

RESOLUTION NO. 2015-11 – RESOLUTION APPROVING STATEMENT OF BENEFITS IN SUPPORT OF APPLICATION FOR PROPERTY TAX ABATEMENT FOR RED GOLD, INC. AND RED GOLD SALES, LLC AND/OR THE OWNER OF ASSETS TO BE LEASED TO RED GOLD, INC. Bob Savage, representing Red Gold, spoke regarding this issue. Savage stated the original abatement was not assessed correctly therefore the assessor recommends an amended abatement for the remaining eight years so the final numbers for the total ten year abatement will even out. Jones made a motion to read and consider Resolution 2015-11; seconded by Roby. All in favor. Resolution 2015-11 read title only. Jones made a motion for unanimous consent for passage on the same night as introduced; seconded by Roby. All in favor. Jones made a motion to vote on Resolution 2015-11 roll call vote; seconded by Boston. Roll call vote: Boston – aye, Everson – aye, Heim – aye, Jones – aye, Reese – aye, Rice – aye, Roby – aye. Resolution 2015-11 passed.

Jones also made a motion to give authorization to the city attorney and Bob Savage to do what was necessary to close the existing ten year abatement; seconded by Rice. All in favor.

The public hearing for annexation was opened.

Wilson stated this was an absolute voluntary annexation of Aspire, Sunset Memorial Park, and an area at St. Rd. 28 & St. Rd. 37. This matter is for introduction only and will not be voted on at this meeting.

There was no public comment on annexation.

Boston made a motion to close the public hearing; seconded by Roby. All in favor.

RESOLUTION NO. 2015-10 – AMENDING RESOLUTION 2014-04 AND 2015-08; AUTHORIZING THE PAYMENT OF CITY EMPLOYEES DURING MAYORAL DECLARED CLOSURES OF CITY GOVERNMENT EXCLUSIONS. Clerk-Treasurer, Allison Atwood stated this resolution was to amend the previous two resolutions regarding snow days. The intention of the council was not to include police and fire when addressing the city closures. Boston made a motion to read and consider Resolution 2015-10; seconded by Roby. All in favor. Resolution 2015-10 read title only. Boston made a motion for unanimous consent for passage on the same night as introduced; seconded by Roby. All in favor. Boston made a motion to vote on Resolution 2015-10 roll call vote; seconded by Roby. Roll call vote: Boston – aye, Everson – aye, Heim – aye, Jones – aye, Reese – aye, Rice – nay, Roby – aye. Resolution 2015-10 passed.


RESOLUTION NO. 2015-09 – AUTHORIZING THE PAYMENT OF CITY EMPLOYEES DURING MAYORAL DECLARED CLOSURES OF CITY GOVERNMENT. Clerk-Treasurer, Allison Atwood stated this resolution was for the city closures on February 19th and 20th, 2015 and does not include police and fire. Boston made a motion to read and consider Resolution 2015-09; seconded by Heim. All in favor. Resolution 2015-09 read title only. Boston made a motion for unanimous consent for passage on the same night as introduced; seconded by Roby. All in favor. Boston made a

motion to vote on Resolution 2015-09 roll call vote; seconded by Roby. Roll call vote: Boston – aye, Everson – aye, Heim – aye, Jones – aye, Reese – aye, Rice – nay, Roby – aye. Resolution 2015-09 passed.

Clerk-Treasurer, Allison Atwood presented the council with a listing of old outstanding checks to be return to the fund where it was expended. Boston made a motion to receipt the outstanding checks back into the appropriate funds; seconded by Reese. All in favor.

Jones made a motion to schedule a special council meeting Monday February 16, 2015 at 7pm; seconded by Everson. All in favor.

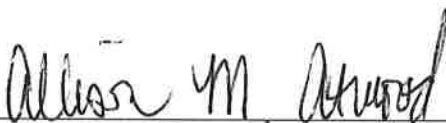
Jones made a motion to adjourn; seconded by Boston. All in favor; meeting adjourned.



Donald L Tucker, Mayor



Council President/President Pro-Tem

ATTEST: 

Allison M. Atwood, Clerk-Treasurer