# READING CITY COUNCIL REGULAR MEETING TUESDAY, OCTOBER 9, 2012 READING CITY HALL

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

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

GUESTS: See attached list.

# PLEDGE TO ALLEGIANCE

# **APPROVAL OF MINUTES:**

Briggs moved and Everett seconded to approve the minutes of the September 11, 2012 regular meeting. Carried (5-0)

### **APPROVAL OF TREASURE'S FINANCIAL STATEMENTS**

Wheeler moved and Everett seconded to approve the statements as presented. Carried 5/0

### PAYMENT OF BILLS:

Briggs moved, Wheeler seconded to pay the Operating bills in the amount of \$32,777.13 and to draw them on the proper accounts. Carried (5-0)

#### CONSENT AGENDA:

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

# **CALL TO PUBLIC**

Blount Blount reported that plans for the Annual Reading Halloween are progressing Arrangements have been made to have two wagons of pumpkins delivered by the Amish, to the Fire Department for the school kids to decorate for the Pumpkin Glow on October 27<sup>th</sup>. The Parade plans are also coming along very well.

# **OLD BUSINESS**

City Manager reported that the City Attorney suggested holding off any further discussion in regards to the International Property Maintenance Code until after American Legal Publishing has completed the Legal Research and Codification of our existing Ordinances. It was the Consensus of the Council to wait as recommended by the Attorney.

# **NEW BUSINESS**

Tom Stephenson DPW Supervisor was present to give a full report about the Pipe replacement at the Water Treatment Plant. He introduced David Stinson of Northern Pump & Well. He gave a full report on the details of the project and was able to answer many questions that council and the public had.

Wheeler moved and Everett seconded approve bid from Northern Pump & Well for \$30,413.46 to replace the plastic pipe with steel pipe at the Water Treatment Plant located at 7040 Dimmers Road, but that the project does not commence until authorized by the City Attorney. Roll Call Vote: Yeas- Everett, Wheeler, Cook, Donihue and Briggs Nays- None

Briggs moved and Wheeler seconded to approve the contribution of \$10,000 of budget money to the Fire Department Operating Fund.

Roll Call Vote: Yeas- Everett, Wheeler, Cook, Donihue and Briggs Nays- None

Mayor Donihue reminded the council and public of the November General Election coming on Nov. 6, 2012. Absentee ballots are available at the City Hall and anyone wanting one can stop by or contact City Hall during normal business hours. Also, it was mentioned that City Hall will be open on Saturday, November 3, 2012 to issue last minute Absent Ballot requests.

# SECOND CALL TO PUBLIC

Bonnie Thompson reminded everyone that the Old fashioned Christmas in Reading will be on December 7<sup>th</sup> & 8<sup>th</sup>, 2012.

Everett moved, Briggs seconded to adjourn the meeting. Carried (5-0)

Meeting adjourned at 7:51 p.m.

The next meeting is November 13, 2012 at 6:30 pm

Respectfully submitted,

Karleen Marsh Deputy Clerk/Treasurer