

### **OPEN MEETING**

Roll Call taken by Mayor

Sherry Veach PRESENT, Leon Beaty PRESENT, Dennis Roe PRESENT, Ben Lord PRESENT, Richard Icenhower PRESENT, Jeffrey Danderson PRESENT

Call to order at: 6:30 p.m.

**Approve Agenda.** Motion by Veach to approve agenda. Seconded by Roe.

Veach AYE, Beaty AYE, Roe AYE, Lord AYE, Icenhower AYE, Danderson AYE

### **Public Forum**

### **Old Business**

None.

### **New Business**

#### **DISCUSS SPEED LIMITS**

Sgt. Bridges states that the police department had residents complain about speed limits in residential areas. Chief drove around and assessed speed limits and figures what speed limits should be especially since kids live in that area. The marked ones on the sheets are the ones he wants changed.

Beaty states that when he drives into Fair Grove on Cottonwood, there is only one speed limit sign that says speed limit 25 except for where posted. He does not have a speed limit sign on his street.

Hokanson says there are speed limit signs. Danderson and Icenhower suggest signs be taken up with Enderle. Arrowhead and Cherry Street are not marked per Beaty.

Motion by Danderson to have Clerk write an Ordinance to amend the speed limit changes per Chief Enderle requests. Second Beaty.

Veach AYE, Beaty AYE, Roe AYE, Lord AYE, Icenhower AYE, Danderson AYE

Nothing will go into effect until new Ordinance passes.

#### **DISCUSS KEY TO CITY**

Icenhower recommends Terry Smith. We wouldn't have the Senior Center if it wasn't for him. He worked on it and got grants and donations and the building is now paid for. It is a great asset to the community. Normally it runs from 50 people to 150 people for lunch.

Short says he thinks the Key to the City is presented at the Christmas Tree lighting. Beaty agreed.

Veatch asks what the benefits of the Key to the City is. Icenhower says you get a plaque and recognition for all of the work done for the community.

Short asks for other candidates to be put forward. Consensus of the Board to give Key to the City to Terry Smith.

**DISCUSS ESTIMATE AND POSSIBLE CHANGE ORDER TO RESURFACE A PORTION OF SOUTH MAIN STREET**

Beaty asks where we are talking about. Correction is North Main.

Danderson says the vibration from the machines caused the road surface to deteriorate.

Icenhower says this will be a complete pave over all the surface area. You won't have old and new pavement.

Beaty asks if we get estimate now and decide later. Danderson and Icenhower said we need to make a decision tonight. We budgeted \$42,000 over what the bid was and this bid was \$26,182 and they will probably have another change order. Where the box comes up to the whistle, there is a 6" water main back in there. They are supposed to be working on that today. Point being, out of the \$42,000, \$26,000 was the rock and there shouldn't be too big of an expense on the pipe and we will have \$12,000 - \$14,000 and the rest will come out of capital improvements.

Danderson says that would make the \$62,985 and Capital Improvement has \$391,000. People want to know where their money is going, and this is visible compared to money on sewer.

Motion by Veatch to approve Change Order #2 for Capital Construction for pavement resurfacing in the amount of \$26,182.00 and authorize the Mayor to sign the estimate. Seconded Roe.  
Veatch AYE, Beaty AYE, Roe AYE, Lord AYE, Icenhower AYE, Danderson AYE

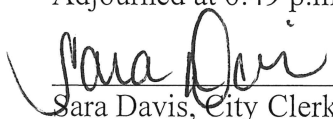
Short says that \$26,182 is based on the tons and it can go up or down 10%.

**Mayor Report**

**Adjournment**

Motion by Danderson to Adjourn at 6:49 p.m. Second Veatch  
Veatch AYE, Beaty AYE, Roe AYE, Lord AYE, Icenhower AYE, Danderson AYE

Adjourned at 6:49 p.m.

  
Sara Davis, City Clerk