

City Council of Carlisle

Meeting Minutes

Opening:

Mayor Ray Glover called the regular meeting of the City Council to order at 7:00 PM on January 16, 2007 at Carlisle City Hall.

Present:

Alderman –Brent Doney, W.H. Kittler, Curt Moody, Eddie Moore, Harold Reed and Mike Walker were present. Also present were Mayor Ray Glover, Clerk/Treasurer Trudy Drye, City Attorney Mike Stuart, city staff and the audience.

A. Council Actions

Motion #011620061

Motion was made to approve the 12/19/06 minutes. Alderman Reed, seconded by Alderman Moore made motion. **Motion carried (6-0) of those present.**

Motion #011620062

Motion was made to change the February council meeting from Tuesday the 20th to Monday the 19th. Motion was made by Alderman Moore, seconded by Alderman Walker. **Motion carried (6-0) of those present.**

Motion #011620063

Motion was made to accept the proposal from Ed Schafer for water easement of 350ft x 15-20ft and 270ft x 15-20ft in consideration of exchange for the city providing 2 (two)-200 ft sewer taps. Alderman Moore, seconded by Alderman Kittler made motion. **Motion carried (6-0) of those present.**

Motion #011620064

Motion was made to allow City Attorney Mike Stuart to provide a new agreement for A&M Flying Service. Alderman Walker, seconded by Alderman Moody made motion. **Motion carried (6-0) of those present.**

Motion #011620065

Motion was made to bill \$5 per night rental fee for the airport tie-downs if fuel is not purchased and \$25 per month for the airport tie-downs. Motion was made by Alderman Walker, seconded by Alderman Doney. **Motion carried (6-0) of those present.**

Motion #011620066

Motion was made to adopt the 2007 annual budget. Alderman Moore, seconded by Alderman Kittler made motion. **Motion carried (6-0) of those present.**

Motion #011620067

Motion was made to exempt seasonal vendors/peddlers (declared as hobby) from paying occupational taxes. (I.e. farmers market). Alderman Kittler, seconded by Alderman Moore made motion. **Motion carried (6-0) of those present.**

Adjournment:

Mayor Ray Glover adjourned meeting at 8:30 P.M. The next general meeting will be at 7:00 P.M. on February 19, 2007 at Carlisle City Hall.

Minutes submitted by:

City Clerk

Approved by:

Mayor