

**WEST FRANKFORT REGULAR COUNCIL MEETING**  
**TUESDAY, AUGUST 23, 2016**

1. MAYOR JORDAN CALLED THE MEETING TO ORDER AT 7:00 P.M. REQUESTING A ROLL CALL. ALL COMMISSIONERS WERE IN ATTENDANCE, ALONG WITH THE CITY ATTORNEY AND CITY CLERK.
2. MAYOR JORDAN ASKED FOR APPROVAL OF THE MINUTES FROM THE JULY 26, 2016 REGULAR COUNCIL MEETING. COMMISSIONER HARKINS MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER SIMPSON. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.
3. MAYOR JORDAN NEXT ASKED FOR APPROVAL TO PAY CITY BILLS AND PAYROLL IN THE AMOUNT OF \$215,942.65. COMMISSIONER SIMPSON MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER CHAMBERS. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.
4. THE NEXT ITEM WAS DISCUSSION, WITH POSSIBLE ACTION, REGARDING THE PURCHASE OF A 2012 DODGE RAM 2500 4 WHEEL DRIVE TRUCK IN THE AMOUNT OF \$19,253.00 FOR THE SEWER DEPARTMENT. THE MAYOR STATED CHARLES HUBBLE IS OUR SEWER SUPERINTENDENT WE GAVE HIM THE OPPORTUNITY TO GET A NEW TRUCK AND HE SAID HE WOULD RATHER BUY TWO GOOD USED TRUCKS AND GIVE THEM TO MY GUYS. THIS IS THE SECOND PURCHASE WE HAVE MADE OF A GOOD USED TRUCK. I WANT TO COMMEND HIM AND ED FOR THE LEADERSHIP THAT THEY HAVE IN THAT DEPARTMENT. COMMISSIONER BLADES MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER SIMPSON. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.
5. THE NEXT ITEM WAS APPROVAL OF AN ORDINANCE DECLARING AS SURPLUS PUBLIC REAL ESTATE A CERTAIN PARCEL APPROXIMATELY .0773 ACRES SOUTH OF THE VANITY FAIR MALL. THE MAYOR STATED THIS IS A PIECE OF LAND THAT WE ARE SELLING FOR DEVELOPMENT OUT THERE. IT IS A CITY OWNED PROPERTY THIS IS A FORMALITY THAT WE DECLARE THAT PROPERTY SURPLUS SO WE CAN SELL IT. COMMISSIONER SIMPSON MADE A MOTION TO APPROVE, SECONDED BY

COMMISSIONER CHAMBERS. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.

6. THE NEXT ITEM WAS APPROVAL OF AN ORDINANCE SETTING CABLE/VIDEO SERVICE PROVIDER FEE AND PEG ACCESS SUPPORT FEE. THE MAYOR STATED THIS IS SOMETHING THAT HAS BEEN BROUGHT TO THE COUNCILS ATTENTION BY MEDIACOM. CITY ATTORNEY MIKE RIVA STATED BASICALLY THE STATE HAS AUTHORIZED SERVICE PROVIDERS TO GO INTO A CERTAIN AREA AND BE ABLE TO PROVIDE IN THAT PARTICULAR AREA RATHER THAN HAVE INDIVIDUAL AGREEMENTS WITH ANY PROVIDER THAT COMES IN. IT HAS BEEN SUGGESTED BY THE ILLINOIS MUNICIPAL LEAGUE THAT ALL CITIES ADOPT THIS. COMMISSIONER HARKINS MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER SIMPSON. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.
7. THE NEXT ITEM WAS APPROVAL OF AN ORDINANCE AMENDING CH. 5.04 ALCOHOLIC LIQUOR CODE OF ORDINANCES OF WEST FRANKFORT RE: SALE OR DELIVERY IN CITY OWNED OR CONTROLLED BUILDINGS. THE MAYOR STATED SINCE WE PURCHASED THE FRANKFORT OUTLET MALL AND HAVE OWNERSHIP OF THE BUILDING. WE NEED TO AMEND THE LIQUOR ORDINANCE TO SAY THAT ALCOHOL SALES IN PUBLIC BUILDINGS OWNED BY THE CITY IS PROHIBITED UNLESS THERE IS A VALID LIQUOR LICENSE ISSUED FOR THAT LOCATION. THAT WAY IF WE HAVE SOMEONE WHO WANTS TO PUT IN A RESTAURANT AND SELL ALCOHOL IT REMOVES THE OBSTACLE THAT WAS IN THE PREVIOUS ORDINANCE. COMMISSIONER CHAMBERS MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER SIMPSON. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.
8. THE NEXT ITEM WAS DISCUSSION, WITH POSSIBLE ACTION, REGARDING THE APPROVAL TO ADVERTISE FOR BIDS REGARDING THE REPLACEMENT OF AIR CONDITIONING UNITS AT THE WEST FRANKFORT MALL. DON GASS STATED THERE ARE FOUR UNITS ON THE ROOF THAT ARE INOPERABLE. WE GOT A GRANT TO REPLACE UP TO SIX OF THESE ON THE ROOF. THE MAYOR STATED WE DID RECEIVE A \$61,000.00 GRANT FROM RURAL DEVELOPMENT. COMMISSIONER SIMPSON MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER HARKINS. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.

9. THE NEXT ITEM WAS DISCUSSION, WITH POSSIBLE ACTION, REGARDING HIRING TWIN MILLS TO USE THEIR DOZER TO CLEAN UP THE BURN AREA FOR THE STREET DEPARTMENT. THE MAYOR STATED ROGER AND I HAD A DISCUSSION ABOUT THIS, TWIN MILLS IS DIRECTLY ACROSS THE STREET AND THEY HAVE A LARGE DOZER. WE NEED TO TIDY UP THE STUFF OUT THERE. ROGER THINKS THIS IS A FAIR PRICE \$60 HOUR THEY HAVE THE DOZER AND OPERATOR. HE DOES NOT THINK IT WILL EXCEED \$6000 DOLLARS. COMMISSIONER CHAMBERS MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER SIMPSON. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.
  
10. THE NEXT ITEM WAS DISCUSSION, WITH POSSIBLE ACTION, REGARDING APPROVAL FOR THE ECONOMIC DEVELOPER TO MAKE APPLICATION FOR THE WEST FRANKFORT ENTERPRISE ZONE. THE MAYOR STATED RIGHT NOW THE CITY OF WEST FRANKFORT HAS AN ENTERPRISE ZONE THAT ENCOMPASSES A LOT OF THE BUSINESS DISTRICT AND INDUSTRIAL PARK. OUR ZONE EXPIRES IN 2018, THE WAY THE LAW HAS BEEN RE-WRITTEN THEY ARE GOING TO TRY AND REDUCE THE AMOUNT OF ZONES TO 1 ZONE PER COUNTY. WE APPLIED FOR AN ENTERPRISE ZONE RENEWAL LAST YEAR; WE CALLED IT THE I-57 CORRIDOR ENTERPRISE ZONE. WE DID A LOT OF WORK ON IT, WE HAVE A LOT OF THE STUFF DONE SO WE TURNED IT INTO THE STATE AND THE STATE SAID SINCE WE HAD LESS THAN TWO YEARS LEFT ON OUR ENTERPRISE ZONE THEY WOULDN'T ACCEPT OUR APPLICATION. THE LAW ALSO SAYS THAT WE CANT APPLY THE YEAR BEFORE. IF WE ARE GOING TO KEEP OUR ENTERPRISE ZONES WE HAVE TO APPLY THIS YEAR. SO WE NEED TO MAKE THE DECISION IF WE ARE GOING TO KEEP IT. COMMISSIONER SIMPSON MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER CHAMBERS. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.
  
11. THE NEXT ITEM WAS APPROVAL OF AN ORDINANCE AUTHORIZING THE LEASING OF A SPECIFIC AREA OF THE BUSINESS INCUBATOR TO DaVINCI BEVERAGES, INC. DON GASS STATED IT IS THE REFRIGERATED AREA THAT HAS BEEN EMPTY FOR THE LAST SEVEN YEARS SO THIS IS A GOOD OPPORTUNITY FOR US TO GET SOME MONEY BACK. THE MAYOR STATED THIS IS A LEASE AGREEMENT FOR DaVINCI BEVERAGE IN THE BUSINESS INCUBATOR. COMMISSIONER CHAMBERS MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER HARKINS. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE.

MOTION CARRIED.

12. THE NEXT ITEM WAS DISCUSSION, WITH POSSIBLE ACTION, REGARDING APPROVAL OF A CONTRACTOR'S PARTIAL PAY ESTIMATE #4 TO MIDWEST PETROLEUM & EXCAVATING, INC. IN THE AMOUNT OF \$447,615.10 REGARDING THE SEWER TREATMENT PLANT RETROFIT PROJECT. COMMISSIONER BLADES MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER SIMPSON. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.
13. THE NEXT ITEM WAS APPROVAL OF A CONSTRUCTION ENGINEERING BILL #4 FOR BROWN & ROBERTS, INC. IN THE AMOUNT OF \$21,457.74 REGARDING THE SEWER TREATMENT PLANT RETROFIT PROJECT. COMMISSIONER BLADES MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER SIMPSON. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.
14. THE NEXT ITEM WAS APPROVAL FOR PAYMENT OF AN INVOICE FROM BROWN & ROBERTS, INC. IN THE AMOUNT OF \$5,613.28 REGARDING MALL DEVELOPMENT. THE MAYOR STATED WE HAVE ASKED BROWN & ROBERTS TO HELP WITH THE OVERALL MASTER PLAN ON WHAT TO DO WITH THE MALL. THEY HAVE ALSO HELPED US WITH A LEGAL DESCRIPTION ON THE PROPERTY WE WERE TRYING TO SELL. THEY HELPED US WITH THE SEWER AND IDOT AS FAR AS REMOVING THE TREES. COMMISSIONER SIMPSON MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER HARKINS. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.
15. THE NEXT ITEM WAS APPROVAL FOR PAYMENT OF AN INVOICE FROM BROWN & ROBERTS, INC. IN THE AMOUNT OF \$1,845.61 REGARDING THE ST. LOUIS STREET FAU DESIGN. COMMISSIONER CHAMBERS MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER BLADES. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.
16. THE NEXT ITEM WAS APPROVAL FOR PAYMENT OF AN INVOICE FROM WIGGS EXCAVATING, INC. IN THE AMOUNT OF \$4,815.34 REGARDING REPAIRS TO MANHOLES FOR THE SEWER DEPARTMENT. COMMISSIONER BLADES STATED ABOUT TWO YEARS AGO THE EPA GOT US PRETTY HARD ABOUT OVERRUNS AND OVER SPILLS. THE GUYS

HAVE BEEN WORKING HARD TO FIX THESE. COMMISSIONER BLADES MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER SIMPSON. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.

17. THE NEXT ITEM WAS APPROVAL FOR PAYMENT OF AN INVOICE FROM WATCH GUARD VIDEO IN THE AMOUNT OF \$5,020.00 REGARDING AN IN CAR CAMERA SYSTEM FOR THE POLICE DEPARTMENT. CHIEF TALLUTO STATED WE HAVE ALL BUT THREE CARS. COMMISSIONER HARKINS MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER SIMPSON. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.

18. THE NEXT ITEM WAS APPROVAL FOR THE ELKS TO HOLD THEIR ANNUAL CHILDREN'S CARE CORPORATION FUNDRAISER ROADBLOCK ON SATURDAY SEPTEMBER 3, 2016 FROM 8:00 A.M. TO 2:00 P.M. AT THE INTERSECTION OF ROUTE 149 AND HIGHWAY 37. COMMISSIONER CHAMBERS MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER BLADES. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.

19. THE NEXT ITEM WAS APPROVAL OF THE TRANSFER OF LAKE LOT LEASE #23-A2 FROM ROY HARKINS, STEVE HARKINS AND STACY CULP TO STEVE HARKINS AND STACY CULP. COMMISSIONER BLADES MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER HARKINS. ROLL CALL VOTE: ALL COMMISSIONERS AND MAYOR JORDAN VOTED TO APPROVE. MOTION CARRIED.

20. BUILDING AND SIGN PERMITS:

CODES OFFICER ED HAMMONDS STATED HE DOES NOT HAVE ANY.

21. MAYOR'S REPORT:

WE GOT A LOT OF RAIN SINCE THE LAST COUNCIL MEETING. WE GOT A LOT OF GRIEF AND 11 ½ INCHES OF RAN IN A 3 DAY PERIOD. I WANT TO THANK ALL THE WATER, SEWER, STREET, FIRE AND POLICES WORKERS. THEY WERE OUT FOR ALMOST 3 DAYS SOLID TO TRY AND KEEP THE WATER FROM ACCUMULATING. I AM SENSITIVE TO THE FACT IF YOU HAVE WATER COMING UP TOWARDS YOUR HOUSE IT IS A VERY TRAUMATIC THING. YEARS AGO THE PAST ADMINISTRATION PUT IN A PUMPING STATION NORTH OF TOWN THAT COST ABOUT A MILLION DOLLARS. THAT PUMPING STATION HAS PREVENTED A LOT OF THE

FLOODING THAT WE HAVE. A LOT OF TOWNS AROUND US WERE IN A LOT WORSE SHAPE THAN WE WERE. I JUST WANT TO SAY WE ARE AWARE WHERE THE WATER ACCUMULATES AND THIS PUMP HAS KEPT A LOT OF THE PROBLEMS FROM BEING WORSE. ANYTHING YOU THROW IN THE DITCH WHEN IT RAINS WASHES INTO THE CULVERTS AND MANHOLES AND BLOCKS. WE HAD TO TAKE A TRACKHOE OUT TO THE PUMPING STATION AND REMOVE COUCHES AND CHAIRS, THINGS THAT PEOPLE PUT IN THE DITCHES THAT WASH OUT TO THE NORTH END OF TOWN. WE HAVE A GREAT TRASH SERVICE THAT WILL PICK UP YOUR STUFF JUST PUT IT IN FRONT OF YOU HOUSE. IT IS NOT THE CITY'S RESPONSIBILITY TO GET RID OF THE STUFF OUT OF YOUR HOUSE. I WANT TO THANK THE CITIZENS FOR THEIR COOPERATION AND I WANT TO COMPLIMENT THE DEPARTMENTS FOR WORKING HARD ON THIS.

## 22. COMMISSIONER'S REPORTS:

COMMISSIONER HARKINS STATED THE POLICE AND FIRE DEPARTMENT ARE OPERATING SMOOTHLY.

COMMISSIONER CHAMBERS STATED I WAS OUT OF TOWN DURING ALL THE RAIN FINISHING UP MY MASTERS. IT WAS THE WORST TIME TO BE OUT OF TOWN. I REALLY APPRECIATE ALL THE PEOPLE WHO WERE HERE AND DID SO MUCH. THE STREET DEPARTMENT WAS OUT FOR THREE DAYS. OUR PUMPS PUMP 24,500 GALLONS OF WATER PER MINUTE WITH 25.3 FEET OF PUMPING WHICH IS LIKE 49,000 GALLONS OF WATER PER MINUTE. AND WE STILL HAD PLACES IN TOWN THAT WERE FLOODED. I DID GET A TON OF CALLS, COMPLAINTS, E-MAILS AND TEXT WITH PEOPLE WHO WERE FLOODING. THERE ARE SOME PLACES IN TOWN THAT WE NEED TO RESOLVE SOME OF THE DRAINING ISSUES. IN ALMOST ALL OF THOSE PLACES THE WATER WAS DRAINING IT'S JUST NOT ABLE TO DRAIN FAST ENOUGH TO KEEP UP WITH THE RAIN WE HAVE BEEN GETTING. THE ENGINEERS FROM BROWN & ROBERTS HAVE COME AND LOOKED AT SOME OF THOSE AREAS. WE HAVE A PLAN OF HOW TO INCREASE THE DRAINING LOCATIONS SO THAT EACH LOCATION ISNT TAKING ON SO MUCH WATER. ON POPLAR STREET WHERE THERE HAS BEEN A LOT OF FLOODING WE CAN PUT DRAINS IN BEFORE THAT INTERSECTION SO ALL OF THE WATER ISNT GETTING TO THE INTERSECTION. THIS IS SOMETHING THAT IS IN PLACE; WE ARE GOING TO HAVE TO WORK ON SLOWLY. STARTING TOMORROW CHERRY STREET STARTING AT MAIN IS GOING TO BE BLOCKED FOR TWO WEEKS ONLY THE FIRST TWO BLOCKS. IT WILL MAKE THE SOUTH END OF CHERRY STREET LOOK AS NICE AS THE NORTH END DOES. WE

APOLOGIZE FOR THE INCONVENIENCE AND ASK EVERYBODY TO FIND ALTERNATIVE ROUTES. THE LAST THING I WANT TO SAY IS IF YOU AREN'T HERE AT CITY HALL AT A REGULAR BASIS YOU MIGHT NOT KNOW ALL OF THE EXCITING THINGS THAT ARE HAPPENING. UNTIL THEY ARE SET IN STONE AND READY TO GO WE CAN'T REALLY TALK ABOUT THEM. TODAY WAS A VERY EXCITING DAY FOR OUR TOWN AND WE HAVE HAD A LOT OF VERY EXCITING DAYS HERE RECENTLY. IN THE NEAR FUTURE ALL OF THE VERY EXCITING THINGS ARE GOING TO COME TO A HEAD AND WE WILL BE ABLE TO TELL EVERYONE ABOUT THEM. SEVERAL OF US HAD A VERY GOOD MEETING TODAY AND WE HAVE BEEN HAVING A LOT OF THOSE VERY GOOD MEETINGS. IT IS JUST A MATTER OF BEING PATIENT AND I WANT EVERYONE TO KNOW THAT THERE ARE GOOD THINGS HAPPENING EVEN IF YOU AREN'T SEEING IT AND IT ISN'T IN THE NEWSPAPER. IT IS WORTH BEING EXCITED ABOUT!

### 23. AUDIENCE QUESTIONS OR COMMENTS:

DON STATED I LIVE ON THE SOUTHWEST SIDE OF TOWN AND WE HAVE A LITTLE LAKE OVER THERE. I WAS UP UNTIL 10:30P.M. UNTIL THE WATER BEGAN TO RECEDE ON JONES AND TAFT STREET. ANOTHER THING JUST A POINT OF INTEREST I DIDN'T KNOW WHAT WAS GOING ON AT LA FIESTA FOR THE LAW ENFORCEMENT APPRECIATION DAY. CHIEF TALLUTO STATED LA FIESTA HAD IT AT BOTH LOCATIONS TO RECOGNIZE LAW ENFORCEMENT AND THE MEALS WERE PAID FOR.

HOW RECENTLY WAS THE THING YOU MENTIONED ABOUT PULLING THE COUCHES OUT OF THE SEWER DRAINS? THE MAYOR STATED IT WAS A WEEK AGO. THE PUMPING STATION WE ARE TALKING ABOUT IS THE LARGE DRAINAGE DITCH THAT GOES TO THE NORTH SIDE OF TOWN. WE HAVE TO PUMP IT OVER THE BERM INTO THE CREEK.

RICHARD JEFFRIES STATED OUT AT THE NEW LAKE I HAD TALKED TO YOU ABOUT PROPERTY LINES AND YOU TOLD ME TO GET WITH THE NEIGHBORS AND WORK IT OUT. JOHN AND I WERE OUT THERE THE OTHER DAY AND THE PLOT I GOT FROM WYANT SURVEYING IS A UNRECORDED PLAT. I WOULD LIKE TO SHOW YOU WHAT WE FOUND. I JUST WANT TO MAKE SOMETHING CLEAR, THE CITY OWNS THE ENTIRE LAKE AND WE LEASE THE PROPERTY. WHAT HE IS TALKING ABOUT IS HOW THE LEASE IS DRAWN ON THE MAP. THIS ISN'T A PROBLEM ABOUT OWNERSHIP IT IS JUST THAT THE MAP IS NOT CORRECT.

I DON'T GET THE PAPER SO IM NOT UP WITH EVERYTHING THAT IS GOING ON BUT THE HOUSE THAT IS AT 707 W. LINDELL STREET IS FALLING IN. AS OF YESTERDAY THERE IS A CAR IN THE FRONT YARD THAT IS FULL OF TRASH AND I DON'T KNOW IF ANYONE HAS NOTICED IT. AND 103 W. ST LOUIS STREET IS THERE A SIDE BET GOING ON HOW LONG IT IS GOING TO TAKE FOR THAT TO COLLAPSE? IF THERE IS I WANT IN ON IT. IT IS THE WHITE HOUSE ON THE WEST SIDE OF THE TRACKS THE JOHN MIZE HOUSE, IS THERE ANYWAY TO PUT THAT GUY IN CHECK. THE MAYOR STATED WE HAVE BEEN FIGHTING HIM FOR ABOUT TWO YEARS ON THAT.

KELLY GROEHLER STATED BACK IN THE END OF MAY THE WATER DEPARTMENT CAME TO REPLACE MY WATER METER WHEN I WAS AT WORK. I HAD NO IDEA NOBODY CALLED AND TOLD ME THEY JUST SHOWED UP AND SHUT THE WATER OFF AND REPLACED THE METER. IN DOING SO APPARENTLY SOMETHING BROKE ON THE METER AND WENT DOWN INTO THE PIPE. I HAVE BEEN TRYING TO GET SOMEBODY TO COME AND FIX IT BECAUSE SINCE THEY HAVE PUT THE NEW METER IN I HAVE NO WATER PRESSURE. I DID NOT HAVE A WATER PRESSURE ISSUE UNTIL THEN. THE MAYOR STATED HOW MANY PLUMBERS HAVE WE SENT TO YOUR HOUSE? KELLY STATED TWO. THE MAYOR STATED WE HAVE SENT TWO DIFFERENT PLUMBERS. KELLY STATED THE PLUMBERS TOLD ME THAT IT IS THE GALVANIZED PIPE CAUSING THE ISSUE. I UNDERSTAND IF IT WERE SOMETHING THAT I CAUSED I WOULD HAVE TO PAY FOR IT. BUT THEY CAUSED THIS WHEN THEY WENT TO REPLACE THE METER. THE MAYOR STATED THAT IS NOT TRUE, MY UNCLE BUILT YOUR HOUSE AT 511 S. BINKLEY THE PIPES IN THAT HOUSE ARE AT LEAS 70 YEARS OLD THEY ARE GALVANIZED AND OVER THAT LENGTH OF TIME THE INSIDE OF THAT LINE CALCIFIES AND CLOSE UP. THE REASON YOU WATER METER GOT REPLACED WAS BECAUSE IT WASN'T WORKING AND IT IS THE CITY'S WATER METER. YOUR LINES WERE SO BAD THAT THEY HAD TO DIG INTO YOUR YARD ABOUT 4 FT TO FIND A PIECE OF PIPE THAT THEY COULD EVEN ATTACH TO. YOU WERE TOLD ABOUT THIS BECAUSE YOUR LINES WERE THAT BAD. WE HAVE PAID TWO PLUMBERS TO COME TO YOUR HOUSE TO BACKFLUSH YOUR LINE. YOU HAVE TO REPLACE YOUR WATER LINES IF YOU ARE GOING TO HAVE WATER PRESSURE THEY ARE NO GOOD. WE DIDN'T CAUSE YOU LINES TO GALVANIZE ALL WE DID WAS REPLACE THE WATER METER. KELLY STATED THEN WHY DO I ALL OF THE SUDDEN NOT HAVE WATER PRESSURE WHEN I DID BEFORE. WE REPLACED ALL THE WATER LINES INTO THE HOUSE BACK IN 2003. THE MAYOR STATED YOU

REPLACED WHAT? KELLY STATED THE WATER LINES IN THE HOUSE THE ONES COMING UP INTO THE SINK. THE MAYOR STATED IT IS THE LINE COMING FROM THE METER TO YOUR HOUSE THAT IS BAD. IT IS AT LEAST A 30-40 FOOT LINE. COMMISSIONER BLADES STATED I HAVE REPLACED MANY OVER THE YEARS THAT WERE GALVANIZED COPPER IT JUST TAKES ONE LITTLE FITTING TO STOP EVERYTHING UP. KELLY STATED WHATEVER THEY DROPPED DOWN IN THERE WHEN THEY WERE TAKING THE METER OUT IS CAUGHT DOWN IN THERE AND I HAVE NO PRESSURE. THE MAYOR STATED YOU HAVE A TOTAL MISCONCEPTION OF WHAT WE ARE TALKING ABOUT KELLY. YOUR LINE WAS FUNCTIONING ONLY BY THE GRACE OF GOD AND SOMETHING IN THIS EVENT THAT HAPPENED OVER THE COURSE OF TIME THE LINE COLLAPSED. WE FIXED THE LINE ALL THE WAY UP INTO YOUR YARD BUT WE CANT GO INTO YOUR HOUSE AND REPAIR YOUR WATER LINES. YOU HAVE TO REPLACE THE WATER LINES IN YOUR HOUSE IF YOU ARE GOING TO HAVE WATER PRESSURE. THE OLD GALVANIZED LINES ARE NO GOOD. IF WE TOOK A SAW AND CUT THAT LINE IN TWO I DOUBT THAT YOU COULD SEE THROUGH IT. KELLY STATED WHEN THEY TOOK THAT METER OUT AND SOMETHING BROKE DOWN IN THERE AND IT'S CAUGHT. THE MAYOR STATED THAT IS NOT TRUE, THE LINE IS OLD AND CALCIFIED THAT THE WATER CANT FLOW THROUGH IT. IT IS FROM THE METER TO YOUR HOUSE AND THE CITY IS NOT RESPONSIBLE FOR ANYTHING BUT THE METER. KELLY STATED WHY AM I BEING CHARGED \$72 IF I AM NOT GETTING ANY WATER? THE MAYOR STATED HOW MANY MONTHS IS THAT BILL FOR? KELLY STATED ONE. THE MAYOR STATED BRING IT UP HERE AND LET ME SEE IT, WE HAVE A LADY WHO WORKS FOR THE WATER DEPARTMENT HERE TONIGHT. KELLY STATED IT HAS WENT UP \$13 FROM THE LAST MONTH AND \$21 DOLLARS FROM TWO MONTHS AGO. TARYN FROM THE WATER DEPARTMENT STATED I CAN ANSWER YOUR QUESTION FOR YOU. WHAT HAPPENED IS YOUR WATER METER WAS BROKEN SO YOU WERE BEING BILLED FOR ZERO WATER USAGE BECAUSE YOUR METER WAS NOT WORKING PROPERLY. KELLY STATED SO YOU ALL ARE BACK CHARGING ME? TARYN STATED NO YOU ARE NOT GETTING BACK CHARGED AT ALL YOU ARE JUST BEING CHARGED FOR THE WATER THAT YOU ARE USING. HOW MANY PEOPLE LIVE IN YOUR HOUSE? KELLY STATED FOUR. TARYN STATED I HAVE TWO PEOPLE IN MY HOUSE AND MY WATER BILL RUNS ABOUT \$50 A MONTH. SO YOUR BILL IS IN LINE WITH A HOUSEHOLD OF FOUR PEOPLE. YOU ARE GETTING WATER YOU SAID YOU DIDN'T HAVE PRESSURE. ED BLADES STATED HAVE WE DONE A METER CHECK ON THAT? TARYN

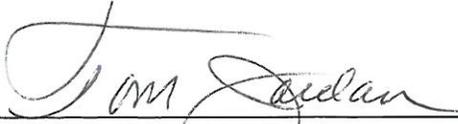
STATED YES, SEVERAL AND HAD TWO PLUMBERS CHECK IT AS WELL. KELLY STATED I CANT RUN MY WASHER, SHOWER OR TOILET AT THE SAME TIME. TARYN STATED LET ME EXPLAIN YOUR BILL TO YOU. YOUR PREVIOUS BILL IT STATED YOU HAD ZERO WATER USAGE, YOU HAVE HAD ZERO WATER USAGE BILLS FOR THE PAST YEAR AND A HALF. THAT IS WHY YOU WERE GETTING THE MINIMUM BILL (THE METER WAS BROKEN) NOW YOU ARE ACTUALLY GETTING CHARGED FOR THE WATER YOU ARE USING WHEN BEFORE YOU WEREN'T. KELLY STATED WELL I UNDERSTAND THAT BUT IF IM NOT GETTING ANY WATER PRESSURE HOW CAN MY BILL BE \$72? THE MAYOR STATED SO THERE IS NO WATER GOING TO YOUR HOUSE AT ALL? KELLY STATED HARDLY I CAN'T RUN THE WASHER OR THE DISHWASHER OR TAKE A SHOWER ALL AT THE SAME TIME BECAUSE THERE IS NOT ENOUGH PRESSURE. THE MAYOR STATED I HAVE BEEN AWARE OF THIS PROBLEM SINCE IT HAPPENED IN MAY AND WE HAVE TALKED ABOUT THIS EVERY MONTH. THE SITUATION IS NOT GOING TO CHANGE UNTIL YOU UNDERSTAND THE PROBLEM. THE CITY DID NOT DO ANYTHING EXCEPT REPLACE THE BROKEN METER. YOU HAVE TO REPLACE YOUR WATER LINE FROM THE METER TO YOUR HOUSE AND FIX THE WATER LINES IN YOUR HOUSE AND YOU WILL HAVE WATER PRESSURE. KELLY STATED DOES THAT MEAN I CAN CHARGE YOU GUYS FOR PUTTING SOMETHING IN THAT YOU GUYS CAUSED BECAUSE I DID NOT HAVE A PROBLEM WITH WATER PRESSURE UNTIL YOU REPLACED THE METER. THE MAYOR STATED I CANNOT MAKE YOU UNDERSTAND WHAT I AM SAYING. KELLY STATED I DO UNDERSTAND WHAT YOU ARE SAYING. THE MAYOR STATED THEN PLEASE EXPLAIN IT BACK TO ME. KELLY STATED THE PROBLEM IS THAT I DID NOT HAVE A WATER PRESSURE PROBLEM UNTIL THEY CAME AND DID THAT AND WHEN THAT DROPPED DOWN IN THERE THEY TRIED TO FIX THIS 3 FT PIPE THAT DID NO GOOD. THE MAYOR STATED BECAUSE THE WATER LINE IS BROKEN AND IT CRUMBLES YOU CANT EVEN HARDLY PUT A CONNECTOR ON IT BECAUSE IT IS SO DETRIORATED. THEY HAD TO GO 4FT IN YOUR YARD TO EVEN FIND A PLACE ON YOUR WATER LINE THAT THEY COULD MAKE A CONNECTION BECAUSE YOUR LINE IS THAT BAD. ALL I CAN TELL YOU IS YOU HAVE TO REPLACE YOUR LINES IF YOU ARE GOING TO GET PRESSURE. WE HAVE SENT TWO DIFFERENT PLUMBERS TO YOUR HOUSE AND PAID FOR THEM. WHAT DID THE PLUMBER TELL YOU WAS WRONG? KELLY STATED THE PLUMBER SAID IT WAS THE GALVANIZED LINES AND I UNDERSTAND THAT BUT WHEN THEY PUT THE METER IN AND IT BROKE DOWN IN THERE. TARYN STATED NOTHING BROKE OFF AND FELL INTO THE LINE.

WHAT SHE WAS TOLD WAS THE GLASS ON THE ACTUAL METER WAS BROKE AND WHEN THE GLASS BROKE IT FELL INTO THE LID OF THE ACTUAL METER NO THE LINE. THE BROKEN GLASS STOPPED THE METER NEEDLE FROM SPINNING THAT IS WHY SHE WAS GETTING CHARGED FOR ZERO WATER USAGE BECAUSE THE NEEDLE WAS STUCK AND COULDN'T CALCULATE HER WATER USAGE. SHE IS THINKING SOMETHING BROKE AND FELL INTO HER WATER LINE IT DID NOT. KELLY STATED THAT'S WHAT I WAS TOLD. TARYN STATED NO I EXPLAINED THAT TO YOU SEVERAL TIMES WHEN YOU CALLED THE GLASS BROKE AND FELL INTO THE METER WHICH STOPPED THE NEEDLE FROM SPINNING SO YOU WERE GETTING THE MINMUM BILL FOR ZERO WATER USAGE. NOTHING FELL AND BROKE INTO YOUR LINE THAT IS WHY THEY HAD TO REPLACE THE ACTUAL METER BECAUSE IT WAS BROKE. KELLY STATED WHATEVER GUY IT WAS THAT WAS THERE HE SHOULDN'T HAVE TOLD ME THAT. TARYN STATED HE TOLD YOU THE SAME THING HE TOLD ME THAT THE METER GLASS BROKE AND IT FELL INTO THE METER. THE MAYOR STATED KELLY YOU NEED TO REPLACE YOUR LINES. KELLY STATED WELL IM GOING TO HAVE TO WIN THE LOTTERY THEN BECAUSE I CANT AFFORD THAT.

24. MAYOR JORDAN ASKED FOR APPROVAL TO GO INTO EXECUTIVE SESSION TO DISCUSS CONTRACT NEGOTIATIONS, PERSONNEL, LAND ACQUISITION AND/OR PENDING LITIGATION, WITH POSSIBLE ACTION. COMMISSIONER HARKINS MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER SIMPSON. ROLL CALL VOTE: ALL COMMISSIONERS ALONG WITH THE MAYOR VOTED YES. MOTION CARRIED. THE COUNCIL WENT INTO EXECUTIVE SESSION AT 7:55 P.M.

25. THE COUNCIL RETURNED TO OPEN SESSION AT 8:25 P.M. ON A MOTION BY COMMISSIONER CHAMBERS, SECONDED BY COMMISSIONER HARKINS. ROLL CALL VOTE: ALL COMMISSIONERS ALONG WITH MAYOR JORDAN VOTED TO RETURN TO OPEN SESSION. MOTION CARRIED.

26. WITH NO FURTHER BUSINESS TO BE DISCUSSED, THE MEETING WAS ADJOURNED ON A MOTION BY COMMISSIONER HARKINS AT 8:26 P.M.

  
MAYOR TOM JORDAN

  
ANGIE BAKER, CITY CLERK