READING CITY COUNCIL REGULAR MEETING Tuesday, AUGUST 13, 2013 READING CITY HALL

MEETING CALLED TO ORDER BY MAYOR DONIHUE AT 6:30 P.M.

ROLL CALL: Everett, Wheeler, Donihue, and Cook were present. Kimberly Blythe, City Manager/Clerk/Treasurer was also present.

Absent Briggs

GUESTS: Betty Blount, Robert Williams, Sharon and Jerry Lane, Betty Cook and Bonnie Thompson.

PLEDGE TO ALLEGIANCE

Approval of Minutes

-Wheeler moved and Everett seconded to approve the minutes of the July 9, 2013 regular meeting. Carried (4-0)

PAYMENT OF OPERATING BILLS:

-Cook moved and Wheeler seconded to pay the operating bills in the amount of \$49,835.57drawn from the proper accounts. Carried (4-0)

Briggs arrived (6:33pm)

CONSENT AGENDA:

-Wheeler moved, Cook seconded to accept the Consent Agenda as presented. Carried (5-0)

FIRST CALL TO PUBLIC:

Robert Williams (United Methodist Church) stated that the Church is having a problem with the water pressure. He stated that the Church has replaced the pipe running from the Church to the curb box on Michigan Street. Council would like DPW to look into this matter.

Betty Blount stated the Chamber felt that 51st Annual Festival Days were a success and the Chamber is already looking at next year's schedule and how they can better improve certain activities and the location of those activities.

OLD BUSINESS: None

NEW BUSINESS:

-Wheeler moved and Briggs seconded to trade in the 3-Glock 23 semi-auto pistol and 3 magazines for 3G23 gen 4 semi-auto pistol for \$312.00 from C.M.P. Distributors, Inc. Roll Call Vote: Yeas-Everett, Wheeler, Cook, Donihue, and Briggs

Nays-0

-Briggs moved and Wheeler seconded to approve the estimate from Watkins Fence for fencing around the Communications Tower at the Water Treatment Plant in the amount of \$1600.

Roll Call Vote: Yeas-Everett, Wheeler, Cook, Donihue, and Briggs Nays-0

MDOT Correspondence for proposed Railroad Crossing at Maple Street. It was the consensus of the Council to look into what the cost would be to close the crossing and what the benefits of closing the railroad crossing at Maple Street would be.

-Wheeler moved and Briggs seconded to accept the Bid of \$9,950 from TWC Construction of Reading to replace 15 second story windows and wrapping of exterior trim with aluminum to the City Hall Building at 107, 109 & 113 S. Main Street.

Roll Call Vote: Yeas- Everett, Wheeler, Cook, Donihue, and Briggs Nays-0

-Briggs moved and Cook seconded to set a Public Hearing, as part of the next regular meeting, September 10, 2013 at 6:30 pm, for the consideration of a Special Assessment Ordinance. Carried (5-0)

The Planning Commission was presented with two Special Assessment Ordinances, by the City Attorney, to review and make a recommendation to the City Council for adoption. On July 29, 2013 the Planning Commission made a recommendation to the City Council to adopt the Special Assessment Ordinance- Version #1, removing streets and boulevards from Section 91.002 from that version.

-Donihue moved and Wheeler seconded to go ahead with the Attorney's legal review of American Legal Publishing Editorial Research and Report of the City's Code, Zoning, and Charter and to proceed with publication. Carried (5-0)

There was some discussion by the Council in regards to the 2000 Ford Crown Vic and also the City Bucket Truck. It was the Consensus of the Council to proceed with selling the 2000 Ford Crown Vic and to look into the cost of repairing the boom on the bucket truck and the cost to purchase a new chassis for this truck.

Next Meeting September 10, 2013.

SECOND CALL TO PUBLIC: None

ADJOURNMENT:

Wheeler moved and Donihue seconded to adjourn the Meeting. Carried (5-0) Meeting was adjourned at 7:14pm

Respectfully Submitted,

Kimberly Blythe, City Manager/Clerk Treasurer

Reading City Council Approved 09/10/2013