

Regular Council meeting  
June 8 '99 - 6:30 - Gary Lutzgott,  
Billy Mastillo, James Fowler, also Alexander  
Larry Smith, but Collins.

Meeting to discuss with minutes

Sills - Friends of Library -  
\$30,030.<sup>36</sup> does not include the \$10,000.<sup>00</sup>

Mr Sills ask for a project manager for  
the construction - need a take-off and  
commitment from some people. Larry Smith  
said they are working on plan.

Lutzgott told Sills that we would go  
with a public bidding bid we cannot go  
over \$50,000. We set the price of \$45,000.<sup>00</sup>  
grant money first, Mr. Stokes will do  
site prep. Mayor ask if anyone knew  
where property line is. Mr. Collins knows  
where his is. But will get corner. Mr. Stokes  
will get pad done - Mayor will get in touch  
with Elisher. Will ask Estor Lewis to identify  
property line. Mr. Collins will get with Mr. Chaffin  
Mr. Sills ask if Mr. Smith & Mr. Fowler to get  
a project manager.

Mayor commend the Friend of the Library  
for their work on fund raising

We will get back in a week or so with a Project Manager

Mr. Widmer ask publicly - law office in Eva upstairs - part-time 5:30 - 8:30 and Sat. Elderly law, will, estates, he has work out with SE to do off from work if he needs to go to court. Offer his services pro-bono for 1 year - if we decide to hire him, she will charge \$50.00 an hour he normally charges \$100.00 per hour.

would like to rewrite or update all city laws. would like to work w/ EPA to toward being in new understanding to the community.

Welcome Steve back - been taking fire fighter course. He said the turnout gear we have is the best. He got into gear 32 seconds.

Mention Mr. Masteller at next available rate.

Mr. Masteller made move to appear May 11  
Second Mr. Smith sound

May 18 - meeting by Mr. Fauler, second by Mr. Collins, sound.

Mr. Masteller said we had sound lovely.

Mr. Smith general contract for Medical Building  
309,620.00 to build, lock & key.

Mr. Smith took care bid \$274,000.00 plus  
Act fee and

Building canopy out front - does not include  
and septic tank or elect. hook-ups - are paying  
parking, landscaping - putting up the building.

Smith has gone back to subs and ask  
where we could save money. Real will  
take off \$2,000, plumbing price \$26,000 from  
\$60,000.00.

~~Maya ask to meet <sup>Monday</sup> Sunday 6-14/3:00  
to make decision.~~

Medical Account go with first concern.

Smith think we can save more than what he's  
found - Mr. Fowler thinks we are finding something  
that was left out.

<sup>Smith</sup> He thinks we could relined (lock & key)

Mr. Mastelle was ready to vote tonight on  
building; Mr. Collins also was ready.

Mr. Smith made motion to go ahead with  
submitting the bid with Curtis Kirsch doing  
the general contractor.

Mr. Fowler second - second -  
\$100,000.00 out of General Fund

Mr. Smith made motion for Mayor to go out  
for a loan for \$200,000 seek out best interest  
rate and best from ~~finance~~, ~~to~~ ~~pay~~. Make  
sure clause to pay off early + + plus or minus  
\$25,000.00

1 ac of land w/ldg. for loan.

Mr. Collins second, second.

Mr. Masteller <sup>+ Mayor</sup> said motion pay wanted to talk  
to us about the loan.

Same will talk with First Union, Eco Bank -  
+ ~~Region Bank in ~~territories~~~~

Get checking account from bank we get loan.

Have meeting of Medical Board and bring  
them up to date. Get out when you please  
used

I will go ahead with Boulder Real insurance.

Mr. Collins ask if General public ask when  
we are starting the building - Mayor assumed  
end of this month

Smith will use local people for the building - will seek recommendation to Mr. Keim.

### Utilities - Mr. Deese

Ricky Frost has not been back to dig out drainage line - Joe Hill had back hole now

Gary will talk with John & Dot Small about sand - lower portion is on Tom's property need <sup>more</sup> dirt down in one section.

### Street Mr. Fowler

Mr. Deese wants new spec. for roads. Mayo said Mr. Striker will come out and meet with builder before he starts.

Tommy mowed and cleaned up around Dentist office.

Hwy 55 is getting rough / start work on Ryan Road.

Sign for Park -

Mr. Smith wanted to talk under Mr. Fowler - Mr. Smith feel like we need a planning committee. Sub-divisions of Morgan Co. Office Falkwell's resolutions need to be and Enge on a as needed basis since the town is growing - local people - Council would have last call - but townships could make recommendations based on what we want to grow.

Planning commission for next meeting -

Time place open at old saddle club.

Steve - ask about street for Country Rd.  
need a dead-end no outlet, Mayor will  
ask Mr. Skisho to get sign up.

Mr. Smith

Policy & Time

Steve has completed training - class 1 - will  
declass in this fall.

Mr. Smith wanted to commend our firmness & Dept.  
for jobs they do

Mr. Collins - Sanitation

Reported on June 3 meeting with TWA

Randy Shedd <sup>Chairman</sup> is interested in agreement with some bylaws

7. Mr. Smith had survey for lot 9 -  
4,000.00 ac. will give Charles description  
before Jul meeting so resolution can be typed  
East Al. Bond will pay for survey.

Bldg delivered for St. Store, behind on  
schedule.

Need license inspector.

Motion to pay bills made Mr. Smith  
Mr. Collins second, carried.