

City of Auxvasse
City Council Meeting Minutes

January 12, 2016

- 1) Mayor Phares called the meeting to order at 6:28 p.m.

Present: Deputy City Clerk Sandy Lavy, Officer Charles Anderson

Visitors: Taylor – Fulton Sun

- 2) Roll Call: Alderman Bickel - aye
Alderman Henage - aye
Alderman Leverett – aye
Alderman Walker - aye

A quorum was present and due notice posted.

- 3) Approve Agenda

Motion was made by Alderman Henage and seconded by Alderman Leverett to approve the agenda for January 12, 2016. All ayes, motion carried.

- 4) Clerk Report

Motion was made by Alderman Walker and seconded by Alderman Henage to approve the clerk report. All ayes, motion carried.

- 5) Public Comments – None

- 7.) Old Business

There was a discussion held on the property located at 301 S. Elm and that whomever ends up owning the property will still need to proceed with demolishing the home.

- 8.) New Business

A. Bill No. 109 – Budget Amendment 2015

Motion was made by Alderman Walker and seconded by Alderman Henage to hear the 1st reading of Bill No. 109. All ayes, motion carried.

Motion was made by Alderman Leverett and seconded by Alderman Walker to accept the 1st reading of Bill No. 109. All ayes, motion carried.

Motion was made by Alderman Leverett and seconded by Alderman Bickel to hear the 2nd and final reading of Bill No. 109. All ayes, motion carried.

Motion was made by Alderman Henage and seconded by Alderman Walker to accept the 2nd and final reading of Bill No. 109. All ayes, motion carried.

Bill No. 109 created Ordinance No. 696-2015 – Budget Amendment

ROLL CALL: Alderman Walker – aye
Alderman Henage – aye
Alderman Leverett – aye
Alderman Bickel – aye

4 – Ayes 0 – Nays Motion carried.

9.) Public Works

City Supervisor Mike Bertschinger stated that maintenance got through the first snow pretty well. He is looking at which meters need to be changed out and needs to get items ready to go with bids for Walnut Street repair.

10.) Council Comments

Alderman Walker – asked to look over the ordinances and then have a meeting to go over them together.

Alderman Bickel – asked about additional information on the railroad.

11.) Mayor – None

12.) Adjourn – **Motion** was made by Alderman Walker and seconded by Alderman Leverett to adjourn the meeting. All ayes, motion carried. Meeting adjourned at 6:55 p.m.