

**REGULAR COUNCIL MEETING
THURSDAY, JULY 21, 2011
5:30 P.M. CIVIC CENTER / CITY HALL**

OFFICER PRESENT: WILSON

COUNCIL PRESENT: HUSTON, PRIOR, DUNCAN

COUNCIL ABSENT: KAALBERG

Meeting called to order by Mayor.

CONSENT AGENDA

Previous minutes, claims and liquor license renewal request from 92 Roadhouse Bar & Grill.

Motion by Huston to approve consent agenda, second by Duncan.
Huston – yes, Prior – yes, Duncan – yes (Kaalberg absent) Approved.

SEIRPC CONTRACT FOR COMP PLAN – SMART PLANNING

PRINCIPALS – Mayor Wilson checked with Columbus City and SEIRPC and they will be included in the update.

Move to approve contract with SEIRPC by Prior, second by Duncan.
Huston – yes, Prior – yes, Duncan – yes (Kaalberg absent) Approved.

1st READING – 68.01 ONE WAY TRAFFIC REQUIRED

ORDINANCE AMENDMENT – Chief Orr requesting that street by American Legion be made a two-way coming off of Second Street on Roundy Way up to where Main Street starts. Signs will need to be posted and possibly paint road where two-way stops.

Motion by Prior to approve 1st reading of One-Way Traffic Required Ordinance amendment, second by Huston. Roll call vote. Huston – yes, Prior – yes, Duncan – yes (Kaalberg absent) Approved.

LOUISA COUNTY REGIONAL TRAIL COUNCIL REQUEST – Mayor Wilson received a letter from Jeanne Mott, Louisa County Regional Trail Council chairperson requesting a donation of \$350.00 to help fund fees for developing a master plan. SEIRPC has agreed to develop these plans for a fee of \$3500.00.

Motion to approve \$350.00 contribution by Huston, second by Duncan.
Huston – yes, Prior – yes, Duncan – yes (Kaalberg absent) Approved.

COUNCIL APPOINTMENT – Prior stated that Bernabe Rodriguez has expressed interest in filling the council vacancy.

Motion by Prior to appoint Bernabe Rodriguez to council, second by Huston. Huston – yes, Prior – yes, Duncan – yes (Kaalberg absent)
Approved.

Bernabe will need to be sworn in before the next meeting.

COMMITTEE REPORTS

Utilities – French Reneker will be at the next meeting with a report on Water Plant and Levee Projects.

Streets & Sidewalks – L.L. Pelling did a little seal coating this week.

Public Safety – Chief Orr reported the teasers have been ordered for the Police Dept.

Area to the east of the levee adjacent to Hwy 92 has been cleared and mowed by Jay Kemp, area looks good and is safer to pull out onto Hwy 92.

MAYOR'S REPORT – Meeting is planned for August 8th at 5:30 p.m. with the Planning & Zoning, SEIRPC representatives and City Council to prepare map for Planning & Zonings approval and City's adoption.

Meeting adjourned by Mayor.

Mayor

Attest: City Clerk