

February 09, 2015

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

Present: Bob Richmond, Karen Schlueter, Shawn Osbahr, Pat Honeywell and Sheila Rihner.

Also present: Clint Fichter, Ron Kroll, Mel Hursey and Josh True.

On motion by Honeywell 2nd by Rihner, the February 09, 2015 agenda was approved. Roll call: All ayes; motion carried.

On motion by Honeywell, 2nd by Rihner, the proposed 2015/16 budget was adopted and public hearing was set for March 3, 2015 at 7 p.m. at the Shelby Community Building. All ayes; motion carried.

On motion by Honeywell, 2nd by Osbahr, Jordan Sanders, Rick Kiesel, Mike Dahir, and Josh True were approved as new volunteers on the Shelby Fire and Rescue Dept. Roll call: All ayes; motion carried.

On motion by Honeywell, 2nd by Osbahr, 5 new Radios and 10 new pagers will be purchased through Bonsall TV Inc. for the amount of \$6700. Roll Call: All ayes; motion carried.

On motion by Osbahr, 2nd by Honeywell, Volunteers from the Shelby Fire and Rescue will get paid for each call they respond too, Driver, EMT, FF2 will get \$12 a call, FF1 will get 10, and non-certified volunteers will get 5.00. Roll Call: All ayes; motion carried.

On motion by Honeywell, 2nd by Osbahr, there will be a special election on March 24th to fill the Mayor vacancy through December 31st, 2015. Roll call: All ayes; motion carried.

The meeting was adjourned at 10:00 p.m.

Bob Richmond, Mayor

Chris Martin, City Clerk