

CLARKSTONCITY COUNCIL MINUTES
December 26, 2012

CALL TO ORDER: Mayor Warren, 7:00 P.M.

COUNCIL:

<input checked="" type="checkbox"/> Beadles	<input checked="" type="checkbox"/> Nash
<input checked="" type="checkbox"/> Provost	Baumberger, excused
<input checked="" type="checkbox"/> Smith	<input checked="" type="checkbox"/> Blackmon
<input checked="" type="checkbox"/> Manchester	

STAFF:

<input checked="" type="checkbox"/> Chief Hastings	<input checked="" type="checkbox"/> Chief Cooper	<input checked="" type="checkbox"/> PWD Martin
<input checked="" type="checkbox"/> Clerk Storey	<input checked="" type="checkbox"/> City Attorney Grow	

AGENDA CHANGES:

Councilmember Manchester added an executive session to the agenda.

APPROVAL OF MINUTES: MOTION BY BEADLES/NASH to approve the minutes of the December 10, 2012, Regular Meeting. Motion carried.

COMMUNICATIONS:

A. From the Public

B. From the Mayor

Mayor Warren commented that staff and council have worked hard to prepare a budget that works for 2013 and it is on the agenda for approval.

C. From Staff

COMMITTEE REPORTS:

Finance Committee:

Councilmember Provost reported all bills have been audited and approved. MOTION BY PROVOST/BEADLES to authorize payment of the bills, total expenditures for December 26, 2012 of \$220,097.32. Motion carried.

Public Safety: No meeting.

Public Works: No meeting.

Admin Committee: No meeting

Community Development: No meeting.

UNFINISHED BUSINESS:

A. Ordinance No. 1509, 2012 Budget Amendment – 2nd Reading for Action

Ordinance No. 1509 was read by title. MOTION BY PROVOST/NASH to adopt Ordinance No. 1509. Motion carried.

B. Ordinance No. 1510, 2013 Budget - 2nd Reading for Action

Ordinance No. 1510 was read by title. MOTION BY PROVOST/NASH to adopt Ordinance No. 1510. Motion carried, 5-1; Smith opposed.

C. Ordinance No. 1511. Building Permit Valuations & Fees – 2nd Reading for Action

Ordinance No. 1511 was read by title. MOTION BY BEADLES/MANCHESTER to adopt Ordinance No. 1511. Councilmember Provost commented that this will not generate a lot of revenue. It will just help the City catch up with the expenses related to enforcing building codes. Motion carried.

NEW BUSINESS

A. Resolution No. 2012-14, Position Allocation List for 2013

Resolution No. 2012-14 was read by title. MOTION BY BEADLES/NASH to approve Resolution No. 2012-14. Motion carried.

B. Appoint Dick Jones to Public Safety Committee

MOTION BY BEADLES/PROVOST to appoint Dick Jones as citizen at large to the Public Safety Committee. Motion carried.

COUNCIL COMMENTS:

MEDIA QUESTIONS:

EXECUTIVE SESSION:

Council adjourned to executive session at 7:10 p.m. to discuss possible property acquisition. Anticipated length of session is 20 minutes with no action anticipated as a result.

Council returned to open session at 7:28 .m.

ADJOURNMENT:

Meeting adjourned at 7:28 p.m.

Vickie Storey, City Clerk

Kathleen A. Warren, Mayor

Total Fund Expenditures12/26/12	CK #52618-93	\$95,546.98
Total Fund Expenditures,		
Total Payroll, 12/15/12	CK #52594-52617	\$124,550.34