

City Council of Carlisle

Meeting Minutes

Opening:

Mayor Ray Glover called the regular meeting of the City Council to order at 7:10 PM on February 19, 2007 at Carlisle City Hall.

Present:

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

A. Council Actions

Motion #021920071

Motion was made to approve the 01/16/07 minutes. Alderman Kittler, seconded by Alderman Moore made motion. **Motion carried (4-0) of those present.**

Motion #021920072

Motion was made to change the March council meeting from Tuesday the 20th to Thursday the 22nd. Motion was made by Alderman Moore, seconded by Alderman Moody. **Motion carried (4-0) of those present.**

Motion #021920073

Motion was made to approve the mayor's appointment of Jerry Colclasure to the Zoning & Planning Commission. Alderman Moore, seconded by Alderman Kittler made motion. **Motion carried (4-0) of those present.**

Motion #021920074

Motion was made to pay the registration fee in the amount of \$250 for John Almond to attend the FAA Conference in Dallas. Alderman Doney, seconded by Alderman Kittler made motion. **Motion carried (4-0) of those present.**

Motion #021920075

Motion was made to accept the contract for engineering services with Grimes Consulting Engineers, Inc. for airport projects. Contract for engineering services, Ramp Expansion-Phase I, AIP 3-05-011-005-2007. Motion was made by Alderman Kittler, seconded by Alderman Moore. **Motion carried (4-0) of those present.**

Motion #021920076

Motion was made to authorize City Attorney, Mike Stuart to proceed with eviction of Roy Grady from airport hangar #5. Alderman Moody, seconded by Alderman Kittler made motion. Motion carried (4-0) of those present.

Motion #021920077

Motion was made recommending Resolution #267 to capitalize assets of \$1,000 and over and to remove anything from the asset list under \$1,000. Alderman Moore, seconded by Alderman Doney made motion. Motion carried (4-0) of those present.

Motion #021920078

Motion was made to move duties of recording deposits to the Clerk/Treasurer office; to keep all records and receipts of the city and water/sewer department separate; authority to have a petty cash fund of \$100 and to authorize Clerk/Treasurer Trudy Drye to take bids from banks for certificate of deposits. Alderman Moore, seconded by Alderman Doney made motion. Motion carried (4-0) of those present.

Motion #021920079

Motion was made to authorize department heads to approve purchase orders with a limit of \$150, Clerk/Treasurer Trudy Drye \$300, Mayor Ray Glover over \$300. Alderman Moore, seconded by Alderman Kittler made motion. Motion carried (4-0) of those present.

Motion #0219200710

Motion was made for the 1st reading of proposed Ordinance #265. An Ordinance to amend Ordinance #252, to increase the maximum amount of municipal purchases before bids are required to twenty thousand dollars (\$20,000.00) and to clarify the authority of the mayor to make municipal purchases; and to declare an emergency and for other purposes. Alderman Moore, seconded by Alderman Kittler made motion. Motion carried (4-0) of those present.

Motion #0219200711

Motion was made for the 2nd reading, title only, of Ordinance #265. Alderman Moore, seconded by Alderman Kittler made motion. Motion carried (4-0) of those present.

Motion #0219200712

Motion was made for the 3rd reading, title only, of Ordinance #265. Alderman Moore, seconded by Alderman Kittler made motion. Motion carried (4-0) of those present.

Motion #0219200713

Motion was made for Ordinance #265 to pass. Alderman Moore, seconded by Alderman Kittler made motion. **Motion carried (4-0) of those present.**

Motion #0219200714

Motion was made to pass Ordinance #265 with the emergency clause. Alderman Moore, seconded by Alderman Kittler made motion. **Motion carried (4-0) of those present.**

Motion #0219200715

Motion was made for the 1st reading of Ordinance #266. An ordinance amending Ordinance #249 exempting farmers market sales from paying taxes and licenses for the privilege of engaging in trade, or business within the City of Carlisle. Alderman Kittler, seconded by Alderman Moore made motion. **Motion carried (4-0) of those present.**

Motion #0219200716

Motion was made for the 2nd reading, title only, of Ordinance #266. Alderman Kittler, seconded by Alderman Moore made motion. **Motion carried (4-0) of those present.**

Motion #0219200717

Motion was made for the 3rd reading, title only, of Ordinance #266. Alderman Kittler, seconded by Alderman Moore made motion. **Motion carried (4-0) of those present.**

Motion #0219200718

Motion was made to pass Ordinance #266. Alderman Kittler, seconded by Alderman Moore made motion. **Motion carried (4-0) of those present.**

Adjournment:

Mayor Ray Glover adjourned meeting at 8:40 P.M. The next general meeting will be at 7:00 P.M. on March 22, 2007 at Carlisle City Hall.

Minutes submitted by:

City Clerk

Approved by:

Mayor