

**READING CITY COUNCIL
REGULAR MEETING
Tuesday, August 12, 2014
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 was also present.

GUESTS: Betty Blount & Betty Cook
PLEDGE TO ALLEGIANCE

Approval of Minutes

-Briggs moved and Everett seconded to approve the minutes of the July 8, 2014 regular meeting and July 8, 2014 Election Commission Minutes as presented. Carried (5-0)

PAYMENT OF OPERATING BILLS:

-Everett moved and Wheeler seconded to pay the operating bills in the amount of \$48,980.00 drawn from the proper accounts. Carried (5-0)

CONSENT AGENDA:

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

FIRST CALL TO PUBLIC:

Betty Blount stated the Chamber felt that Festival Days went very well and the many events were well attended and that the Chamber had received many positive comments. Betty also stated that the Chamber's Berry Lake Picnic went very well and fun was had by all.

OLD BUSINESS:

City Manager updated Council on the Maple Street Railroad Crossing closure. We added more barricades to the closure and also installed signage, pictures were submitted to MDOT and we received an email from them that a request was made for us to receive the remaining incentive money.

NEW BUSINESS:

-Wheeler moved, Donihue seconded to table the purchase of a Sub Compact Tractor until the September meeting to allow more time to review the request. Carried (5-0)

-Wheeler moved, Everett seconded to purchase a weather monitoring systems unit and software from Davis Instruments in the amount of \$660 plus S&H.

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

-Donihue moved, Wheeler seconded to allow the City Manager to work with Reading Township Supervisor and Attorney Kevin Shirk to negotiate a purchase agreement for the sale of the Real Estate located at 475 N. Main Street. Carried (5-0)

Razorbak Outdoors request for permission to hold a Bow Shoot in the City Limits
-Donihue moved, Briggs seconded to grant permission to Razorbak Outdoor to hold a bow shoot on Saturday, September 13, 2014 next to the Reading BP. Carried (5-0)

We received a Thank You from the reading Community Library Board President for the favorable response and support from the Community for the Library Millage Request.

Second Call to Public

No Additional Comments

-Wheeler moved, Briggs seconded to go into closed session to discuss property acquisition on N. Main Street. Carried (5-0)

Went into closed session at 7:25 pm
Returned from closed session at 7:33 pm

-Wheeler moved, Briggs seconded to proceed with the purchase of property as discussed in closed session.

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

Next Regular Meeting will be September 9, 2014

-Wheeler moved, Everett seconded to adjourn the meeting. Carried (5-0)
Meeting Adjourned at 7:35 pm.

Respectfully submitted,

Kimberly Blythe, City Manager-Clerk/Treasurer