

January 6, 2015

City Council met in Regular Session at 7:00 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: Pat Honeywell, Karen Schlueter, Shawn Osbahr and Sheila Rihner.

Also present: Clint Fichter, Rod and Margaret Robinson, Brad Blum, and a few other Fire Dept. members.

During roll call, Mayor Pro-tem Richmond announced the resignation letter of Mayor Mel Hursey. The council accepted the letter, and Richmond will be acting Mayor until a new Mayor is appointed or elected. The City has 40 days to replace the Mayor.

On motion by Honeywell and 2nd by Rihner, the January 6th, 2015 agenda was approved with the addition of RK Demolition and purchase of storage totes for City Christmas decorations. Roll call: All ayes; motion carried.

Mayor Pro-Tem Richmond asked if there would be any conflicts of interest; Sheila Rihner with Appointment of City Treasurer.

On motion by Rihner and seconded by Schlueter the following items contained in the Consent Agenda were approved and adopted with one correction to the 12/16 minutes, the date of 10-16-14 in paragraph 3 will be deleted :

- a. Minutes of the 12/02/14 & 12/16/14 Council meeting.
- b. Approve Treasurer's Report
- c. Approve Bills
- d. Shelby Lodge Liquor License under new ownership

A roll call vote was had which was unanimous in favor of the motion and the Consent Agenda items were approved and adopted.

On motion by Richmond, 2nd by Rihner, Clint Fichter was appointed the City Attorney for Shelby. Roll Call: Schlueter- No, Rihner-Yes, Honeywell-No, Osbahr-Yes, Richmond-Yes, motion carried.

On motion by Honeywell, 2nd by Rihner, Christie Martin was appointed the City Clerk for Shelby. Roll Call: All ayes; motion carried.

On motion by Osbahr, 2nd by Schlueter, Pat Morris was appointed the City Treasurer for Shelby. Roll Call: Schlueter- Yes, Rihner-Abstain, Honeywell-Yes, Osbahr-Yes, Richmond-Yes, motion carried.

On motion by Rihner, 2<sup>nd</sup> by Osbahr, Harlan Newspaper will be the designated place for the City of Shelby's Official paper for publication. Roll call: All ayes; motion carried.

There was a discussion about City Department and Committee Finances again. Richmond restated from the last two meetings, that due to recommendations from the City Auditor, the Trail / Depot committee and Fire Dept. accounts need to be under the City Accounting records and this needs to be done by January 20<sup>th</sup>, 2015. If the Council's orders are not followed; those groups will be considered insubordinate and the City will be forced to take action.

Mayor Pro Tem Richmond also updated the council that time clocks were purchased, but did not work, so returned and news one will be purchased.

On motion by Rihner, 2<sup>nd</sup> by Schlueter, the Shelby Procurement Policy was approved with a couple corrections to City Name and adding a period after No liquor expenses, and adding the word No Gratuity under Credit Card Policy number 1. Roll Call: All ayes; motion carried.

On motion by Honeywell, 2<sup>nd</sup> by Schlueter, Resolution 01-15, Expenditure policy was approved. Roll Call: All ayes; motion carried.

The Shelby Vet Clinic has requested some reimbursement for some water and sewer improvements. Richmond will follow up with Vet Clinic.

On motion by Honeywell, 2<sup>nd</sup> by Schlueter, the quote for the electric rate study by Missouri River was approved for \$6500 was approved. Roll call: All ayes; motion carried.

On motion by Osbahr, 2<sup>nd</sup> by Schlueter, the demolition bids from RK Demolition for 303 Western for \$11,800 and 600 West for \$13,800 were approved. Roll call: All ayes; motion carried.

On motion by Honeywell, and 2<sup>nd</sup> by Osbahr, the purchase of storage totes for City Christmas decorations was approved. Roll Call: All ayes; motion carried.

There will be a council meeting on January 20<sup>th</sup>, at 6:30pm at City Hall.

The meeting was adjourned at 8:48 p.m.

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Bob Richmond, Mayor Pro-Tem

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Chris Martin, City Clerk