

January 24th, 2017 Regular Meeting

Meeting was called to order at 7 P.M. by Mayor Billy Gale Morse.

Roll call taken by city administrative assistant Veronica Robins...Alderman Robert Porter-HERE

Alderman Paul Brown-HERE, Alderman Katherine Fry-HERE, Alderman Donna Staton-HERE, Alderman Nancy Smith-HERE, Alderman Ralph Tillery-HERE

Letter of Resignation from former recorder/treasurer read. A motion to accept from Katherine Fry Seconded by Robert Porter all voted yea.

A motion to approve November 2016 Minutes made by Robert Porter Seconded by Paul Brown All Voted Yea.

A motion to approve Decembers 2016 minutes was made by _____ seconded by _____ All voted yea. No Quorum Table till February.

A motion to approve Novembers 2016 Financials was made by Robert Porter seconded by Katherine fry. All voted yea.

A motion to approve December 2016 Financials was made by Paul Brown Seconded by Robert Porter All voted yea.

After discussion in reference to the duties of office and public works staff and discussion of water/sewer licensed staff. Administrative Assistant proposed a that Katherine Fry be taken to full time and paid \$14.00 hourly her pay go to \$19.86 hourly. Keeping Torrie Phillips as part-time at \$11.68 hourly she also explained there may be weeks Torrie does not work that she schedules her on an as needed basis. Mrs. Robins also stated that she did not want to be held responsible for the 2015 and 2016 audit because she was not overseeing record keeping during that time and feels there will be some marks against the city but stated she will do her best to straighten up what she can.

Robert porter motioned to approve Katherine Fry to full time at \$14.00/hour. Seconded by Ralph Tillery. All voted yea. Motion passes unanimously.

Robert Porter motioned to give Administrative Assistant Veronica Robins a raise to 19.86 per hour. Seconded by Paul Brown. All voted Yea.

Discussion of Elected Official salary Motion was made by Robert Porter that Mayors Salary be \$800.00 a month recorder/treasurer will go to \$100.00 and Alderman's pay will stay at \$100.00. Seconded by Nancy Smith. Suspend the reading rule and read ordinance 01-24-2017-1 in full tonight and one time only suspending the remaining two readings.

Ordinance 01-24-2017-1 read in full one time.