. All in favor. Motion carried.

Motion to adjourn made by Council member Wetherington which was seconded by Council Member Wood. All in favor. Motion carried.

ADJOURN.