

December 16th, 2014

City Council met in Special Session at 6:30 p.m. on the above date with Mayor Hursey presiding. The roll was called showing the following members of the City Council present:

Present: Bob Richmond, Karen Schlueter, Sheila Rihner, Shawn Osbahr and Pat Honeywell; Karen Schlueter left early due to illness.

On motion by Honeywell, 2nd by Osbahr, the December 16, 2014 agenda was approved with the addition of Martin and Brothers bill for the amount of \$20,000. Roll call: All ayes; motion carried.

On motion by Richmond, 2nd by Honeywell, the 12/16/14 bills, total \$21, 567.71 were approved. Roll Call: All ayes; motion carried.

The council discussed the new process for City Department/Committee Finances. No members from other departments or committees were present. There will be a new Purchasing procedure policy for January 06, 2015 Council Meeting. A letter will go to groups from the City Attorney.

On motion by Rihner, 2nd by Honeywell, authorized signatory on all City banks, boards, commission accounts will only be the Shelby Mayor and City Clerk. Roll Call: All ayes; motion carried.

On motion by Honeywell, 2nd by Osbahr, the Overtime and Compensatory Time Policy was approved and two time clocks will be purchased, not to go over the amount of \$1000, and will be used by all employees effective January 1st, 2015. Roll call: All ayes; motion carried.

On motion by Rihner, 2nd by Osbahr, Christmas Bonuses will be given to City Employees, \$225 for full-time positions, and \$100 to part-time, total being \$1000. Roll call: Honeywell- No, Osbahr – Yes, Richmond- Yes, Rihner – Yes; motion carried.

On motion by Osbahr, 2nd by Rihner, the Tax Abatement Application from Shawn Foutch for the Cardinal Lofts was approved. Roll Call: All ayes; motion carried.

On motion by Richmond, 2nd by Rihner, Resolution 12-16-14 Line of Credit for McCarthy Pay Request for the amount of \$17,277.18 was approved. Roll Call: All ayes; motion carried.

There will be a budget meeting on Jan. 20, 2014.

The meeting was adjourned at 8:30 p.m.

Mel Hursey, Mayor

Chris Martin, City Clerk