

**READING CITY COUNCIL
REGULAR MEETING
Tuesday, November 10, 2015
READING CITY HALL**

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

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

Absent: Cook (Excused)

GUESTS: Betty Blount

PLEDGE TO ALLEGIANCE

Approval of Minutes

-Wheeler moved, Briggs seconded to approve the minutes from the Public Hearing and Regular Meeting of October 13, 2015. Carried (4-0)

TREASURER'S REPORT AND FINANCIAL STATEMENTS

-Everett moved, Briggs seconded to approve the Treasurer's Report and Financial Statements for October. Carried (4-0)

PAYMENT OF OPERATING BILLS:

-Briggs moved, Wheeler seconded to pay the operating bills in the amount of \$63,882.92 drawn from the proper accounts. Carried (4-0)

CONSENT AGENDA:

-Wheeler moved, Briggs seconded to accept the Consent Agenda as presented. Carried (4-0)

FIRST CALL TO PUBLIC

Betty Blount updated the Council on the Oktoberfest Activities that took place on October 31st and mentioned that despite the rain the Chamber felt everything went well. She mentioned that the upcoming Chamber Christmas Craftaganza will be held on November 21st from 9am-3pm at Reynolds Elementary School. Betty also informed council that plans were under way to organize the 10th Annual Bonnie Thompson's Old Fashioned Christmas.

OLD BUSINESS:

None

NEW BUSINESS:

-Donihue moved, Briggs seconded to approve application and certification for payment No. 4 to Parrish Excavating, Inc., for the Chestnut Street Reconstruction Project in the amount of \$143,901.10.

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

-Briggs moved, Everett seconded to waive the interest and penalty of the 2015 Winter Tax Bills between February 17, 2016 and February 29, 2016. Carried (4-0)

-Everett moved, Briggs seconded to approve the Contribution of \$10,000 of budget money to the Fire Department Operating Fund. Carried (4-0)

-Everett moved, Wheeler seconded to approve the live Nativity Scene to be located on either Glenn Glinski's lot or lot next to Divine Family Fellowship during the "Old Fashioned Christmas" Festivities on December 11th and 12th. Carried (4-0)

-Wheeler moved, Briggs seconded to approve a Monetary Christmas Gift to the 7 employees with a year or more of service \$216.57 and the 2 new employees in the amount of \$106.04. Roll Call Vote: Yeas- Everett, Wheeler, Donihue and Briggs Nays- 0 Absent Cook

-Donihue moved, Wheeler seconded to excuse Dale Cook's absence from the meeting. Carried (4-0)

SECOND CALL TO PUBLIC:

Betty Blount mentioned that the Chamber will elect new officers in December and that the nominating committee will be recommending the following individuals to the Chamber for approval: James Galloway, President; Chris Clabaugh and Mitzi Begley as Co-Vice Presidents and Melissa Clabaugh, Secretary. The nominating committee is still searching for someone to appoint as Treasurer.

ADJOURNMENT:

-Everett moved, Wheeler seconded to adjourn the Meeting. Carried (4-0)
Meeting was adjourned at 6:59 pm

Respectfully Submitted,

Kimberly Blythe, City Manager/Clerk/Treasurer