

**Council Meeting
Council Chambers
November 19, 2014
7:00 pm**

The meeting came to order at 7:00 pm. Present: Mayor Darren Coldwell, Council: Joe Arts, Crystal Denton, Kimberly Rowse, and Dallas Carr, City Attorney Heather McDougall, and City Clerk Tracy Rebo.

Mayor Coldwell led the Pledge of Allegiance

GUESTS: Ken Davis and Nicole Noonan-Auditor

PUBLIC COMMENT: None

MINUTES: The Minutes of October 16, 2014 Council Work Meeting and October 22, 2014 Regular Council Meeting were presented for review. Crystal Denton made the **Motion** to approve the Minutes of October 16, 2014. Joe Arts seconded. **Motion Carried.** Kimberly Rowse made a **Motion** to approve the Minutes of October 16, 2014 and Crystal seconded. **Motion Carried.**

DEPARTMENT REPORTS: Written reports were submitted by departments. There were no comments.

NEW BUSINESS:

FY 12/13 EXIT AUDIT REPORT: Nicole Noonan- presented her report findings and explained. There was discussion ending at 7:42 p.m.

RESOLUTION No. 687 to DISPOSE OF DODGE 2003 TRUCK- Dallas Carr made the **Motion** with amendment of minimum bid of \$1,000. Crystal Denton seconded. **Motion Carried.**

RESOLUTION No. 688: Refinance of Sewer Loans- Mayor Coldwell updated Council on the refinance package that will save about \$750,000 for the life of the loan. **Motion** to approve Resolution No. 688 was made by Crystal Denton and seconded by Joe Arts. **Motion Carried.**

OLD BUSINESS: None.

CLAIMS: There was discussion on hiring the local computer company, All Systems Go, to network the new computers. Mayor Coldwell answered questions. He will follow up with Dave Norman on a plan to change or maintain water meters. **Motion** to approve the claims in the amount of \$108,638.71 was made by Crystal Denton and Joe Arts seconded the Motion. **Motion Carried.**

PUBLIC COMMENTS: None.

ADJOURN: Crystal Denton made the **Motion** to adjourn the meeting at 8:01 p.m. and Dallas Carr seconded. **Motion Carried.**

Darren Coldwell, Mayor

ATTEST:

Tracy Rebo, City Clerk/Treasurer